

## Whiteaker Community Council

<b>Subject</b>	Board meeting
<b>Day / Date</b>	Jan 17, 2017
<b>Planned Time</b>	7pm-9pm
<b>Room Info</b>	Whiteaker School, Community Room
<b>Attendees</b>	James, Rebecca, Dana, Katie, Emily, Anika, Brad, Jason, Sam, (Bret, Casey, Ken as guests)
<b>Additional Information</b>	Send updates and revisions to whiteakercommunitycouncil@gmail.com

What	Comments/Notes
<b>1) General Discussion</b>	<ol style="list-style-type: none"> <li>1. Public Comment                             <ol style="list-style-type: none"> <li>a. Casey and Ken re “fireworks guy” - no matter where you are, residents feel like it’s happening right next door - it’s so loud; called non-emergency line but call when it’s happening; Organize an effort to find/identify the guy; Katie said Jeanette Lundgreen says back in 2014 she was trying to have trouble with same thing; the guy had blown off half of his hand and they followed the blood trail to find him; he was arrested for this so has a record of this history, is a repeat offender; should be a matter of public record; hard to locate him now; what about antagonizing him to get him to act out and find him; Sam suggests calling emergency line with “possible shots fired” when it is happening; Sam will contact Police Chief and City Manager to encourage bigger attention</li> </ol> </li> <li>2. Sub-committees                             <ol style="list-style-type: none"> <li>a. WCAT report - Heritage Mural</li> <li>b. Request for improved sub-committee structure e.g., Non-profit engagement; Set goals and have the committees working on them</li> </ol> </li> <li>3. Homelessness issues: Stacey attended Register Guard meeting regarding the over 70 op ed articles writing op eds about homelessness; open comment had a good tone; important that Whiteaker was there - we have unique perspective; Sam read his Drug Dealer letter;</li> <li>4. Treasury Report                             <ol style="list-style-type: none"> <li>a. Loan policy - Katie says wait until she talks to a lawyer</li> <li>b. Parking fees checks came in</li> <li>c. How to use Fiscal Sponsorship - save for next time</li> </ol> </li> <li>5. Sam announces he won’t be running for Board Chair next time</li> <li>6. Yellow Mailer finalized                             <ol style="list-style-type: none"> <li>a. Sam motioned</li> <li>b. Stacey seconded</li> <li>c. All in favor: unanimous</li> </ol> </li> </ol>
<b>2) Key Decisions</b>	<ul style="list-style-type: none"> <li>▪ First board meeting after an election is review of subcommittees and goal setting</li> <li>▪ Vote online for final six heritage mural individuals</li> <li>▪ Vote online to approve Sam’s letter to City Council</li> </ul>

What	Comments/Notes
<b>3) Action Items</b>	<ul style="list-style-type: none"><li>▪ Names, Action Item and Date Due</li><li>▪ Emily, post heritage images to WCC private FB page and ask for vote</li><li>▪ Sam, post letter to City Council to WCC private FB page, ask for vote</li><li>▪ Emily, send yellow mailer to Ron</li></ul>