

Whiteaker Community Council

Subject	Board meeting
Day / Date	February 20th, 2019
Planned Time	7pm-9pm
Room Info	Whiteaker School, Community Room
Attendees	Chris Gadsby, Cindy Ingram, Dennis Ramsey, Thea Lee, Brad Foster, Dana Garden, Jennifer Hoover, Cathy Feely, James Miller, Tara Garkow, Anand
Additional Information	Holtham-Keathley, Anika Pass Send updates and revisions to whiteakercommunitycouncil@gmail.com

What	Comments/Notes
<p>1) General Discussion</p>	<ul style="list-style-type: none"> • Cindy Ingram <ul style="list-style-type: none"> ○ Background: Booker, manager, ran eugene celebration, event planner ○ New owner of Pacific Pubcycle <ul style="list-style-type: none"> ▪ Wants to connect with community- not something that has been done in past ▪ Whole bike @ 350 ▪ 1 seat for 35 ▪ Minimum of 8 people, max of 14 ▪ Inviting WCC members for a free ride- see what it's like-experience <ul style="list-style-type: none"> • Will send out survey to board members to pick date ▪ Doing work with community- <ul style="list-style-type: none"> • Working with Wayde to do mural on bike- mobile mural ▪ Cathy- are you looking at expanding certain areas? <ul style="list-style-type: none"> • There are specific areas outlined by the city where the bike can and cant go. • Looking at expanding in different ways- looking at different tours, not just boozy businesses <ul style="list-style-type: none"> ○ "pub cycle" going to bar locations ends up giving roudey perception, • Will look at expanding to different locations but is challenging at times ▪ Trying to take steps to be more respectful of neighbors ▪ Dana- will you be interested in working with Art Walk? <ul style="list-style-type: none"> • Answer: yes. ▪ Marketing the Whiteaker as an artistic and eclectic community ▪ Wanting to provide the bike as a tool to engage political leaders (riding around with city staff, county commissioners, etc) for WCC purposes free of charge ▪ Is there enough power to get up the Butte?

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	<ul style="list-style-type: none"> • Yes! • Minutes: <ul style="list-style-type: none"> ○ February Minutes <ul style="list-style-type: none"> ▪ Cathy: Wants to include that Cheryl She said that there is a high level of psychosis in the mission ▪ Chris motions to approve, brad seconds, all in favor ○ January Minutes <ul style="list-style-type: none"> ▪ Chris motions to approve, brad seconds, all in favor • Recap mission talk: <ul style="list-style-type: none"> ○ Both mission and city are willing to open wet shelter, waiting for Whiteaker response <ul style="list-style-type: none"> ▪ There is a question about if people are really willing to do this- who might be pulling our legs ○ Beds at 99 are open <ul style="list-style-type: none"> ▪ There are some people who do not necessarily want to go to these camps- <ul style="list-style-type: none"> • Not always the safest • Not always the most clean • Not given the opportunity to be autonomous ▪ Anand: there were a handful of problem people, neither St. Vinnies nor the police were willing to evict these people from the camp ○ Can another neighborhood take on this before we take anymore? ○ Can we craft something to bring to a general meeting with a letter to bring to bring to city council? <ul style="list-style-type: none"> ▪ This is not a city problem, but a county problem- bring it to county commissioner meetings may be more effective ▪ All can post bullet point notes ▪ Dennis will compile and draft letter, will bring to next meeting ▪ Commissioner meetings: 9am Tuesday at Harris hall <ul style="list-style-type: none"> • WCC members want to attend next meeting and start talking about this with county commissioners • Mailer <ul style="list-style-type: none"> ○ Options for meetings: <ul style="list-style-type: none"> ▪ Business social- June possibly ▪ Pete Sorenson- ▪ Terry McDonald- ▪ Whitebird- ○ April <ul style="list-style-type: none"> ▪ Chief of police ▪ Elections ○ May <ul style="list-style-type: none"> ▪ Historical presentation ○ June

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	<ul style="list-style-type: none"> ▪ Business social? ○ Other notes: <ul style="list-style-type: none"> ▪ WCAT has a fundraising event ▪ Cleanup ▪ Subcommittee times (for actively meeting subcommittees) ○ Need members to reach out to confirm by next month <ul style="list-style-type: none"> ▪ For business social, will need to confirm a location and reach out to businesses to participate <ul style="list-style-type: none"> • Board members should keep a running list of who they've talked to so that each business is only contacted once • Subcommittee Reports: <ul style="list-style-type: none"> ○ Actual subcommittees <ul style="list-style-type: none"> ▪ Parking ▪ Health ▪ WCAT ▪ Transportation ▪ Parks ▪ Social Media ▪ Outreach ○ Timing: Quarterly? <ul style="list-style-type: none"> ▪ This would make sense unless there a substantial change ▪ Stagger reports so that they aren't all loaded onto one day ○ Can post to WCC page • WCC page <ul style="list-style-type: none"> ○ Board member section ○ Subcommittee ○ Events • Elections: <ul style="list-style-type: none"> ○ Will have charter revised by this time ○ Will need to figure out staggered terms- Who's up <ul style="list-style-type: none"> ▪ Brad will come up with proposal
<p>2) Key Decisions</p>	<p>Board members will attend County Commissioner meetings to ask for support in addressing housing crisis</p>
<p>3) Action Items – In bold</p>	<ul style="list-style-type: none"> ▪ WCC Board members should post bullet point notes for what we want contained in a letter to the County Commissioners and the City in regards to what we feel is an oversaturation of services in the Whiteaker. The purpose of this letter will be to convey the sentiment that the Whiteaker is willing to help, but we need support from the entire city to do so. This includes sharing some of the burden of these social services with different wards across Eugene. Dennis will use these bullet points to draft a letter no later than 3/20/19- the date of the next WCC Board meeting. ▪ The board has the next mailer due to QSL by the end of March. We will need to reach out and confirm guest speakers and dates. Additionally, if the WCC

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	<p>will be hosting a business social, we will need to confirm a location and the businesses that will be attending. This information will need to be finalized by the 3/20/19 board meeting.</p> <ul style="list-style-type: none"><li data-bbox="397 289 1490 470">▪ Our new charter requires half the board to be elected in spring and the other half in fall. Since this will be the first time staggering terms in this manner, we will need to decide who is up for election in spring and who is up in fall. Brad has agreed to draft a proposal based on when each board member was elected.