

WEST CENTRAL NEIGHBORHOOD MEETING MINUTES

12/14/2016

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

Start time 6:31

Intros

Agenda - Correction - Nominations Committee added. Motion, Second, Approved.

Minutes - Correction - 38 Current members (not 23). Add details to Ken Cruz's letter. Motion, Second, Approved.

Membership - 34 Members, 14 Quorum,

Nominations Committee - Seeing members for the committee. Current volunteers: Kimberly, Shari, Bonnie, Morgan, Cullen

CDBG Committee Report - Provided by Jessie Norris

\$9600 needs to be reallocated.

CDBG Committee recommends reallocating \$2996 to the Woman & Children's Free Restaurant.

Motion, Second, Approved 16 votes, no opposed, no abstains.

Reallocate the remaining money \$6004 to the ADA ramp at the WCCC. Motioned, Seconded, Approved 8, Opposed 4, Abstain 3

Parks Committee Report - Provided by Stephanie Swan

Stephanie Swan is working to organize some groups to volunteer their time to keep Nettleton cleaned up.

Next meeting is January 18th.

The master plan for the Dutch Jakes Park was sent to the membership a few months ago.

First step is tackling lighting. Jessie Norris and Stephanie Swan met with Nick Hammand from the City Parks Dept to discuss a few things related to lighting:

Several trees are scheduled to be removed due to disease.

Several trees are slated to be trimmed up to allow light to come through.

The possible position of the light was discussed but not finalized.

There is \$15000 slated for a new light. Cost and timelines, and light specifics will be provided in the January meeting as researched by the city and the Chair of the Park's Committee.

All plans are reviewed and approved by the general membership before further action can be taken.

Parks is in the process of applying for a grant to Hoopfest to replace the existing basketball court.

Project Hope did not sign an MOU upon the allocation of funds for the Nettleton Triangle. WCNC is still seeking a steward for clean up and is relying on residents who've done a great job chipping in.

Treasury Report - Provided by Steve Kounkel

\$264.09

\$11818.89

\$17 for printing fees

PETT Update - Provided by Ken Cruz

Ken Cruz provided the PETT update. Several maps are now available to help us determine the Traffic Calming Projects. [These maps were sent immediately following the meeting.]

STA Central City Line is moving forward as planned.

We are looking for volunteers for the Walking School bus which begins again in the spring.

Four new Neighborhood Resource Officers are being funded for the North Side of Spokane through 2018.

Planning Committee Info

In 2017, the neighborhood will review and update the plan as needed.

There will be a representative from the city at the January meeting to discuss the Planning efforts in 2017.

New Business

Dial-a-Story from Spark Central See their website [tiny url.com/dialastory.com](http://tinyurl.com/dialastory.com). Information provided by Jessie Norris on behalf of Spark Central.

Spokane Pridefest raffle tickets are \$10 from Kevin Brownlee

Bonnie McInnis requested we discuss and vote on a formal Transportation Committee in January when we have a quorum.

2nd Tuesday of every month please attend the Public Safety Committee.

The Sinto Senior Center is having their 5th Annual Chili Feed & Cook-off Competition, Friday January 20th @ 6:00 PM \$10/\$15 at the door.

Action Items for Executive Council

Neighborhood requests that the sidewalk list is uploaded to the WCNC site. [List to be provided to Kimberly.]

Neighborhood requests the neighborhood master plan link provided again to the neighborhood. [Done]

Neighborhood would like to discuss a possible Transportation Committee at the January meeting. Exec will add it to the agenda in January. [Done]