

Whiteaker Community Council

Subject	Board meeting
Day / Date	January 16, 2019
Planned Time	7pm-9pm
Room Info	Whiteaker School, Community Room
Attendees	Cathy Feely, Dana Garden, Jennifer Hoover, Katie Guske, James Miller, Marianne Stewart, Brad Foster, Anika Pass, Dennis Ramsey, Chris Gadsby, Tara Garkow,
Additional Information	Dennis Sandow Send updates and revisions to whiteakercommunitycouncil@gmail.com

What	Comments/Notes
1) General Discussion	<ol style="list-style-type: none"> 1. Public Comment <ol style="list-style-type: none"> a. Dennis Sandow- <ol style="list-style-type: none"> i. Was able to appeal apartments being built ii. Land use board of appeal will be looking at appeal for apartment iii. Wants WCC to draft letter to appeal board asking to not to sell to developer <ol style="list-style-type: none"> 1. 1:30 on January 30th 2. Believes that Homes for Good purchased land with CDBG, requiring its use for affordable housing 3. Second point of believing this sale is illegal <ol style="list-style-type: none"> a. Dennis: Believes this information would be good in letter to press, believes public opinion could sway decision of organization 4. Letter: included in appendix: <ol style="list-style-type: none"> a. Chris motions to vote, Brad Seconds b. All in favor- 9/11 board members c. Anika and Tara abstain for COI iv. Penny Tyrell wants to build tiny homes for those with mobility issues 2. Approve minutes <ol style="list-style-type: none"> a. November <ol style="list-style-type: none"> i. Chris Motions ii. Brad Seconds iii. All in favor b. January <ol style="list-style-type: none"> i. Katie had several changes- updating names <ol style="list-style-type: none"> 1. Reflected already in minutes (updated 1/16) 2. Anika motions, Chris seconds <ol style="list-style-type: none"> a. All in favor (Thea votes online) b. Abstaining- Marianne, Jennifer, Dennis, Dana, James, Cathy (6/6)

3. Treasurer report
 - a. Down Payment- \$4257.33
 - b. Fiscal Sponsorship- \$1063.05
 - c. General- \$4184.06
 - d. Parking- \$1646.79
 - e. Can we get a different bank?
 - i. Having a difficult time getting records
 - ii. Dennis: Recommends US Bank with Matthew Hall
 - iii. Support for going to Credit Union
4. Subcommittee reports
 - a. Thea: Wrote typed up letter- See appendix
 - b. Health Committee:
 - i. Cathy- looking for donations; CERT Event in March
 1. Wants \$50 bags x 30 bags-
 - a. Asking for \$199.99 For disaster kits
 - i. Cathy makes motion, Dana Seconds,
 - ii. All in favor
 2. Will make Facebook event well in advance due to mailer mistake
 - ii. 1st and 6th are snow routes > No connecting routes
 - c. What are other subcommittees?
 - i. WCAT-
 1. Needs board member- Dana and Dennis both agree to be on committee
 2. Cathy: There seems to be a lack of transparency on projects so far, has been difficult to give honest feedback
 3. Brad motions to have Dennis and Dana on WCAT, Chris Seconds, All in favor
 - ii. We need to have subcommittees reporting regularly to the board
 - iii. If money comes through, we need to have a clearer picture on where money is going
5. Parking lot info & monitoring
 - a. Can we ask the city to buy the lot
 - i. We've brought it up before
 1. Lucy Vinis responded with "2 -hr parking has been a solution in one other area"
 - b. Chris will be setting up meeting with realtor- open invitation for people to join
 - c. Chris asked Dennis to assist in asking businesses for parking lot funds
 - i. Meiji has been the only business paid up-
 - d. We do not have access to Astro lot at this point >
 - i. Dennis is willing to talk to Glen
 - ii. Steve (from Tacovore) should get brought in, they haven't been paying because they have been benefiting from Astro lot for free
 - e. Cathy had noted trash occurring; camping

	<ul style="list-style-type: none"> i. We have a trespass order; we can now report and have the city remove ii. Tara: Why do we even bother? <ul style="list-style-type: none"> 1. It's so sketchy- unsafe 2. Brad: We've had people complaining about parking in residents yards 3. Chis: We were hoping the city would support 4. Dennis: If we can increase safety is an ideal, we need to take initiative 5. Dennis: If we hired somebody for patrol- that would be incentive to get funds iii. Cathy: If we patrol (as a board): can you give us a script? <ul style="list-style-type: none"> 1. Chris- Yes f. Cathy: What's the deal with the light on the billboard? <ul style="list-style-type: none"> i. Dennis: Trackside agreed to supply a cord- he would follow up g. Marianne: Can we put it next to the food trucks? <ul style="list-style-type: none"> i. Chris: We are likely to get a bunch of push-back <p>6. Charter Vote</p> <ul style="list-style-type: none"> a. Add verbiage per Rene, b. Anika Motions, Chris Seconds- all in favor c. Brad: We'll need to determine who is up in April for reelection now that we have staggered terms <p>7. Kevin Cronin></p> <ul style="list-style-type: none"> a. Wants to solicit for renters task force <ul style="list-style-type: none"> i. Part of housing policy board ii. Richard Guske has noted the Whiteaker needs to be on this board <ul style="list-style-type: none"> 1. Chis nominates Thea, is not present to accept nominations iii. Can come to talk after mission <p>8. Representation is important- can divvy it up in all different types of ways; business owners, racial , occupation/job type, housing status</p> <p>9. Dana- can we get business cards with times and location—</p> <ul style="list-style-type: none"> a. Likely that we could get city funding for this- need quote and design for cards & check in with City
<p>2) Key Decisions</p>	<ul style="list-style-type: none"> •
<p>3) Action Items</p>	<ul style="list-style-type: none"> ▪ Post meeting times with organizations with opportunity to join on Facebook group (Limit number of spaces- 3 people maybe max.) ▪ Send letter with WCC signature for Lombard Development ▪ Anika post Facebook event page for both February and March ▪ Get parking lot (business funds) back involved- go for walk and see about who can be contacted and divvy up work based on contacts ▪ Chris: Write script for patrolling; get calendar ▪ Dennis & Chris get lights working ▪ Get new Parking Lot Signs> Dennis will making them > Add *No Overnight Parking* Add *no trespassing*

Meeting Minutes and Agenda

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