

Whiteaker Community Council

Subject	Board meeting
Day / Date	March 20th, 2019
Planned Time	7pm-9pm
Room Info	Whiteaker School, Community Room
Attendees	Chris Gadsby, Katie Guskie, Tara Garkow, Thea Lee, Brad Foster, Dana Garden, Anika Pass, Dennis Ramsey, Marianne Stewart
Additional Information	Send updates and revisions to whiteakercommunitycouncil@gmail.com

What	Comments/Notes
1) General Discussion	<p>General announcements</p> <ul style="list-style-type: none"> • Dennis Sandow- <ul style="list-style-type: none"> ○ Survey (consulting firm) to look at social livability for development- <ul style="list-style-type: none"> ▪ # gathering spaces ▪ Local ownership of biz ▪ Mix housing (affordable) ▪ Access to schools ○ Next Thursday @ 1:30 Harris hall- Homes for Good board meeting <ul style="list-style-type: none"> ▪ Attend to ask that Lombard Street Project at end of north Lombard be terminated. <p>Contract with Astro Lot</p> <ul style="list-style-type: none"> • North lot has lighting <ul style="list-style-type: none"> ○ Including billboard light ○ New contract with stealth towing <ul style="list-style-type: none"> ▪ Able to boot people doing drugs/sleeping ▪ Lot does need cleanup ○ Testing done, contaminated but not as bad as thought ○ Will be (estimated) at least a year before sale <ul style="list-style-type: none"> ▪ Would like the city to purchase ▪ Could this be grant funded? • Lot/dumping issues <ul style="list-style-type: none"> ○ Dennis motions to approve lease for Astro lot, Chris seconds, all in favor. ○ Thea to get ahold of Carolyn, will have go to red apple & our lot ○ If calling for pooping in yard, ask for hazmat ○ Also can frame as health and safety issue • 5th and 6th and Monroe, very aggressive campers <ul style="list-style-type: none"> ○ Dana had to use taser <ul style="list-style-type: none"> ▪ Q: is taser legal? • Cops have busted a couple of chop shops

What	Comments/Notes
	<p>Minute approval</p> <ul style="list-style-type: none"> • Feb Board <ul style="list-style-type: none"> ○ Chris motions, brad seconds, all in favor • March General <ul style="list-style-type: none"> ○ Chris motions, den seconds, all in favor <p>Mailer</p> <ul style="list-style-type: none"> • April <ul style="list-style-type: none"> ○ Chief <ul style="list-style-type: none"> ▪ Put on wcc page- ask ○ Elections ○ New neighbor welcome • May <ul style="list-style-type: none"> ○ Historic presentation ○ Brittney Quickwarner (chamber of commerce) • June <ul style="list-style-type: none"> ○ Buiz social • Other Information pieces <ul style="list-style-type: none"> ○ WCAT ○ Ron LaFond to do artwork ○ Cleanup June 1st <p>Cleanup</p> <ul style="list-style-type: none"> • Wayde, Katie, Chris for a conversation <ul style="list-style-type: none"> ○ Worry if misuse of funds-want more oversight <p>Market</p> <ul style="list-style-type: none"> • Will be at Scobert park this year • Chis will reach out for details <p>Charter/Election</p> <ul style="list-style-type: none"> • City is taking longer than promised; have done our due diligence • Chris motions to go with rules of new charter (which is not approved) <ul style="list-style-type: none"> ○ Brad seconds, all in favor • Brad will upload list of who's up for election • Chris proposes we have list of eligible votes <ul style="list-style-type: none"> ○ Will hand out ballots <p>New Projects</p> <ul style="list-style-type: none"> • Trash unification (brad) • Strategic plan <ul style="list-style-type: none"> ○ Use separate retreat, lunch- after election ○ Come up with long term vision <ul style="list-style-type: none"> ▪ Medium term vision...