

## Whiteaker Community Council

<b>Subject</b>	Board meeting
<b>Day / Date</b>	May 16, 2017
<b>Planned Time</b>	7pm-9pm
<b>Room Info</b>	Whiteaker School, Community Room
<b>Attendees</b>	
<b>Additional Information</b>	Send updates and revisions to <a href="mailto:whiteakercommunitycouncil@gmail.com">whiteakercommunitycouncil@gmail.com</a>

What	Comments/Notes
<b>1) General Discussion</b>	<ol style="list-style-type: none"> <li>1. April Board minutes - approval</li> <li>2. May General minutes - approval</li> <li>3. Subcommittee Reports major projects, initiatives, current focus                             <ol style="list-style-type: none"> <li>1. Finance-Local Business                                     <ol style="list-style-type: none"> <li>a. Chair: Katie Guske</li> <li>b. Major Projects:</li> </ol> </li> <li>2. Affordability/Homelessness:                                     <ol style="list-style-type: none"> <li>a. Co-chairs Stacey Yates; Tara Garkow</li> <li>b. Major Projects: Housing outreach event</li> </ol> </li> <li>3. Health &amp; Public Safety                                     <ol style="list-style-type: none"> <li>a. Chair: Anand Holtham-Keathley</li> <li>b. Major Projects:</li> </ol> </li> <li>4. Culture-Heritage-Outreach                                     <ol style="list-style-type: none"> <li>a. Co-chairs Andrew Price; Emily West – co-chair</li> <li>b. Major Projects:   <ol style="list-style-type: none"> <li>i. WCAT: fiscal sponsorship fee?</li> <li>i. WAW, BRIDGE, Mural festival, Free Walls, Oral Histories (OHC and NMG)</li> <li>ii. Social Media/Outreach/Website (Stacey Yates)</li> </ol> </li> </ol> </li> <li>5. Charter Review                                     <ol style="list-style-type: none"> <li>a. Co-chairs: Jason Vanderhaar; Chris Gadsby – pending acceptance?</li> <li>b. Major Projects:</li> </ol> </li> <li>6. Land Use                                     <ol style="list-style-type: none"> <li>a. Chair: VACANT (was Cathy Feely)</li> <li>b. Major Projects:   <ol style="list-style-type: none"> <li>ii. Needs chair</li> <li>iii. Potential project with owners of lot (Stacey Yates?)</li> <li>iv. Thea - Lane Apex to get community garbage can</li> <li>v. Whiteaker Community Market - Current agreement/revisions?</li> </ol> </li> </ol> </li> <li>7. Transportation                                     <ol style="list-style-type: none"> <li>a. Chair: Brad Foster</li> <li>b. Major Projects:</li> </ol> </li> <li>8. Parks                                     <ol style="list-style-type: none"> <li>a. Chair: Thea Lee</li> </ol> </li> </ol> </li> </ol>

What	Comments/Notes
	<ul style="list-style-type: none"> <li>b. Major Projects:</li> <li>4. Executive Committee - set meeting date</li> <li>5. NLC update</li> <li>6. Old Business                             <ul style="list-style-type: none"> <li>a. Charter Ammendments?</li> <li>b. Define volunteer "workers" eligibility</li> </ul> </li> </ul>
2) Key Decisions	
3) Action Items	<ul style="list-style-type: none"> <li>▪ Names, Action Item and Date Due</li> <li>▪</li> </ul>