

Whiteaker Community Council

Subject	Board meeting
Day / Date	Mar 21, 2017
Planned Time	7pm-9pm
Room Info	Whiteaker School, Community Room
Attendees	
Additional Information	Send updates and revisions to whiteakercommunitycouncil@gmail.com

What	Comments/Notes
<p>1) General Discussion</p>	<ol style="list-style-type: none"> 1. Original Plan <ol style="list-style-type: none"> a. Bike Raffle to begin in May (yellow mailer) - logistics? b. Yellow Mailer brainstorm <ol style="list-style-type: none"> i. Safety Day, May? ii. Launch of sub-committees? 2. New Plan <ol style="list-style-type: none"> a. 95, 93 and 97 N. Polk Development <ol style="list-style-type: none"> i. 3-properties, Penny owns one, two others are owned by Chicago resident; under development (condos at \$600/bedroom and parking) ii. David Cory is consultant on the plans; who is the person we can invite to a meeting? iii. This was a concern with RRQZ iv. NEDCO was going to buy before David Cory bought it but planned to turn Penny's home into a community center (and kick her out), so she did not sell to NEDCO. b. Lombard Road development <ol style="list-style-type: none"> i. 94-units, so just under the traffic variance, so estimated 650-1000 cars/day on dead end streets, would take out partial house and garage ii. Ask Pat Farr to attend a WCC meeting? iii. Whiteaker houses and streets most impacted by apartments iv. Both City (road) and County (property) involved, so neither is taking responsibility v. Invite Lane County traffic engineer plus Matt Rodriguez to confirm estimate vi. Neighbors are not opposed to housing, but prefer it downscaled; want to explore better housing options for the existing character of this corner of community vii. Mixed use zonal overlay (mandates any parcel in that area be developed 1:1 ... each square foot of land must = one square foot of development ... so could be half the land at two stories? But won't be single family dwellings as are present viii. No legal recourse, so we need to think of an attractive argument and offer. Leave current homes, adjust for traffic

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	<p>concerns, replanting trees, light pollution, protect 125-yr old Madrone tree</p> <ul style="list-style-type: none"> ix. Ask Council to invite Pat Farr (County Commissioner) to meet at Emory Blackwell’s house (since Emory is wheelchair bound cannot travel) x. Can we co-write letter with River Road Neighborhood Association <p>c. Board elections, next month</p> <ul style="list-style-type: none"> i. Eligibility - Rene Kane (Neighborhood Association) advises: if ever there is a grey area around a candidate’s eligibility to vote/run for WCC Board, the Board should take responsibility to interpret the Charter ii. Sam nominated, J-Van seconded to clarify eligibility current board to be eligible <ul style="list-style-type: none"> 1. Thea (live, work, own) 2. Stacey (work) -- qualifying question: As an employee of NEDCO, will you be voting as a NEDCO employee or as a Whiteaker Community Councilperson? Stacey says she will recuse herself if a conflict of interest issue comes to vote. Chris asks why be on the board at Whiteaker if you live in Springfield? Stacey explains; Neighbor reinforces Chris’s critique; Opposition (Chris) withdrawn 3. Cathy (work) 4. Brad (live) 5. Anika (live) 6. Rebecca (live, work) 7. Shelby (live, work, volunteer) 8. J-Van (work) 9. Sam (work) 10. Emily (work, volunteer) - Discussion: Volunteer eligibility needs to be defined (qualified?); what does qualify as work - self-employed? Volunteer option could get out of hand; Work (at what quantity) - Opposition #1 (Katie) and Opposition #2 (Cathy) withdrawn 11. Chris (live, work, own, volunteer); 12. Katie (live, 13. James (live) 14. Dana (live, work) 15. Tim (work) 16. Tara Garco (live) 17. Andrew Price (live, own) 18. Anand (live) <p>d. Subcommittee Organization</p> <ul style="list-style-type: none"> i. Background - how subcommittees concept came to be ii. Proposal - <ul style="list-style-type: none"> 1. committees meet on regular basis; 2. board members “chair” the committee iii. Subcommittees <ul style="list-style-type: none"> 1. Land Use

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	<ul style="list-style-type: none"> a. Defined: parks, development, land purchases, zoning, green spaces b. Members: Cathy, J-Van, Shelby, Dana 2. Transportation <ul style="list-style-type: none"> a. Defined: Quiet zones, bike paths, sidewalks, crosswalks, bike-share, parking, traffic b. Members: Brad, James, Andrew, Tim, Chris 3. Health & Public Safety <ul style="list-style-type: none"> a. Defined: Disaster planning, health survey b. Members: Cathy, Anand, James, Rebecca, Anika, Thea, Tim 4. Outreach/Arts <ul style="list-style-type: none"> a. Defined: Character, community events, Whiteaker Community Market, website, social media, neighborhood mailer, Next-door Neighbor App, Culture and Heritage, engagement b. Members: Emily, Thea, J-Van, Tim, Chris, Andrew 5. Local Business Relations <ul style="list-style-type: none"> a. Defined: Finances, partnerships, parking lots, donations, grants b. Members: J-Van, Andrew, Sam, Katie, Stacey, Chris, Shelby 6. Housing/Affordability <ul style="list-style-type: none"> a. Defined: Dispersal policy b. Members: Stacey, Dana, Tara, Thea, Shelby, Rebecca, J-Van, Anika
2) Key Decisions	<ul style="list-style-type: none"> ▪ Penny will send Sam phone number of best person to get to a WCC meeting about a partnership ▪ J-Van will put together letter to Pat Fahr, WCC will sign it ▪ Volunteer eligibility needs to be defined to improve the charter ▪ Subcommittees should meet and establish the chair to be contact
3) Action Items	<ul style="list-style-type: none"> ▪ Names, Action Item and Date Due ▪ Thea will call Lane Apex to get community garbage can