

## Whiteaker Community Council

<b>Subject</b>	Board meeting
<b>Day / Date</b>	August 16, 2017
<b>Planned Time</b>	7pm-9pm
<b>Room Info</b>	Whiteaker School, Community Room
<b>Invited (attendees in bold)</b>	Cathy Feely, Dana Gardner, Thea, J-Van, Gadsby, Emily Hartlerode, Katie Guske
<b>Additional Information</b>	Send updates and revisions to whiteakercommunitycouncil@gmail.com

What	Comments/Notes
<b>1) General Discussion</b>	<ol style="list-style-type: none"> <li>1. General                             <ol style="list-style-type: none"> <li>a. State Senator Manning wants to come talk to the group</li> <li>b. Ideas for getting more organized (agenda with times? Sign-in for comment?)</li> <li>c. Tony's lot                                     <ol style="list-style-type: none"> <li>i. Agreement -   <ol style="list-style-type: none"> <li>1. Currently \$600/month;</li> <li>2. currently paid through September</li> <li>3. Board recalls stopping the contract (too much for too little)</li> <li>4. Board cannot recall why we went back into lease with Tony~ some recollection that we agreed it would be ok, but at much reduced rate. \$600 is way too much for so few spaces</li> </ol> </li> <li>ii. Insurance has lapsed = high risk</li> </ol> </li> <li>d. Thinking Tree - noise, music, breech of agreement?                                     <ol style="list-style-type: none"> <li>i. What was our agreement?</li> <li>ii. We need to ask Emily Jensen back</li> </ol> </li> <li>e. Recent crime and homeless activity</li> </ol> </li> <li>2. Health Committee                             <ol style="list-style-type: none"> <li>a. Big stack turned over from Katie (PO Box) to Cathy</li> <li>b. Bilingual - El Centro agreed to help; how to better integrate our Latino neighbors</li> </ol> </li> <li>3. WCAT - Slogging along;                             <ol style="list-style-type: none"> <li>a. Ninkasi Patio events - last one this month</li> <li>b. Whit Tattoo Collective next year?</li> <li>c. G-Spot offered for future programming (music, please!)</li> </ol> </li> <li>4. Next Meetings                             <ol style="list-style-type: none"> <li>a. Sept - Proudfoot and Parks and Community Safety Event pitch                                     <ol style="list-style-type: none"> <li>i. Thea wrote a letter about Proudfoot plan to rip up "unsafe" Sladden play structures; Proudfoot agreed</li> <li>ii. How to spend the money for Parks Planning</li> </ol> </li> <li>b. Oct - EPD Dispatch and Pete Sorenson</li> </ol> </li> </ol>

What	Comments/Notes
<b>2) Key Decisions</b>	▪
<b>3) Action Items</b>	▪ Names, Action Item and Date Due ▪