

November 9, 2016

Minutes for the West Central Neighborhood Council

From the bylaws: To be a voting member you must be at least 16 years of age, reside, be a property owner, operate a business or a non-profit organization within the boundary of the neighborhood. You must attend three of any four consecutive regularly scheduled WCNC meetings or four meetings in a calendar year (Jan-Dec.) Voting membership becomes effective at the 4th WCNC meeting at which the new member's name shall be noted in the minutes as a new voting member.

Excused absence requests can be emailed to Mike Brakel at wcnc.chair@gmail.com

All meetings of the West Central Neighborhood Council are subject to being recorded.

Members present: Arielle Anderson, Mike Brakel, Kevin Brownlee, Ken Cruz, Marshall Cuthbert, Shari Frankovic, Kay Howard, Steve Kounkel, Justin Mauger, Rose Matisse, Brian McClatchey, Jake Miller, Jessie Norris, Milena Robison, Stephanie Swan, Brian Thomas, Morgan Thomas, Sarah Tosh, Vikki Vega. Excused Absence: Naomi Flaherty, Bonnie McInnis. Signed as Members-to-be: Jennifer Mele, Andy Rathbun, Melody Rathbun, Elizabeth Marlin, Jose Cenicerros, Margot Crabtree, One' Nielson, Abigail Martin, Jen Nielson. Signed as Guests: Rick Harris, Sylvia St. Clair, Karen Stratton, Cal Coblentz, Paige McKee, Trish McFarland, Andrew Chanse, Allison Rosanto. Members removed from membership roster due to non-attendance: Jae Colvin, Jamian Horner, Dustin Shupp, Don Swanson.

Approval of agenda, move to approve and seconded
Motion to approve the minutes with corrections, seconded.

Membership: 23 current members, with 4 in risk of losing their voting status. quorum

CDBG: Vote tonight on how to allocate the CDBG money with presentations from the potential recipients of the funds. Rick Harris from the west central community center will be first the general council will hear from. Mr. Harris opened with thanking the council for all the help they have provided in the past and with funds to had and improve a couple different things around the center. First being the addition of a new ADA ramp. Second the Newton lounge in the center is becoming outdated with issues with leaking as well as paint peeling from the walls. The next presentation is from the Sinto Senior Center. The center has been running for 58 years and was the first of its kind to open in Spokane. The Sinto Senior Sinto is asking for \$15000 for the construction garage detached pull building so they can use for additional storage.

Library Kiosk. With the needs for the rental of books and the issues of being just out of to different library zone the Spokane public library thinks the kiosk is a win to resolve and make it much easier to access books in the neighborhood. The kiosk rental system is similar to a Red box and will hold up to 400 books at one time. The process for renting the book is as simple as sliding the users current library card and that will grant them access to pick any hard copies and with the future might bring the asset to digital download books. A question as where the kiosk might go the potential spots might be a local bus stop or the parking lot of the Community center to give a more central location.

The cost is 240,000 dollars with hopes of CDBG funds and also private donors.

And to wrap up the presenter the Women and Children's Center gave a presentation on how and what they will be using the funds. The Center recently moved to the old Center Point on the corner of Mission and Sinto. The Woman and Children center provides 3 meals a week, 2

dinners and 1 lunch. The center has 7 community partners and they are expected to grow to 15 and serve up to 1400 meals a week. The new building is currently out dated so the funds will go to replace their sprinkler heads, add acoustic ceiling and update the lights to LED.

Vote: Motion to approve the Committee suggestion and vote for all three as a slate. 2nd. After discussion, vote the Sinto Senior Center separate.

Vote to allocate funds to Sinto Senior Center: 17 in favor, 0 opposed, 1 abstained.

Motion to vote the other suggestion as a slate. 12 in favor, 4 opposed, 0 abstained

Vote on the committees remaining suggestions; 14 in favor, 3 opposed, 0 abstained.

New business:

Next month general council meeting to be held at Sinto Senior Center. 16 in favor 1 opposed, 0 abstained.

A point was brought up by Vikki to send letter and tell them that the neighborhoods appreciate the improvement there are making to their house and the overall neighborhood. Motion to form a welcome letter/thanks for improving, 2nd vote: 16 in favor 0 abstention.

Design review board, CA Silvia Stricker already started the process to to apply, she isn't currently a voting member so the bylaws will have to be suspended to allow her to fill the position.

Abby, our fake resident (that we total accept!) ask people to volunteer to help with the walking school bus to help kids get to Holmes Elementary,

Glossary to help people with the issues of all the acronyms that might come up.

2014 CDBG funds went to place a garbage receptacle at a business in Broadway street . The total for the garbage was \$1,393. The project isn't going to get through with and no response from the recipient so the council has 2 options, allow the money to go back to CDBG funds. Or, relocate the funds to other projects. After a brief discussion there was a motion to move to funds to sidewalk repairs, 2nd. 15 in favor, 0 abstained.

motion to adjourn the meeting, 2nd. 8:03 pm