

Whiteaker Community Council

Subject	Board Meeting
Day / Date	May, 15, 2019
Planned Time	7pm-9pm
Room Info	Whiteaker School, Community Room
Attendees	Eddie Berlett, Brad Foster, Travis Kerr, Ian Winbrock, Tara Garkow, Anand Holtham-Keathley, Katie Guskie, Chris Gadsby, Anika Pass
Additional Information	Send updates and revisions to whiteakercommunitycouncil@gmail.com

What	Comments/Notes
<p>1) General Discussion</p>	<p>NEDCO development/expansion</p> <ul style="list-style-type: none"> - 24' driveway in 12' easement <ul style="list-style-type: none"> o 17.5' between house and tree o Would have to move tree and neighbors' fence o Causing other issues for other neighbors regarding property lines, trees, etc o Looking for property lawyer, board offered several recommendations o Contact Info: <ul style="list-style-type: none"> ▪ Stephen and Gibby (91 N Polk) ▪ 707-494-5769 ▪ 503-367-2234 ▪ stephenfrz@gmail.com <p>Ivy on trees in Scobert park</p> <ul style="list-style-type: none"> - How to get in there to clean up? <ul style="list-style-type: none"> o Can we write the city to gain access? <ul style="list-style-type: none"> ▪ Leonard_steve@hotmail.com <p>Sustainability</p> <ul style="list-style-type: none"> - Brad wants to be on commission, will write letter of support that WCC board can sign <ul style="list-style-type: none"> o Brad makes a motion <ul style="list-style-type: none"> ▪ Chris seconds, all in favor <p>Meeting Minutes-</p> <ul style="list-style-type: none"> - 3/20 board <ul style="list-style-type: none"> o Chris motions, Travis seconds, all in favor - 4/10 general <ul style="list-style-type: none"> o Chris motions, Eddie Seconds, all in favor (Tara abstains) - 4/17 <ul style="list-style-type: none"> o Chris motions, Eddie seconds, all in favor - 5/08 <ul style="list-style-type: none"> o Chris motions, Brad seconds <ul style="list-style-type: none"> ▪ Anand- notes that puts principles in front of data ▪ All in favor

What	Comments/Notes
	<p>Can we set up our own beatification efforts for community development?</p> <ul style="list-style-type: none"> - We can, but continued work (such as watering, infrastructure, etc) can be challenging to gain lasting support. <p>Community Room</p> <ul style="list-style-type: none"> - Our building has been a community room for a long time>> <ul style="list-style-type: none"> o What can we do to get this room back? Want to be able to use building as resource- what is needed <p>Street crimes</p> <ul style="list-style-type: none"> - Responding to camping, distribution - Trying to get information regarding parking lot/drug dealing - Looking for actual solutions, - Funding could be better spent elsewhere (8.6 million) <p>Porta Potties and Trash Cans-</p> <ul style="list-style-type: none"> - Territorial doesn't want his to move - Why did they disappear at MJ <ul style="list-style-type: none"> o Have actual bathrooms there and Rose garden - Where can other placement be?? <ul style="list-style-type: none"> o Mission? - NLC Housing Subcommittee <ul style="list-style-type: none"> o June 21st at noon o Wants somebody from WCC to speak regarding actual issues/concerns with porta potties and trashcans - Use cleanup as a way to highlight problem areas <ul style="list-style-type: none"> o Get support in creating a map <p>WCC as a business</p> <ul style="list-style-type: none"> - Thinking about WCC helping start businesses- <ul style="list-style-type: none"> o Work as an incubator? o <p>Charter-</p> <ul style="list-style-type: none"> - Purchase and disposal of property <ul style="list-style-type: none"> o Something about purchase and disposal must be for public good? - Want to put in language regarding removal of members - Wants to change her/him to their - Can put in that all members must agree to policies before becoming an <p>Business Socials</p> <ul style="list-style-type: none"> - Red apple - Ninkasi - Hop valley - Tacovore - Bishops - Arcimoto - Nedco? - Have nametags, drinks and snack <p>Market-</p> <ul style="list-style-type: none"> - Can we provide drinks? Snacks? - We brought markers & paper - Setup 10am

What	Comments/Notes
	<ul style="list-style-type: none"> ○ Event from 11-4
2) Key Decisions	
3) Action Items	<p>Action Items::</p> <ul style="list-style-type: none"> - Chris look into getting access to Scobert gardens, will email Steve - Have additional sites for porta potties - Get a doodle poll together