

WEST CENTRAL NEIGHBORHOOD COUNCIL MINUTES

Wednesday, June 10, 2015

6:30 PM @ West Central Community Center

For accuracy, members and guests, please sign in before taking a seat

Remember non-members, 3 out of 4 consecutive attended meetings qualifies you for membership.

If you have attended at least 4 meetings in the last calendar year you may be by written request, become a voting member.

For excused absences please call or e-mail: Mike Brakel at 509-993-3339 or at wncn.chair@gmail.com

Attendance: Members Present: Anderson, Brakel, Brownlee, Cruz, Gilmore, Howard, Hussey, Kimball, Klitzke, Kounkel, Kuperstein, H. Lawrence, K Lawrence, Miller, Norris, Stewart, Swan, Swartz, Tosch. Guests: Laura Hathorn, David Reynolds, Don Swanson, Ozzie Knezovich-Spokane County Sheriff, Candice Mum-City Council, Annie Sztokowski-Walking School Bus, Evan Fuller, Hannah Kimball-Fuller, Michale Benning, Scott Grayban, Carl Tompkins, Sharon Bedard, Patty Marsh, David and Diane Ross, Ian Robertson, Rhonda Whitney. Excused Absence: Naomi Flaherty.

Called to Order at 6:40pm

Approval of June 10 Agenda and May 2015 Minutes: It was moved, seconded and all approved to accept the agenda as presented. Corrections were requested to May's minutes to include: add the fact that Arielle asked to be a stakeholder regarding CA activity. Minutes from last meeting should be updated to reflect this activity. Also, Judith Gilmore attended the meeting. Minutes from last month should be updated to reflect this activity. There was a correction: Nettleton plans completed by AHBL. It was moved to approve the Minutes with these corrections. This was Seconded, All approved, Kay Howard abstained.

Community Service Team: Sheriff spoke regarding a meeting where 200 people showed up to discuss the CST goals. The CST represents a large group of resources available to the community. Dave Ross is on the board for the CST and spoke regarding the collaborative nature of the CST. He focused on the programs used in the Valley. Various outreach programs from schools, to housing, to homeless cooperate to improve the Valley. Meetings are the second Thursday of every month 9:30-11:00. There is a presentation during this meeting. Dave Ross stayed to answer questions about the process and details of the group.

PeTT (Pedestrian Education and Traffic): This will be referred to as the Transportation Committee for simplicity. Action items include: There is a proposal to fund Centennial Trail gap using photo red dollars. This allows the city to borrow money from itself for these types of projects. Additionally this helps the city to have the ability to spend over \$40K cap on projects like this. Funds go from \$100k to \$150K and that the cap will be \$50K. Kitty Klitzke is asking for approval of the Centennial Gap and further approval of how we use funds in the future. It was moved that we support the \$150K per district to be used for neighborhood traffic calming projects and any left over money to be used for leveraging grant money for city-wide projects. This was Seconded, approved, one abstain. It was also moved that the Centennial Trail gap is the next project we try. Seconded. Approved.

Standing Committee Reports

CDBG Report: There will be a meeting before the next general meeting to discuss CDBG. Membership to the committee is encouraged. Judith discussed the new "Menu" option for the CDBG. These are projects already approved by the city. Details about the menu items will be further discussed in the committee.

Important dates:

1. June 16th 5:30 there will be a workshop in this room regarding CDBG process.
2. Project concepts are due August 31st.
3. September – Pre-scope meeting with City staff for all potential projects voted on by general council.
 - a. Menu items do not require pre-scope meeting.
4. October – Neighborhood makes final vote on projects.
5. October 30th – Deadline for Pre-scope meeting with city staff and final

- application.
6. November 25th – Deadline for project agreement/signed and submitted.

Kelly Cruz asked to join the CDBG committee

Parks Report: Greening Grants – Recommendations proposed by the committee are that all grants are aimed to Broadway. Discussion included back up project ideas:

1. Spruce that came down in AM Cannon Park
2. Edible orchards/ city owned lots with water.
3. Top of Doomsday

It was moved that Greening Grant should be focused on Broadway as the focus, with the list from Alicia. This was Seconded, approved.

Nettleton Triangle has lost around 15 plants. Police reports are being filed. Discussion to thwart theft include: They are looking at running power to Nettleton to add video surveillance. Avista may be willing to help us with the power project. Other options are additional patrols and block watch. Signs have been added to the property. Possibly bringing this to the media. Bringing this up to the neighbors. Replacement needs to be addressed since these are CDBG funds. Mike will follow up. Clarification/call for a motion to add security cameras. No motion made.

Harvest Days Proposal

Treasurer's Report: Agenda and minutes are now printed at the WCCC for a small fee.

Communications Report: It was moved that the Communication team can post on all social media sites without first gaining approval from the general council. This was Seconded, approved.

Community Assembly Report: The letter to the CA calling for the resignation of the CA Rep was read. It was moved to extend the meeting time by 5 minutes. Seconded, approved. It was moved that we put a recall vote for Bonnie McInnis as the CA rep. on next month's agenda. Seconded, approved. It was recommended the date and time of the accusations be documented to protect the council.

New Business

Councilwoman Mumm discussed: Neighborhood retail parking. There is a hearing to discuss the proposal for the neighborhood retail parking on Monday with the City Council. Monday 6PM June 15th. The Y is holding free meals for children breakfast and lunch. Further there is a day camp that children can attend. This is at Corbin park. More info on the YM's website. Broadway St. needs some work and the levy should fix it. This information when available (dates of repairs) will be filtered back to the council as available. Plans for Monroe are on track for 2017. There were 117 year old water line as well as trolley lanes. There will be no bike lanes on the road.

Old Business

What happened to the TiFF money? The money is now in the Monroe project. The committee only meets quarterly.

Meeting Adjourned at 8:07pm

Respectfully Submitted,

Naomi Flaherty, Secretary

Minutes were taken by Kimberly Lawrence as a member of the Communications Team in Naomi Flaherty's Absence.