

## Whiteaker Community Council

<b>Subject</b>	Board meeting
<b>Day / Date</b>	Sept 19, 2018
<b>Planned Time</b>	7pm-9pm
	Whiteaker School, Community Room
<b>Room Info</b>	Chris Gadsby, Cathy Feely, Katie Guskie, Anand H-K., Tara Garkow, Thea Lee, Kelley Jordan, Brad Foster, Andrew, Dana Garden, Jennifer Hoover, Anika Pass, Emily West Hartlerode
<b>Attendees</b>	
<b>Additional Information</b>	Send updates and revisions to whiteakercommunitycouncil@gmail.com

What	Comments/Notes
1) <b>General Discussion</b>	<ol style="list-style-type: none"> <li>1. General Announcements               <ol style="list-style-type: none"> <li>a. CarPark North report (Chris)                   <ol style="list-style-type: none"> <li>i. Problems                       <ol style="list-style-type: none"> <li>1. Camping, trash, human feces, needles</li> <li>2. White SUV, California plates deals there every day, all day</li> <li>3. Two households of El Swango gang on N. Grand (dealing drugs)</li> <li>4. Cathy says there was a list of needs for the site, does it still exist, please?</li> <li>5. Need new tow company</li> </ol> </li> <li>ii. Solutions                       <ol style="list-style-type: none"> <li>1. No Trespass signs are up now (we need more facing interior, too)</li> <li>2. Delivered trespassing notices to 4 cars, 2 returned, one attempted assault on Chris</li> <li>3. Communicating and putting signs up will help</li> <li>4. Call EPD - report if they are cooking, or if you see weapons</li> </ol> </li> </ol> </li> <li>b. Brad is going to Neighborhoods 101 tomorrow</li> <li>c. Cathy will draft a letter to City re: Rats; post to FB                   <ol style="list-style-type: none"> <li>i. If you're going to take down their habitat you have to have a plan for displacement</li> <li>ii. Let's take a fieldtrip and see first-hand what's</li> </ol> </li> <li>d. Public Health and Safety Committee                   <ol style="list-style-type: none"> <li>i. Closest publicly funded research on age and dementia was in Tualatin</li> <li>ii. Cathy working to get City to get age-homelessness-mental health-dementia assessment done</li> </ol> </li> <li>iii. De-escalation training report</li> </ol> </li> </ol>

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	<ol style="list-style-type: none"> <li>2. Thea: Porta-potties update - all get HIV Alliance               <ol style="list-style-type: none"> <li>a. Working great, adding trash can</li> <li>b. Territorial has agreed to be next site for porta-potties</li> <li>c. Tyree Oil (other side of Mission) has also agreed (sharps box there is ideal bc HIV has a needle exchange there)</li> <li>d. Thea moves to put one with trash can at CarPark North (north edge, exterior of fence); Chris seconds; unanimously approved</li> <li>e. 2<sup>nd</sup> and Jackson is a recommended place (but local business is trying to deter traffic)</li> <li>f. Letter to Union Pacific, and all camps along fence have disappeared</li> <li>g. Portland lieu costs \$90K</li> <li>h. San Francisco is upgrading their public toilets</li> <li>i. Rubbish Bins location recommendations: Board, Red Barn, at/across from East Blair Housing Co-op, Wildcraft</li> <li>j. Call 541-682-4800 when you see mattress, couches, pile,</li> </ol> </li> <li>3. August Board minutes- need approval (only those who attended the meeting can vote to approve them) Thea seconds - unanimously approved</li> <li>4. Sept General minutes - need approval (only those who attended the meeting can vote to approve them): let's vote for this online</li> <li>5. Charter - anything else to do Prior to vote?               <ol style="list-style-type: none"> <li>a. Post it online</li> <li>b. Cathy will post the redline and the clean version (as pdf) to Facebook Open Neighbors Page</li> <li>c. Anika will post the redline and the clean version (as pdf) to WCC website</li> </ol> </li> <li>6. Emily: Heritage Project update (and contract/reimbursement to WCC)</li> <li>7. Old Business               <ol style="list-style-type: none"> <li>a. Outreach for improved attendance - We did not get money from Neighborhood Associations Office.                   <ol style="list-style-type: none"> <li>i. Need some new promo (WCC brochures, meeting fliers) - next steps?</li> <li>ii. Neighborhood funds for sandwich boards - progress report?</li> <li>iii. Neighborhoods getting together to purchase a</li> <li>iv. Upgrade Yellow Mailer</li> <li>v. Business card sized hand out/magnets for all board members to have</li> </ol> </li> <li>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?</li> </ol> </li> <li>8. Roll over to October Old Business:               <ol style="list-style-type: none"> <li>a. Procedures and policies - Need financial policies on record (James Miller made a motion at Special Meeting. Re-do?)</li> <li>b. Job descriptions</li> </ol> </li> <li>9. Treasurer Report?               <ol style="list-style-type: none"> <li>a. Request additional board member get authorization to be check signer</li> <li>b. Request two signers on each</li> <li>c. Need Procedures and Policies/Auditor                   <ol style="list-style-type: none"> <li>i. All contracts scanned and on FB</li> </ol> </li> </ol> </li> </ol>

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	<ul style="list-style-type: none"> <li>d. Parking fund - \$3306.79: no outstanding debt (\$1000 is owed to Savings, was there as buffer when this fund was at risk of NSF)</li> <li>e. Fiscal Sponsorship: \$1284.60 (part is WCAT)                             <ul style="list-style-type: none"> <li>i. Block Party brought \$11K in and WCC took \$400-ish, Katie decided to not take anything out of last \$1K</li> </ul> </li> <li>f. General Fund: \$3684.06</li> <li>g. Savings \$4251.20</li> <li>h. Petty Cash: (\$118) spent from \$200 = \$82 balance</li> </ul> <p>10. EWEB</p> <ul style="list-style-type: none"> <li>a. General manager and Whit rep want to come update WCC about Smart Readers and new policies; cyber security; new rate structures</li> <li>b. January speaker</li> </ul>
<b>2) Key Decisions</b>	<ul style="list-style-type: none"> <li>• Thea moves to put one with trash can at CarPark North (north edge, exterior of fence); Chris seconds; unanimously approved</li> <li>• Brad moves that Thea ask the City for a cop/red cap/guardian to roam 9pm-2am Andrew Seconds - unanimously approve</li> <li>• Sept General minutes - need approved online within 48hours: Please vote!</li> </ul>
<b>3) Action Items</b>	<ul style="list-style-type: none"> <li>▪ Emily, upload alternative Yellow Mailer designs</li> <li>▪ Anika, will reach out to Cindy to learn about WCC</li> <li>▪ Brad, ask Rene about who can speak about Refinement Plan, planning</li> </ul>