

Whiteaker Community Council

Subject	Board Meeting
Day / Date	October 16 th , 2019
Planned Time	7pm-9pm
Room Info	Whiteaker School, Community Room
Attendees	Katie Guske, Anand H.K., Eddie Berlett, Chris Gadsby, Anika Pass, Travis Kerr, Brad Foster, Ian Winbrock
Additional Information	Send updates and revisions to whiteakercommunitycouncil@gmail.com

What	Comments/Notes
<p>1) General Discussion</p>	<ul style="list-style-type: none"> • Nigel Moseby- nmoseby47@gmail.com <ul style="list-style-type: none"> ○ Renters protection committee ○ Model in china- <ul style="list-style-type: none"> ▪ Remodel existing housing (not tearing anything down) <ul style="list-style-type: none"> • Beds available to rent • Showers available to use • Ovens for people with food stamps • ADU for storage unit • Small study room • Laundry available to use ▪ All amenities to rent at low cost ▪ “Resource Home” • Health Committee Update <ul style="list-style-type: none"> ○ Looking at getting radios <ul style="list-style-type: none"> ▪ Unsure about what levels needed, but looking into it. ○ Finished letter to Apple Market to request <ul style="list-style-type: none"> ▪ Using phases to ask for materials to build disaster kits for those in need ▪ Second week will be hardware ○ Anand can no longer be north Polk lead for disaster preparedness ○ Looking to determine what next steps • Minutes- <ul style="list-style-type: none"> ○ Anika motions, brad seconds, all in favor ○ 9/11 general, Anika motions, Eddie seconds, all in favor ○ 9/18 Anika motions, Ian seconds, all in favor ○ 10/9 Anika motions, Chris seconds, all in favor • Thea- <ul style="list-style-type: none"> ○ Sladden park is almost finished

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	<ul style="list-style-type: none"> ○ Skinner- not having as much influence as she was hoping, is planning another meeting <ul style="list-style-type: none"> ▪ Prostitution is back ▪ At least 3 people dealing heroin in Whiteaker ▪ Regan has not offered new spots for HIV alliance ○ Katie- People have been complaining about the mission inviting in social services <ul style="list-style-type: none"> ▪ How do we fight this- ● Parking lot- <ul style="list-style-type: none"> ○ Meg- Doesn't have a clear understanding about what is going on <ul style="list-style-type: none"> ▪ Rick (from Trackside) has a brother living on the property that has been reporting back to her. ▪ Ninkasi has been telling people not to park there- <ul style="list-style-type: none"> ● They are opening their own lot off 2nd ave and Blair ○ Brad makes motion to close lot in 30 days <ul style="list-style-type: none"> ▪ Chris Seconds ▪ All in favor ● Apostolic church <ul style="list-style-type: none"> ○ Recap of last meeting (see October general meeting minutes) ○ Chris- has offered to connect the developers with residents; no action taken on their part ○ There has been a slew of issues that we highlighted, <ul style="list-style-type: none"> ▪ Would like to see action on their part ○ Chris has offered to check in with Bret to see if his intention is to share this publicly, <ul style="list-style-type: none"> ▪ Offer parking lot as a potential location ▪ Offer CAT as potential location ● WCAT recap: <ul style="list-style-type: none"> ○ We enjoyed learning from Josh <ul style="list-style-type: none"> ▪ Wish there were more people ▪ Had a high energy that was engaging for members ● Charter- <ul style="list-style-type: none"> ○ Will need to include newsletter section <ul style="list-style-type: none"> ▪ It's up to the board to make sure it fits our culture while still adhering to city policy guidelines ○ We will all submit change requests by next Wednesday (October 23rd) ● NLC- <ul style="list-style-type: none"> ○ It's a good opportunity to feel the pulse on other neighborhoods ○ Opportunity to build alliances with other neighborhoods ○ Not much action being taken as a result from these meetings
2) Key Decisions	put in 30 days notice for parking lot

What	Comments/Notes
3) Action Items	