

Whiteaker Community Council

Subject	Board meeting
Day / Date	Oct 18, 2017
Planned Time	7pm-9pm
Room Info	Whiteaker School, Community Room
Invited (attendees in bold)	Cathy Feely, Dana Garden, Thea, Jason Vanderhaar, Emily Hartlerode, Katie Guske, Brad Foster, Rebeca Amodeo, Stacy Yates, Chris Gadsby, James, Anika, Shelby Meyers, Sam Hahn, Makaela Kroin-Absent,
Additional Information	Send updates and revisions to whiteakercommunitycouncil@gmail.com

What	Comments/Notes
1) General Discussion	<ol style="list-style-type: none"> 1. Yellow Mailer <ol style="list-style-type: none"> a. November <ol style="list-style-type: none"> i. John Van Landingham, Legal Aid, Low Income Housing Specialist “keeping the neighborhood affordable” ii. Marie Longworth, Dispatch “getting results from your 911 calls” iii. Vote on Charter Amendments b. December (13th) <ol style="list-style-type: none"> i. Senator Manning “meet your state senator” ii. Health Committee survey results c. January <ol style="list-style-type: none"> i. Larisa Varela, Traffic Planning (Vision Zero, what is it?) ii. Oregon Heritage, oral histories project iii. Emily Proudfoot, Dog Parks in the Whit? d. Future meetings <ol style="list-style-type: none"> i. Matt, Speed meter, in April or May ii. Whiteaker Market (Feb) e. Report, Mia Karigata <ol style="list-style-type: none"> i. The City owes Whiteaker for all its services to homeless <ol style="list-style-type: none"> 1. Lights in Scobert 2. Garbage receptacles 3. Restrooms/Porta-potties 4. Sting on Drug dealers, (example Austin 80 dealers in 8 days) ii. Budget meetings, public (Nov they start) <ol style="list-style-type: none"> 1. County are open and casual 2. City is open, but not open to public comment f. Pete Sorenson meeting <ol style="list-style-type: none"> i. Sam will not run for anything! ii. Kevin Kroenin, City Council (\$15K/yr of a lot of work) g. Calls to action <ol style="list-style-type: none"> i. Go to City Council meetings, (Nov 13th, 27th) deliver message on drug dealers (7:30pm, show at 7:15 to get on the list to speak), focus on attending on the 13th

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	<ul style="list-style-type: none"> ii. Take over the budget committee h. Police Chief meetings, public input on qualities for new Police Chief <ul style="list-style-type: none"> i. Poor outreach and publicity ii. Ruiz - extending bike patrol iii. Ruiz is sole decider of the new Chief, Sam will suggest this is wrong. i. Ken Newbeck (Retired head of Housing Policy Board, part of Ward 9, etc.) don't touch homeless; let's work together j. Rest Stop Nightingale Health Stop moving to Southeast Eugene neighborhood k. Tuesdays after Board meeting is Neighborhood Leadership Council at 7pm, we are all welcome. l. River Road doing their own Refinement Plan. Organize with them around a combined effort to clean up Bike Path m. Introductions and Rules for new Board members <ul style="list-style-type: none"> i. Quorum, explained ii. If you miss three board mtgs in a row (without notice) you become inactive iii. If you take a leave of absence, you hold your place on the board, but relieve the group of your place in the quorum
2) Key Decisions	<ul style="list-style-type: none"> ▪
3) Action Items	<ul style="list-style-type: none"> ▪ Names, Action Item and Date Due ▪ Go to City Council meeting on Nov 13th! ▪ J-Van will make Facebook event and start conversation on Open Neighbors page to get people going ▪