

Whiteaker Community Council

Subject	General meeting/ Board Meeting
Day / Date	June 19 th , 2019
Planned Time	7pm-9pm
Room Info	Whiteaker School, Community Room
Attendees	Art and Leslie Knoxen, John LeBow, Dan Buckwald, Brad Foster, James Miller, Anika Pass, Chris Gadsby, Dan Mendek, Tara Garkow, Eddie Berlett, Ian Winbrock, Katie Guskie, Anand Holtham-Keathley
Additional Information	Send updates and revisions to whiteakercommunitycouncil@gmail.com

What	Comments/Notes
<p>1) General Discussion</p>	<p>Public Comment</p> <ul style="list-style-type: none"> -Art and Leslie Knoxen- -John LeBow & Dan Buckwald <ul style="list-style-type: none"> - Veterans legacy <ul style="list-style-type: none"> o Forest Wood Camp o Opening up supported housing for veterans o Looking for support (put out as a resource) that this program exists- <ul style="list-style-type: none"> ▪ Want to be selective in initial recruitment- ▪ If WCC can help direct homeless vets to this resource ▪ James is willing help facilitate going out there <p>James:</p> <ul style="list-style-type: none"> - Proposing opening building from 9-11 am on Mondays as a resource <ul style="list-style-type: none"> o \$15/hr o 3-month pilot program o Help somebody act as a resource to find - Action Item:: Chris wants to talk to woman from head start to look at our use of the community building - Issues: <ul style="list-style-type: none"> o Funding <ul style="list-style-type: none"> ▪ What grants could be used for long term program-- o Being able to use space during childcare hours - Chris makes motion to move forward with official proposal <ul style="list-style-type: none"> o Brad seconds; all in favor <p>W.J Park Renaming</p> <ul style="list-style-type: none"> - Chis makes motion to support renaming park <ul style="list-style-type: none"> o Anand seconds, <ul style="list-style-type: none"> ▪ Anika, Chris Dan, Anand, James yes ▪ Katie and brad no ▪ Tara and Ian abstain <p>NLC</p> <ul style="list-style-type: none"> - Urban Growth Boundary - ADU

What	Comments/Notes
	<ul style="list-style-type: none"> - R1 Zoning - Action item: Brad will piece together resources to help WCC members make educated stance on NLC issues <p>Mailer</p> <ul style="list-style-type: none"> - July (10th) <ul style="list-style-type: none"> o Round Table- <ul style="list-style-type: none"> ▪ Landlord/Tenant Housing Rights ▪ - August (14th) <ul style="list-style-type: none"> o Ice Cream Social - September (11th) <ul style="list-style-type: none"> o Veterans Night - Other items: <ul style="list-style-type: none"> o Sep 29th distribute emergency supplies o Contact info for veteran’s legacy o Block Party o Committee meetings o WCAT meetings o Community Market <p>Equity Letter</p> <ul style="list-style-type: none"> - <p>Code of Conduct and Charter</p> <ul style="list-style-type: none"> - Ian will be working with Rene to go over the charter and code of conduct - Chris requested Ian be able to talk freely about the documents - Brad motions to approve code of conduct <ul style="list-style-type: none"> o Chris seconds, all in favor <p>Financial Report</p> <ul style="list-style-type: none"> - Chris makes motion to use neighborhood accountant <ul style="list-style-type: none"> o James Seconds, all in favor <p>Resource Guide:</p> <ul style="list-style-type: none"> - Anand- Whiteaker Focus <ul style="list-style-type: none"> o Can run through health committee
2) Key Decisions	
3) Action Items	