

## Whiteaker Community Council

<b>Subject</b>	Board Meeting
<b>Day / Date</b>	April 17 <sup>th</sup> , 2019
<b>Planned Time</b>	7pm-9pm
<b>Room Info</b>	Whiteaker School, Community Room
<b>Attendees</b>	Travis Kerr, Eddie Berlett, Lee Fouste, Brad Foster, James Miller, Tara Garkow, Ian Winbrock, Dana Garden, Anand H.K., Dennis Ramsey, Katie Guske, Anika Pass, Chris Gadsby, Magen Kimbell, Dan Mindek
<b>Additional Information</b>	Send updates and revisions to whiteakercommunitycouncil@gmail.com

What	Comments/Notes
<p><b>1) General Discussion</b></p>	<ul style="list-style-type: none"> <li>• Rules and guidelines                             <ul style="list-style-type: none"> <li>○ Do not use name calling or will be asked to leave</li> </ul> </li> <li>There will be rules to tonight’s meeting; if it’s uncontrollable, will be adjourned</li> <li>• Public Comment                             <ul style="list-style-type: none"> <li>○ Magen Kimbell                                     <ul style="list-style-type: none"> <li>▪ Health and Safety committee   <ul style="list-style-type: none"> <li>• Will be leading trainings on “map your neighborhood” to get to know neighbors in emergency preparedness</li> <li>• 1 hr training- is trying to get a feel for who is interested in training-</li> </ul> </li> </ul> </li> <li>○ Knoxens                                     <ul style="list-style-type: none"> <li>▪ Simmons investment;   <ul style="list-style-type: none"> <li>• 4<sup>th</sup> and 5<sup>th</sup> Washington and Lincoln; trying to get zoning changed</li> </ul> </li> <li>▪ Meeting May 1<sup>st</sup> <ul style="list-style-type: none"> <li>• SR overlay to be removed   <ul style="list-style-type: none"> <li>○ If development were to happen; neighborhood has to comment on livability- becomes part of public record and is considered when permitting decisions are made</li> </ul> </li> <li>• Ask for zoning not be granted</li> </ul> </li> <li>▪ Brad: Community/Neighbors almost never win these cases; next step would be to appeal</li> </ul> </li> </ul> </li> </ul> <p>Meeting:</p> <ul style="list-style-type: none"> <li>• Chris has talked to Rene about conduct                             <ul style="list-style-type: none"> <li>○ Rene has supplied code of conduct and consensus decision making</li> </ul> </li> </ul>

What	Comments/Notes
	<ul style="list-style-type: none"> <li>○ Issue of WCAT                             <ul style="list-style-type: none"> <li>▪ Chris offered to let WCAT use school annex building</li> </ul> </li> </ul> <p>Meeting adjourned at 8:25 due to explicative name calling</p>
<b>2) Key Decisions</b>	
<b>3) Action Items</b>	<ul style="list-style-type: none"> <li>• Get letter to city planner regarding overlay removal</li> </ul>