

Whiteaker Community Council

Subject	Board meeting
Day / Date	Jun 19, 2018
Planned Time	7pm-9pm
Room Info	Whiteaker School, Community Room
Attendees	
Additional Information	Send updates and revisions to whiteakercommunitycouncil@gmail.com

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

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

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