

Whiteaker Community Council

Subject	Board Meeting
Day / Date	August 21 st , 2019
Planned Time	7pm-9pm
Room Info	Whiteaker School, Community Room
Attendees	See Sign in Sheet- By Request
Additional Information	Send updates and revisions to whiteakercommunitycouncil@gmail.com

What	Comments/Notes
1) General Discussion	<ul style="list-style-type: none"> • Public Comment: <ul style="list-style-type: none"> ○ Sean Bowls- <ul style="list-style-type: none"> ▪ Homeless/criminal activity- used to have to triage ▪ Thinks that “feral males” and co. are not being serviced- <ul style="list-style-type: none"> • Wants the WCC to do more about this- “what are you going to do” • Doesn’t think that Claire is not doing a good job • Wants us to work with the county to help address some problems <ul style="list-style-type: none"> ○ Consider this public health issue- this is a county dept <ul style="list-style-type: none"> ▪ Public health is capable of doing triage work ▪ Chris <ul style="list-style-type: none"> • What we have done- <ul style="list-style-type: none"> ○ Talking to Claire regarding issues ○ Working with Skinner to ○ Bathrooms ○ Engagement with camps ○ Michelle- <ul style="list-style-type: none"> ▪ House on 4th ave. <ul style="list-style-type: none"> • Juniper (owner) • Constantly stealing bikes- ▪ Michelle- kid doesn’t want to take bus; has to wait next to camps, feces, people shooting up drugs ▪ Suggestions: <ul style="list-style-type: none"> • Call everything in to non-emergency; • Will reach out to Skinner • Anand: <ul style="list-style-type: none"> ○ Is there any language that public service to take action?

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	<ul style="list-style-type: none"> ○ Brad- Wildtime Foods> <ul style="list-style-type: none"> ▪ 40 jobs for people in the community ▪ Have a trashcan in their parkinglot- <ul style="list-style-type: none"> • On Monday, trash was emptied and scattered ▪ Trees have bee cut down; wasp nest destroyed/messed with. ▪ Does not think it's the WCC's job to make the community work <ul style="list-style-type: none"> • Wants the WCC to be the catalyst to take action to do better- • Thinks there should be more community involvement <ul style="list-style-type: none"> ○ Can the WCC provide outreach? ○ Severe health risk for food- ○ The City has ignored the Whiteaker Community for too long • Ian- would you be interested in working with WCC as a liaison? • Minute Approval <ul style="list-style-type: none"> ○ May Board- Anika Motions, Chris seconds- all in favor ○ Jun- Anika Motions, Ian seconds, all in favor ○ June Board- Anika Motions, Ian seconds, all in favor ○ July Gen- Anika Motions, Ian seconds, all in favor, (Anand abstains) ○ July Board- Anika Motions, Ian seconds, all in favor • Committee Update <ul style="list-style-type: none"> ○ Financial Update ○ WCAT <ul style="list-style-type: none"> ▪ Conversation about whether WCAT is a subcommittee or fiscal sponsorship ▪ Needs to get bids- Ian makes motion for 3 bids; <ul style="list-style-type: none"> • Bring back to group to vote on- • Charter- <ul style="list-style-type: none"> ○ Ian has been trying to work with Rene- <ul style="list-style-type: none"> ▪ City won't budge on needing a newsletter clause- ▪ Ian wants to post email chain on facebook • Board Retreat <ul style="list-style-type: none"> ○ Tabled for future meetings • What can we do about housing-
2) Key Decisions	
3) Action Items	