

Whiteaker Community Council

Subject	Board meeting
Day / Date	Nov 28, 2018
Planned Time	7pm-9pm
Room Info	Whiteaker School, Community Room
Attendees	Cathy Feely, Dana Garden, Kelley Jordan, Jennifer Hoover, Katie Guske, James (Jimbo) Westfall, Thea Lee, Anand Holtham-Keathley, James Miller, Marianne Stewart, Brad Foster, Anika Pass, Dennis Ramsey
Additional Information	Send updates and revisions to whiteakercommunitycouncil@gmail.com

What	Comments/Notes
1) General Discussion	<ol style="list-style-type: none"> 1. General Announcements 2. Approve Oct Board minutes-(only those who attended the meeting can vote to approve them) <ol style="list-style-type: none"> a. Anika motions, Brad seconds, unanimous 3. Approve Nov General minutes - (only those who attended the meeting can vote to approve them) <ol style="list-style-type: none"> a. Cathy wants noted no plan after 2 years of taking data b. ODOT agreed to raise the bike path c. With changes, motion to approve d. Thea second e. Unanimous 4. Approve Q1 Yellow Mailer for January <ol style="list-style-type: none"> a. Jan- <ol style="list-style-type: none"> i. Climate Action ii. EWEB iii. Chris Hecht (Whitebird) b. Feb- <ol style="list-style-type: none"> i. Eugene Mission (presentation by Dana) <ol style="list-style-type: none"> 1. Thinking of 3rd, Possibility of homes on 1st ii. Historic Preservation c. March <ol style="list-style-type: none"> i. LRAPA <ol style="list-style-type: none"> 1. Mobile units in area ii. Cert d. Can we note meetings with police chief e. Anika motions, Brad seconds, unanimous 5. Announcement of Outreach funds- request for additional proposals. <ol style="list-style-type: none"> a. Did you know with all visitors from last year b. Posters for windows c. Table cards for bars d. Cert items e. Business cards with meeting times f. Fridge magnets with same info g. Art on one side with meeting times, info on other side h. Lights in parking lot (don't know if this would qualify) 6. Eugene Mission update and discussion. <ol style="list-style-type: none"> a. B, A, C, T to dispel myths

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	<ul style="list-style-type: none"> b. Sheryl Balthrop new head c. Have services there- day room, showers, laundry d. If you come in high and can commit to being sober, they'll keep you there. e. Okay with getting bathroom at 2nd @ Chambers f. Is willing to allow a day use shelter (low barrier) across the street on 1st <ul style="list-style-type: none"> i. Open from breakfast to dinner ii. People will still have nowhere to go at night g. Cathy: need to put low barrier shelters in other locations h. Dennis: Is it possible that the mission is taking a lot of heat and trying to get on our good side? i. 99 camp is full <ul style="list-style-type: none"> i. 100-115 people in it ii. Gravel lot – not conducive to those with mobility issues j. Thea: City is planning on buying EWEB building, suggesting making it homeless shelter k. Thea: LCC has downtown campus – is this an opportunity? l. Thea has been talking with downtown businesses <ul style="list-style-type: none"> i. Women from the Shedd m. Brad: We need to propose 3-4 businesses for shelters, present those to the city and discuss current work we've done (and how it's working) n. James: Why are we opposed to something small here? <ul style="list-style-type: none"> i. Cathy & Den: Build it & they will come, don't want to draw in more social services, we are already saturated <ul style="list-style-type: none"> 1. Small camps grow quickly 2. Nightingale property <ul style="list-style-type: none"> a. Brad: Now in South Hills 3. Kelley: Can be done in a way that is not detrimental to the community; but understand the need the oversaturation issue. 4. Kelly: Note the difference between housing affordability and homeless shelter o. Den: Been personally employing guys from mission, most get SSI but not enough to live on own; Could the city buy out hotels and allow people to live there? <ul style="list-style-type: none"> i. Thea: The city is looking at that but it's small scale ii. Brad: 75 people shelter and take the worst of the worst off the street iii. Thea: Anything the city does (what we've told them) needs to be approved by us and needs to be temporary iv. Anand: No idea is a bad idea, because we need them all v. Brad: The more we complain, the more other neighborhoods won't be excited to help 7. Heritage Funds update <ul style="list-style-type: none"> a. 2 grants- 3000 & 6000 <ul style="list-style-type: none"> i. For oral history project <ul style="list-style-type: none"> 1. Get community history 2. Platform to share <ul style="list-style-type: none"> a. Highlight report from 1970's b. 96- early 2000's was when there was a lot of activity around the area <ul style="list-style-type: none"> i. Tim Lewis has a lot of footage from this era ii. Den & Cathy – this was a blimp in time, don't want to highlight such a short period when there is other ii. Makaila started the project, has moved- paid out 3000, contracted to do 10 oral histories

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	<ol style="list-style-type: none"> 1. Has audio recorder 2. Anybody else want to take on this project? <ol style="list-style-type: none"> a. Idea is to spend remaining 3000 to contract Tim <ol style="list-style-type: none"> i. Could record video of different conversation & share current footage b. Dale Scobert & possible family 3. People she's talked to: <ol style="list-style-type: none"> a. Michael Kerrigan (CALC) b. Basilio Sandoval (Centro Latino) c. Suggestion <ol style="list-style-type: none"> i. Larry- Used to deliver papers in the neighborhood, grew up here <ol style="list-style-type: none"> 1. Lower L unit of former "green building" 2. Dana doesn't think he lives there anymore but will try and reach out. ii. Highland family <ol style="list-style-type: none"> 1. Oldest resident is (possibly) still alive, probably in nursing home iii. Cynthia Beal <ol style="list-style-type: none"> 1. Owner of red barn iv. Braun iii. George Defacus <ol style="list-style-type: none"> 1. Has relationship with Tim, would be willing to work on this project if tim is involved iv. Sam bonds- Jan 19th for initial presentation <ol style="list-style-type: none"> 1. Another event in feb or march <ol style="list-style-type: none"> a. Alt location is possible, but can continue at sam bonds if it goes well- is up to community v. Brad motions to allow Emily to follow through with project as she sees fit <ol style="list-style-type: none"> 1. Marianne Secondsfor the 2. All approve except Dennis <ol style="list-style-type: none"> a. Den opposed- Believes Tim has been detrimental to the goal of community building- has created more deivision than unity, does not believe he is the best person for the WCC to support <p>8. Current use of Facebook group</p> <ol style="list-style-type: none"> a. Not all Whiteaker open neighbors group <p>9. HIV Alliance</p> <ol style="list-style-type: none"> a. Would like to know hot spots <ol style="list-style-type: none"> i. Dana: Grays and beer garden parking lot (lots of needles) ii. Brauns b. Is cleaning up bathrooms, c. Insurance: <ol style="list-style-type: none"> i. We had to writeup a document ii. Brinda Branson (James will call) <p>10. Future WCC projects.</p> <p>11. Police- December 19th</p> <ol style="list-style-type: none"> a. Do we want to blast Eugene-wise or Whit-wise? b. Posters for Businesses c. Are we okay with every other month in Whit d. Wife wants to move into the Whit <p>12. Old Business</p>

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	<ul style="list-style-type: none"> a. Conflict of Interest forms (Thea will bring; Katie will print) b. 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? c. CarPark North camper d. Refinement Plan, request at June meeting to bring it to your next Subcommittee Meeting and assess what is still relevant; did anyone do that? e. 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 <p>13. Treasurer Report?</p>
2) Key Decisions	<ul style="list-style-type: none"> • Police event shouldn't be totally blasted (keep local)
3) Action Items	<ul style="list-style-type: none"> ▪ Kelley will put yellow mailer info in to template ▪ Anika will post outreach fund options (w website) on page. ▪ Anika make event on facebook page