

## Whiteaker Community Council

<b>Subject</b>	Board Meeting
<b>Day / Date</b>	July, 17, 2019
<b>Planned Time</b>	7pm-9pm
<b>Room Info</b>	Whiteaker School, Community Room
<b>Attendees</b>	Anika Pass, Chris Gadsby, Eddie Barlett, Ian Winbrock, Travis Kerr, Anand HK, Dennis Ramsey, Brad Foster, Tara Garkow, Audry, James Miller, Todd Boyle, Cliff Grey
<b>Additional Information</b>	Send updates and revisions to <a href="mailto:whiteakercommunitycouncil@gmail.com">whiteakercommunitycouncil@gmail.com</a>

What	Comments/Notes
<p>1) <b>General Discussion</b></p>	<p>Open Comment: Tara brought thank you card for last week's speakers Todd: HB 2001 and ADU development, work session on TAC report- can view online.</p> <p>Subcommittee Reports: Treasurer:</p> <ul style="list-style-type: none"> <li>- Savings:             <ul style="list-style-type: none"> <li>o \$4,247.54</li> </ul> </li> <li>- Parking:             <ul style="list-style-type: none"> <li>o \$1,499.38</li> </ul> </li> <li>- General:             <ul style="list-style-type: none"> <li>o \$3,458.96</li> </ul> </li> <li>- Fiscal Sponsorship             <ul style="list-style-type: none"> <li>o \$1,970.30</li> <li>o There are a couple options for accountants that are from the neighborhood</li> </ul> </li> </ul> <p>WCAT- See attached</p> <ul style="list-style-type: none"> <li>- <a href="mailto:Whiteakerarts@gmail.com">Whiteakerarts@gmail.com</a></li> </ul> <p>City Managers/HIV Alliance</p> <ul style="list-style-type: none"> <li>- Communication between agencies is substandard</li> <li>- Already a large amount of homeless people in the Whiteaker</li> <li>- Looking at options             <ul style="list-style-type: none"> <li>o Mobile shower unit</li> <li>o Outreach                     <ul style="list-style-type: none"> <li>▪ Need to develop trust</li> </ul> </li> <li>o Low barrier shelter                     <ul style="list-style-type: none"> <li>▪ Possible location by mission</li> <li>▪ Can we invite reps from houseless community to help come up with solutions</li> </ul> </li> </ul> </li> <li>- WCC is going to have a respected voice in this conversation</li> <li>- WCC is starting an exploratory subcommittee</li> <li>- Things to pay attention to when offering services:</li> </ul>

What	Comments/Notes
	<ul style="list-style-type: none"> <li>○ Follow up</li> <li>○ Correct information</li> <li>○ Getting the information out there</li> </ul> <p>Social Media Committee:</p> <ul style="list-style-type: none"> <li>- Changed questions being asked:</li> </ul> <p>Parking lot:</p> <ul style="list-style-type: none"> <li>- Lot is getting sold, no buyer yet               <ul style="list-style-type: none"> <li>○ Not listed yet, we will probably loose when it's sold</li> <li>○ CDBG may be an option</li> </ul> </li> <li>- People have been putting less money into fund</li> <li>- It would be interesting to see how many cars come through and/or park in neighborhood v lives</li> <li>- Jeff Peetree, sticker system               <ul style="list-style-type: none"> <li>○ Most Whiteaker parking happens after 4pm</li> </ul> </li> </ul> <p>Transportation:</p> <ul style="list-style-type: none"> <li>- Removing bike lane for quiet zone</li> </ul> <p>Rene &amp; Charter/Code of Conduct:</p> <ul style="list-style-type: none"> <li>- Wants to change some language</li> <li>- Next step- send to CA</li> </ul> <p>Open to community-</p> <ul style="list-style-type: none"> <li>- 3-5 on next two Mondays,</li> <li>- Lunch time as potential hours after that</li> <li>- Working with head start to create lease so we can manage building</li> <li>- Welcoming organizations to come in and say "hi"</li> <li>- Looking for 1 yr plan &amp; 3 yr plan for use of building and community space</li> <li>-</li> </ul> <p>Sunday Market-</p> <ul style="list-style-type: none"> <li>- Outreach opportunity</li> </ul> <p>Ice Cream Social 6PM,</p> <ul style="list-style-type: none"> <li>- Ice Cream               <ul style="list-style-type: none"> <li>○ Chris</li> </ul> </li> <li>- Scoops               <ul style="list-style-type: none"> <li>○ Dennis</li> </ul> </li> <li>- Cones</li> <li>- Dry Ice</li> <li>- Napkins</li> <li>- Invites               <ul style="list-style-type: none"> <li>○ Mission</li> <li>○ Skinner</li> <li>○ Senior</li> </ul> </li> </ul>
<b>2) Key Decisions</b>	

What	Comments/Notes
<b>3) Action Items</b>	<ul style="list-style-type: none"><li>- Action Item:<ul style="list-style-type: none"><li>○ Write letter to city regarding neighborhood stance on having the city and other resources (especially Whiteaker resources) working together to create solutions to houseless issues.</li><li>○ Review other neighborhood size/population ratio</li><li>○ Bring stuff for ice cream social next month</li></ul></li></ul>