

## **Agenda**

1. Update from Brad: Chief skinner and Thea Lee
2. Yellow mailer
3. Proposed WCC board retreat dates
4. Proposed timeline for WCC charter revisions
5. August through September 2019 WCAT subcommittee updates
6. Motion to accept a mission statement for the Whiteaker Community Art Team of the Whiteaker Community Council
7. Motion to provide Whiteaker Community Council subcommittees with monthly revenue / expense balance sheets during board meetings
8. Motion to provide authorization for the Whiteaker Community Art Team subcommittee of the Whiteaker Community Council to work with the City of Eugene as a jurist on a panel to select the artists to paint five traffic boxes in the Whiteaker
9. Motion to accept a mission statement for the Whiteaker Community Art Team of the Whiteaker Community Council

## **Updates**

1. Members present:
  - a. Brad
  - b. Katie
  - c. Ian
  - d. Travis
  - e. Eddie
  - f. Anand
2. Update from Brad: Chief skinner and Thea Lee meeting
  - a. New City of Eugene police officers
    - i. Thea and the chief met recently (date unknown)
    - ii. There will be 11 new City of Eugene police officers
    - iii. Normally takes EPD officers 1.5 years to train
  - b. Eugene Mission
    - i. Eugene Mission will have a new “Dawn to dusk” / “Dusk to dawn” tent at the mission
  - c. New officers tasked to the Whiteaker
    - i. Eugene Police Department will have a new Whiteaker team
      1. They will be comprised of re-tasked police officers from the street crimes unit, if available
    - ii. Skinner says his officers who are interacting with houseless persons in the Whiteaker are refusing services

3. Update from Brad: Yellow Mailer
  - a. Brad would like to propose yellow mailer topics
    - i. October: Ian proposed Public art and the WCC charter
      1. WCAT will have representatives
      2. WCAT will invite artists / community speakers
    - ii. November: Brad proposed transportation
      1. Will invite BEST
      2. Will invite a City of Eugene representative
    - iii. December: Cancel
      1. Brad would like to cancel the December WCC board meeting and the December WCC general meeting
    - iv. January: Candidate forum
      1. Brad would like to have a candidate forum
  - b. A vote was held to cancel the December general and board meeting
    - i. Motion by Brad
    - ii. Second by Travis
    - iii. All six in favor, none opposed
4. Update from Ian: Proposed WCC board retreat dates
  - a. Ian proposed the following board retreat days:
    - i. **October**
      1. Fri 18<sup>th</sup> – Sun 20<sup>th</sup>
    - ii. **November**
      1. Fri 8<sup>th</sup> – Sun 10<sup>th</sup>
      2. Fri 22<sup>nd</sup> – Sun 24<sup>th</sup>
    - iii. **December**
      1. Fri 6<sup>th</sup> – Sun 8<sup>th</sup>
      2. Fri 13<sup>th</sup> – Sun 15<sup>th</sup>
    - iv. **January**
      1. Fri 10<sup>th</sup> – Sun 12<sup>th</sup>
      2. Fri 17<sup>th</sup> – Sun 19<sup>th</sup>
      3. Fri 24<sup>th</sup> – Sun 26<sup>th</sup>
    - v. **February**
      1. Fri 7<sup>th</sup> – Sun 9<sup>th</sup>
      2. Fri 14<sup>th</sup> – Sun 16<sup>th</sup>
      3. Fri 21<sup>st</sup> – Sun 23<sup>rd</sup>
  - b. The board felt that the following two dates were the best for the group
    - i. Saturday, January 11<sup>th</sup>, 10am – 4pm
    - ii. Saturday, January 18<sup>th</sup>, 10am – 4pm

5. Update from Ian: Proposed timeline for WCC charter revisions
  - a. Ian proposed the following timeline below for WCC charter revisions with the City
  - b. Katie proposed some corrections:
    - i. November
      1. Change “10/13” to “11/13”
        - a. Change “WCC general board meeting vote on charter” to “WCC board meeting vote on charter”
      2. Change “10/13 to 11/30” to “11/13 to 11/30”
    - ii. January
      1. Change “01/13” to “11/15”
  - c. A vote was held to move forward with the proposed timeline
    - i. Motion by Ian
    - ii. Second by Brad
    - iii. All six in favor, none opposed

#### Proposed timeline for WCC charter revision

#### September

- 09/18 – WCC board meeting discussion regarding charter
- 09/18 to 10/16 – WCC board reviews revised charter

#### October

- 10/09 – WCC general meeting discussion on charter
- 10/09 to 10/16 – WCC board integrates
- 10/16 – WCC board vote on charter changes and proposed charter to City of Eugene
- 10/16 to 10/31 – Ian works with City of Eugene on charter revisions

#### November

- 11/13 – WCC general board meeting vote on charter
- 11/13 to 11/30 – Ian works with City of Eugene to put WCC charter vote on Council calendar for December / January

#### December

- Council potentially votes on revised WCC charter

#### January

- Council potentially votes on revised WCC charter
- 01/15 – WCC council votes to ratify revised WCC charter

6. Update from Travis: August through September 2019 WCAT subcommittee updates
  - a. Travis provided an update on the Whiteaker Community Art Team subcommittee of the WCC
    - i. Free Walls contractor responses
      1. WCAT has heard back from several concrete contractors
        - a. Some bids are as high as \$4,500
    - ii. Pints for a cause fundraiser
      1. Will be held November 20<sup>th</sup>, 2020 at Oakshire
      2. Live music
      3. Silent auction
      4. WCAT table
    - iii. August art walk
      1. Resounding success
      2. Great response by the public
    - iv. September art walk
      1. Held on September 27<sup>th</sup>
      2. Hope to have art walks through October
7. Update from Travis: Motion to accept a mission statement for the Whiteaker Community Art Team of the Whiteaker Community Council
  - a. The motion below was brought to the board by WCC board member and WCAT member Travis for a discussion and vote
  - b. A vote was held to accept the proposed mission statement for WCAT
    - i. Motion by Travis
    - ii. Second by Ian
    - iii. All six in favor, none opposed

**Motion to accept a mission statement for the Whiteaker Community Art Team of the Whiteaker Community Council**

The board members of the Whiteaker Community Art Team subcommittee of the Whiteaker Community Council would like to propose a motion for a discussion on, and vote for a mission statement for the Whiteaker Community Art Team subcommittee.

After deliberation, Whiteaker Community Art Team came up with three potential mission statements:

1. Creating a sustainable art community in Eugene's Whiteaker neighborhood.
2. Supporting equity and sustainability for artists in the Eugene Whiteaker neighborhood.
3. Fostering an equitable and vibrant arts community in the Whiteaker neighborhood of Eugene.

The Whiteaker Community Art Team recommends the third mission statement for discussion by, and vote from the board.

8. Update from Ian: Motion to provide Whiteaker Community Council subcommittees with monthly revenue / expense balance sheets during board meetings
  - a. The motion below was brought to the board by WCC board member and WCAT member Ian for a discussion and vote
  - b. A vote was held to move forward with the proposed timeline
    - i. Motion by Ian
    - ii. Second by Travis
    - iii. All six in favor, none opposed

**Motion to provide Whiteaker Community Council subcommittees with monthly revenue / expense balance sheets during board meetings**

The board members of the Whiteaker Community Art Team subcommittee of the Whiteaker Community Council would like to propose a motion for a discussion on, and vote for providing subcommittees with monthly subcommittee revenue / expense balance sheets during board meetings.

The subcommittee would like the following items added to the reports:

1. Expenses for the past fiscal year
2. Revenue for the past fiscal year
3. Current subcommittee fund balance

The Whiteaker Community Art Team recommends discussion on the monthly revenue / expense balance sheets, and vote from the board.

9. Update from Eddie: Motion to provide authorization for the Whiteaker Community Art Team subcommittee of the Whiteaker Community Council to work with the City of Eugene as a jurist on a panel to select the artists to paint five traffic boxes in the Whiteaker
  - a. The motion below was brought to the board by WCC board member and WCAT member Eddie for a discussion and vote
  - b. A vote was held to move forward with the proposed timeline
    - i. Motion by Eddie
    - ii. Second by Brad
    - iii. All six in favor, none opposed

**Motion to provide authorization for the Whiteaker Community Art Team subcommittee of the Whiteaker Community Council to work with the City of Eugene as a jurist on a panel to select the artists to paint five traffic boxes in the Whiteaker**

The board members of the Whiteaker Community Art Team subcommittee of the Whiteaker Community Council would like to propose a motion for a discussion on, and vote for providing authorization for the Whiteaker Community Art Team subcommittee of the Whiteaker Community Council to work with the City of Eugene as a jurist on a panel to select the artists to paint five traffic boxes in the Whiteaker.

The Whiteaker Community Art Team subcommittee of the Whiteaker Community Council was approached by Program Staff from the City of Eugene to collaborate on the “Urban Canvas” initiative of the City of Eugene’s Library, Recreation and Cultural Services Department. Urban Canvas strives to create a vibrant and dynamic public art community in Eugene by providing opportunities for local artists to create murals and by serving as the liaison between local artists and local businesses.

Urban Canvas accepts artist portfolios and wall proposals from businesses on an ongoing basis.

The City of Eugene has a budget of \$2,500 for the five traffic boxes and a target of selection of the artists by early October. Deadlines for applications are by September 27<sup>th</sup>.

The subcommittee would like to solicit authorization from the board to work with the City of Eugene on the Urban Canvas Whiteaker traffic utility box program by:

1. Developing an evaluation rubric that provides preferential treatment for Whiteaker artists, artists of color, artists with disabilities, female identified artists, and LGBTQIA identified artists.
2. Providing a timeline for the City of Eugene for the jurist selection of artists
3. Selection of artists for the utility boxes

The Whiteaker Community Art Team recommends discussion on provide authorization for the Whiteaker Community Art Team subcommittee of the Whiteaker Community Council to work with the City of Eugene as a jurist on a panel to select the artists to paint five traffic boxes in the Whiteaker, and vote from the board.

10. Update from Brad: Parking lot on second and Van Buren

- a. Brad would like a vote at the next board meeting on terminating the lease on the 2<sup>nd</sup> and Van Buren Parking lot
- b. Katie remarked that the Parking lot fund will be insolvent by December unless we can collect revenue