

Whiteaker Community Council

Subject	Board meeting
Day / Date	Aug 15, 2018
Planned Time	7pm-9pm
Room Info	Whiteaker School, Community Room
Attendees	Board Members: Anand Holtham-Keathley, Tara Garkow, Chris Gadsby, Anika Pass, Jennifer Hoover, Cathy Feely, Kelley Jordan, Brad Foster, Dana Garden
Additional Information	Other: Rosalind Whitaker, Aaron Anderson, Dennis Sandow
	Send updates and revisions to whiteakercommunitycouncil@gmail.com

What	Comments/Notes
1) General Discussion	<ol style="list-style-type: none"> 1. General Announcements <ol style="list-style-type: none"> a. Dennis Sandow – Lombard Apartments <ol style="list-style-type: none"> i. 2 homes given away along south side of Briarcliff ii. 3.2 acres on north side <ol style="list-style-type: none"> 1. Owned by Homes for Good (development of affordable housing) 2. Sold to Evergreen Development Corporation; out of Seattle, WA <ol style="list-style-type: none"> a. Bought for development of market rate housing b. 94 units (30-99 units; >99 would trigger traffic study) c. Deal is currently in escrow <ol style="list-style-type: none"> i. City needs to give developer conditional use permit d. Concern about increased traffic <ol style="list-style-type: none"> i. Estimated increase is 850 cars/day e. Lombard will increase from 16’ to 40’ 3. Where we are now: <ol style="list-style-type: none"> a. Have until 8/25 b. Cost is \$2800, have about \$1000 c. Calling DeFazio, asking to stop the sale <ol style="list-style-type: none"> i. Asking members of the community to do the same ii. Will get something to Brad who will post on Open Neighbors FB page d. Drive in <ol style="list-style-type: none"> i. Fill up Maurie Jacobs Park (850 cars) e. Go in front of Lane County Board and Homes for Good <ol style="list-style-type: none"> i. Sign up for time to talk, but don’t talk f. Would like WCC to make public statement regarding 2. July Board minutes– need approval

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	<ul style="list-style-type: none"> a. Brad motions to approve, Anika seconds, all in favor 3. Aug General minutes (ice cream social report) – need approval <ul style="list-style-type: none"> a. Brad motions to approve, Cathy seconds, all in favor 4. Charter – most current and proposed changes <ul style="list-style-type: none"> a. Biggest question mark is being voted for by proxy. <ul style="list-style-type: none"> i. Cathy – Want to protect the integrity of the neighborhood ii. Brad – Requirement of people to be elected by proxy does not inherently iii. Chris proposes people have to declare (in person) that they want to run; don't necessarily have to be present at election time b. Whatever changes made from last version that was approved by city council would require us to go through the process again c. Chris Motioned, Brad Seconded to bring current version to next meeting for approval <ul style="list-style-type: none"> i. All in favor d. Other changes include: length of term; staggered election dates e. Cathy will present differences in charter at September meeting f. Chris: We need to be consistent with following the charter <ul style="list-style-type: none"> i. Example: check signing > per charter should have access but does not. 5. Communication and Contract Issues- <ul style="list-style-type: none"> a. There have consistently been deals made that haven't been made known to the General Board <ul style="list-style-type: none"> i. Contracts between Whiteaker Community Market and WCC ii. Contracts between parking lot owners and WCC b. In the future, need to have transparent conversations/contracts with various stakeholders c. If board members have conversations with stake holders and are representing themselves as members of the WCC, those meetings need to made public to other board members 6. CarPark North lot issues- <ul style="list-style-type: none"> a. Cathy <ul style="list-style-type: none"> i. Not worth keeping it open ii. Worried about insurance implications <ul style="list-style-type: none"> 1. Poor lighting and bad behavior <ul style="list-style-type: none"> a. If somebody is injured due to negligence, WCC could be held responsible. b. What would it take to get lighting? b. Chris <ul style="list-style-type: none"> i. We are going to lose the lot in January <ul style="list-style-type: none"> 1. Sisters are selling lot 2. Already have realtor, second wave of testing 3. Allowing us to have month to month contract ii. Could hire somebody to clean weekly <ul style="list-style-type: none"> 1. Biohazard (Human feces) 2. Volunteers <ul style="list-style-type: none"> a. Cathy: May be flakey

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	<ul style="list-style-type: none"> b. Anand: May not have the skills, equipment necessary for cleanup 3. Paid person iii. Guardian Security to drive by one shift <ul style="list-style-type: none"> 1. Kelley in support > <ul style="list-style-type: none"> a. We are not trained, b. Need to get costs 2. Cathy > <ul style="list-style-type: none"> a. Perhaps sisters would be willing to help contribute iv. No Trespass order through the City v. The mission is telling people that they can stay there c. Does not solve parking issues <ul style="list-style-type: none"> i. 2-hour parking ii. EPD d. <i>Need lighting <> What options do we have?</i> 7. Organizational Structure of WCC <ul style="list-style-type: none"> a. People are being spread too thin <ul style="list-style-type: none"> i. Don't want to have good people burnt out because they are on 8 different committees b. Go from having subcommittees to being project based 8. Old Business <ul style="list-style-type: none"> a. Outreach for improved attendance <ul style="list-style-type: none"> i. Send bio and head shots to anika@uoregon.edu by Memorial Day Weekend (new due date? New motivation?) ii. Need some new promo (WCC brochures, meeting fliers) – next steps? iii. Neighborhood funds for sandwich boards – progress report? b. Refinement Plan, request at June meeting to bring it to your next Subcommittee Meeting and assess what is still relevant; did anyone do that? c. Exec Committee <ul style="list-style-type: none"> i. Procedures and policies - Need financial policies on record (James Miller made a motion at Special Meeting. Re-do?) ii. Job descriptions 9. Treasurer Report? (Katie is not in attendance)
<p>2) Key Decisions</p>	<ul style="list-style-type: none"> • Bring charter (with revisions as is) to next meeting for general approval
<p>3) Action Items</p>	<ul style="list-style-type: none"> ▪ Brad will post information regarding Lombard Apartments once made available to him. ▪ Chris is going to look at cost for security, cleanup