

## Whiteaker Community Council

<b>Subject</b>	Board meeting
<b>Day / Date</b>	Jun 19, 2018
<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
1) General Discussion	<ol style="list-style-type: none"> <li>1. Subcommittee Reports major projects, initiatives, current focus               <ol style="list-style-type: none"> <li>a. Public Health &amp; Safety, Anand Holtham-Keathley                   <ol style="list-style-type: none"> <li>i. De-escalation: Tues July 17th</li> <li>ii. Survey                       <ol style="list-style-type: none"> <li>1. More frequent community trash pick-ups</li> <li>2. Hot spots for trash and needle boxes</li> <li>3. Safer bicycle traffic (Parking on Blair/Van Buren</li> <li>4. Public bathrooms – why isn’t there a requirement of bathrooms/visitors?</li> </ol> </li> <li>iii. Housing/Homeless: inviting Richard Guske in July</li> </ol> </li> <li>b. Land Use, Stacey Yates                   <ol style="list-style-type: none"> <li>i. Parking                       <ol style="list-style-type: none"> <li>1. Tony’s lot – has contract (ends January), let’s review</li> <li>2. South lot -Zirkle broke contract                           <ol style="list-style-type: none"> <li>a. Free sign – should we retrieve it</li> <li>b. Talk to Steve and Glen about the lot improvements</li> </ol> </li> <li>3. North lot –                           <ol style="list-style-type: none"> <li>a. Unclear about lot contract, clarify with Sisters</li> <li>b. Whiteaker Community Market (Shelby, Claire)                               <ol style="list-style-type: none"> <li>i. Fee – consistent, predictable flat fee, plus %?</li> <li>ii. Garbage - please clarify the arrangement with the landscape crew</li> </ol> </li> </ol> </li> </ol> </li> <li>ii. ADU’s                       <ol style="list-style-type: none"> <li>1. Paul Konte – long time policy expert, with lots of influence and antagonism with City. Has shut development down.</li> <li>2. Ted Cooperman – Jefferson Westside Chair                           <ol style="list-style-type: none"> <li>a. ADU’s = Not affordable housing</li> <li>b. How to deal with Special Zoning</li> <li>c. Need to start a Refinement Plan</li> </ol> </li> </ol> </li> </ol> </li> <li>c. Culture-Heritage-Outreach, Co-chairs Andrew Price; Emily West                   <ol style="list-style-type: none"> <li>i. WCAT – Free Wallz approved!</li> </ol> </li> <li>d. Exec Committee                   <ol style="list-style-type: none"> <li>i. Procedures and policies - Need financial policies on record</li> </ol> </li> </ol> </li> </ol>

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	<ul style="list-style-type: none"> <li>ii. Charter Review</li> <li>iii. Job descriptions</li> <li>e. Finance-Local Business, Katie Guske</li> <li>f. Affordability/Homelessness, Co-chairs Stacey Yates; Tara Garkow</li> <li>g. Transportation, Brad Foster</li> </ul> <p>2. Yellow Mailer (Aug-Oct? Sept-Nov? Aug-Nov? Dec off?)</p> <ul style="list-style-type: none"> <li>a. Centro Latino re ICE and how can we help (Emily, Debora - run for the board, too!)</li> <li>b. Historic Preservation, committee speaker (Emily)</li> <li>c. Housing experts (.Stacey)</li> <li>d. Police (Sept., )</li> <li>e. Traffic</li> <li>f. Charter - most current and proposed changes</li> </ul> <p>3. Ice cream Social</p> <ul style="list-style-type: none"> <li>a. Tabling <ul style="list-style-type: none"> <li>i. Parks (Thea)</li> <li>ii. Police (Thea)</li> <li>iii. Wildlife rescue (Katie)</li> <li>iv. Occupy (Anand)</li> <li>v. Bike check out (Emily)</li> <li>vi. Ice cream (Chris - Vanilla, Puckler's, Bliss,)</li> <li>vii. Cones (Chris)</li> <li>viii. Neighborhood Involvement (Stacey)</li> <li>ix.</li> </ul> </li> <li>b. Thea asked for permit, waives fee</li> </ul> <p>4. Occupy</p> <ul style="list-style-type: none"> <li>a. Issues discussed (people linger after)</li> <li>b. Anand will talk to Occupy about issues</li> <li>c. We should also get some data/do research</li> </ul> <p>5. May Board minutes - approved</p> <p>6. June General minutes - approved</p> <p>7. Public Comment - none</p> <p>8. Treasurer Report - \$4300 balance</p> <p>9. Roll over to next month as Old Business</p> <ul style="list-style-type: none"> <li>a. NLC update - skipped it last month</li> <li>b. Define volunteer "workers" eligibility</li> <li>c. send bio and head shots to <a href="mailto:anika@uoregon.edu">anika@uoregon.edu</a> by Memorial Day Weekend (new due date? New motivation?)</li> <li>d. Need some new promo (WCC brochures, meeting fliers) – next steps?</li> <li>e. Neighborhood funds for sandwich boards – progress report?</li> <li>f.</li> </ul>
<p><b>2) Key Decisions</b></p>	<ul style="list-style-type: none"> <li>1. Bring Whiteaker's last Refinement Plan to your next Subcommittee Meeting and assess what is still relevant</li> <li>2. Tuesday, July 3<sup>rd</sup> at 5pm @ to meet with Police - what we want him to talk about Sept</li> <li>3. May Board minutes, Emily moves to approve, Katie seconds; all approved</li> <li>4. June general meeting, Stacey moves to approve, Emily seconds; all approved</li> <li>5. Reimburse Wayde \$290 for personal expenses for Clean-up, Katie moves, Anand seconds all approve (one abstain)</li> </ul>

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<b>3) Action Items</b>	<ul style="list-style-type: none"><li>▪ Chris, talk to Steve @ Tacovore</li><li>▪ Chris and Katie touch base with Eberlee sisters</li><li>▪ Katie and Tara talk to Tony re # of spaces originally contracted vs. available</li><li>▪ Chris and Stacey talk to Justing re moving the market</li><li>▪ Chris, Take down "Free Parking" sign at lot (liability)</li><li>▪ Tara, reach out to Property Managers about dumpster loan/use</li></ul>