

Whiteaker Community Council

Subject	Board meeting
Day / Date	Sept 20, 2017
Planned Time	7pm-9pm
Room Info	Whiteaker School, Community Room
Invited (attendees in bold)	Cathy Feely, Dana Garner, Thea, J-Van, Emily Hartlerode, Katie Guske, Brad Foster, Rebeca Amodeo, Stacy Yates, Sam Hahn, Dennis Ramsey
Additional Information	Send updates and revisions to whiteakercommunitycouncil@gmail.com

What	Comments/Notes
1) General Discussion	<ol style="list-style-type: none"> 1. General <ol style="list-style-type: none"> a. Parking Lots <ol style="list-style-type: none"> i. Getting paid up ii. What to do with extra funds in Parking after all is paid <ol style="list-style-type: none"> 1. Is buying the lot no longer a focus for that \$\$? (\$2K/quarter) currently \$8K in surplus 2. Shifting from South lot to North lot for down payment iii. General fund - no more than \$200 can be spent without board approval iv. Parking is a committee, so any amount can be spent without approval b. Homelessness <ol style="list-style-type: none"> i. Quick background on work Sam/WCC has done to now ii. Should we try to get a WCC position on this? <ol style="list-style-type: none"> 1. White paper 2. Webpage (once we are on Word Press) 3. Stacy and Brad will co-head an approach to City Council around safety on the river. Stay focused and on a single topic that can actually be addressed. iii. Thea update <ol style="list-style-type: none"> 1. John Ruiz has never written back on all her letters 2. Emily Semple responded <ol style="list-style-type: none"> a. Looking to fund bike ambassadors year around b. Bike Ambassadors are helping, progress in the parks c. Shoving them out of parks means shoving them into River path and Whit 3. Talk to Lane County Commissioners, Pete next month c. Conflict of Interest forms 2. Health Committee <ol style="list-style-type: none"> a. 150-175 returned b. Last push to get 5%/Significant = 250 c. Working with El Rapa for statistics? 3. Grants

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	<ul style="list-style-type: none"> a. Oregon Heritage Commission grant: Heritage Research <ul style="list-style-type: none"> i. Dana offered to help, has experience and passion for oral histories - Thanks Dana! b. Lane County Cultural Coalition: Whiteaker Community Market <ul style="list-style-type: none"> i. Their fundraiser at Firehouse is an issue <p>4. Community Safety Event - midsummer</p> <p>5. Polk Housing Project</p> <ul style="list-style-type: none"> a. Has three women working in advocacy at the State, County, and State levels b. Thanks for the Support, WCC and Board! <p>6. Next Meetings</p> <ul style="list-style-type: none"> a. Oct Pete Sorenson b. Nov - EPD Dispatch
2) Key Decisions	<ul style="list-style-type: none"> ▪ Stacy and Brad will co-head an approach for homelessness that is safety on the river path ▪ Aaron Moore leaving the Board and transferring website to Word Press ▪ 1-week in advance, an event page should be made on Facebook and all share
3) Action Items	<ul style="list-style-type: none"> ▪ Names, Action Item and Date Due ▪ Sam will see if Pete can come an hour early ▪