

WEST CENTRAL NEIGHBORHOOD COUNCIL MINUTES

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.

Members: Arielle Anderson, Mike Brakel, Kevin Brownlee, Steve Corker, Kelly Cruz, Ken Cruz, Marshall Cuthbert, Shari Frankovic, Judith Gilmore, Kay Howard, Steve Kounkel, Kimberly Lawrence, Rose Matisse, Bonnie McInnis, Jake Miller, Jessie Norris, David Reynolds, Milena Robison, Helen Sandifur, Larry Swartz, Brian Thomas, Morgan Thomas. Members to be: Ted Hay, Kathy Hay, Vikki Vega, Brian McClatchey, Joseph Elliot. Guests: Katie Myers, Lili Madsen. Ken Cruz voting status never lapsed. Quorum @ 6:33

Approval of agenda: There was a motion on there be no vote on the agenda and after a brief discussion and the point that there is no agenda there will be no meeting was that ended that discussion. Motion to approve the agenda, and then seconded. 14 in favor, 3 abstaining.

Approval of minutes: Motion to approve the minutes, second.

Bylaws committee: The bylaws committee have been going over different thing that we may be able to take out. There is no need to take a to vote now on the the changes now not till we have a better understanding on what changes the committee agrees are needed to make. Another topic that was brought up was that there is word that the WCNC doesn't follow the the Open Public Meeting laws. Motion to not to make a final vote on the bylaws changes but vote to make modifications tonight, seconded. 17 in favor, 1 abstaining. Also there is an issue with the city answers about the open public meeting act and what is the actual word. motion to have a response from the city (any format) at the next meeting. 18 in favor 2 abstaining.

Trail concept: Corridor along the Latah Hangman creek there are plans to put in two trails int the area. one will be a nature like trial that will seem to flow with the surrounding nature. The high bridge portion of the trail will be paved.

August meeting: As a council we are only to have 9 meting a year so for the August General meeting the council will like to replace it with a neighborhood BBQ. This will allow use to talk directly with the residents int the neighborhood and show them what we are doing and our future plans. motion to approve. seconded, 30 in favor no opposed no one abstaining.

CA: If you want to be apart of the PETT committee the meting are the fourth tuesday of every month. Any furthers questions contact Arielle. Jake Miller is also a Co CA rep.

Parks: There is a meeting to come with the students and the professor about the final ideas. Eastern is allowing two students got work through the summer as interns. AND as always some to the meetings.

CDBG: There is a CDBG 101 class being held at Shadle library. Also from 5:50-7 in the city hall there is information for the neighborhoods on how to to use the funds and different ideas from other projects used around the nation.

NEW BUSINESS: At the neighborhood Bbq the council should reach out to the developers working on the car wash.

Old business: ash street station has its first graduate form the apprentice program.

Adjourned 8:05