

WEST CENTRAL NEIGHBORHOOD COUNCIL AGENDA

Wednesday, February 10, 2016

6:30 PM @ WCCC

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

Remember non-members, 3 out of 4 consecutive attending meetings qualifies you for membership. On most items, when votes are taken, one vote will be for members only and a second, non-binding vote will be taken which including all participants.

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

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

call to order at 6:30pm

Welcome and Introductions

Approval of February 10th Agenda and previous Minutes

There were some spelling errors that needed to be changed. It was moved and approved to make the changes to the agenda.

Due to the issue with distributing the February minutes, the approval will be moved to next month

City councilwoman:

Brief report from the council woman

Addressing Decorum

Kim the vice chair took the floor to address proper meeting etiquette, with giving some basic examples on how to maintain the meeting and keep it running smooth. Kelly Cruz did also the reference the Robert rules, and that they can be found online.

Mike then appointed Kim to take the lead on coordinate all volunteer events in the coming year

Comcast presentation and spring clean event with vote for potential

Comcast Cares Day and the our Spring clean day will both happen on the same day, April 30th. Comcast will provide hundreds of volunteers, up to 700. The focus areas of the projects will start in the clean up of the alleys to the streets. Any other ideas or suggestions will be taken by the vice chair via email. Youth for Christ had expressed interest in being a part of any projects to help their kids be involved. Ideas will be taken via email to Kim. Question about the image that this event might portray about the neighborhood in a negative light, Comcast will let all media come out of the council, volunteers are still accepted for the event and will be contacted via email with secretary.

Motion from Aerial Anderson to approve the partnership with Comcast Cares and west central neighborhood council, 2nd to pass the motion.

Eric Lester to talk about the re stripping of mission/Maxell to monroe-5 min (subject to cancellation)

Eric Lester, city of spokane streets department, to change maxwell to put in a traffic calming area, on maxwell between maple and Washington, this will include bikes lane, complete repaving of the street. will add parking to the residents on the street, summer of 2017 will complete to paving project and striping after.

Damon Hunter with presentation on residential tree program- 5 min

Not present but had sent mike and email, one tree per property, 550 trees left,nextdoor will have all the information, tress were supposed to go in November but postponed to due to wind storm.

Standing Committee Reports

Parks Brief report on Dutch Jakes Park project and also on the Elm pedestrian/greenway project.

Community assembly rep Arrialla stated there is a list Community Assembly sub committees for residents to take part.She is the person to contact for more information.

Bylaws have no further info

CDBG: A email will be sent on information on the guidelines on what will qualify as a project and what will not, workshop about how to fill out an application. She also encourages people with any additional ideas to send them her way.

Harry Lawrence newly appointed neighborhood resident on the WCCC board. April 30 there will be an auction to benefit the center.

Sara tosh longterm sharing house stake holders negative impacts of lack of rental accountabilities, 20 min presentations to address the current issues in Spokane. She asked anyone with ideas or current issues that would like tone brought up to contact her via email or nextdoor. A landlord pointed out that if regulation is developed, the cost will go the residents.

New Business

New **business** Andy Rathrum to address the prowler issues in spokane and advise everyone to get on nextdoor to help combat crime in the neighborhood. Mike respond with his own personal issue with prowler and then brings up being in contact with west central cop shop director and stated he will be and next months meeting. Mike also went on to say that Tom Hendren with the SPD had talks about to additional patrols in the neighborhood. Kelly Cruz spoke up about the Cop Shop and that he is a volunteer and ask anyone to help cause they are always need extra help.

Old business

AIA was brought about the cancelled meeting and maybe about a new time and date for the meeting, the chair responded he was going to follow up with new information.

Jesse asked to table the 501c3 decision and status to be delayed till further notice.

Bonnie McInnis, it was moved and seconded to write a letter if necessary to support having another Neighborhood Conditions Officer at the COPS shop. This passed. Stephanie Swan agreed to write the letter.

It was moved, seconded and approved to extend the meeting for another five minutes, this happened twice.