**Members Attended:   
Excused Absences:**

**Visitors Attended:   
Meeting Came to Order: 6:30 PM**

**Welcomes and Introductions**

**Announcement of New Members –Chris Kuperstein and Christine Kimball**

**Announcement of expiring members- Mike Brakel, Marshall Cuthbert, Joseph Cullen Elliot, Naomi Flaherty, Brian McClatchey, David Reynolds, Milena Robison, Larry Swartz, and Andrew Larson have not attended the required number of meetings to maintain membership in the last calendar year. If no response is received per our bylaws, they will be removed from membership and our quorum count.**

**Approval of Agenda and Minutes and call for Quorum count.**

No quorum as only 12 members present

April minutes and May agenda approved.

**Chair Report-** Kelly Cruz

* Neighbor Days will be coming up on June1 3-7PM at AM Cannon Park, volunteers are requested to staff table for WCNC
* Speed sign is still under way with the city, some question as to power supply available.
* Mission/Maxwell triangle is under construction now, your traffic calming dollars in action!
* New Horizons Recovery Center has donated the printed banner for WCNC sponsorship from their Bowling Over Addiction event to WCNC for future use.

**Neighborhood Update—Traci Ponto**

* Update on nuisance residences in the neighborhood
* Traci was approved as a COPS volunteer and has received authorization to start first COPS mounted patrol unit.
  + 17 volunteer horse and riders for city parks and events throughout summer.
  + Uniformed horse and rider teams will be providing public relations and driving positive pedestrian traffic to the area and interface with neighbors
  + First event will be Neighbor Days at 4PM
* Update to camping ordinance enforcement for 2018, focus on utilizing community court and connection to social workers and resources

**SPECIAL ORDERS OF THE DAY-**

**Spark Central—Brooke Matson**

* Spark is a creative community space serving West Central neighborhood and the greater Spokane area, goals to break down cost, confidence, and access.
* Provides internet access, robotics lab, youth programs, community events, and programs at Holmes Elementary
* Will be at Neighbor Days with screen printing project
* Kendall Yards Night Market on May 16

**Spokane Parks—Josh Oakes**

* Free admission swimming at all 6 city aquatic centers all summer long! Go online to register to your spashpass, doors will open June 18. For those without internet access, open house will also be Saturday 6/9 to get signed up.
* Spokane Parks Mobile Rec program is coming to a park near you! Games, craft supplies, and trained staff doing drop-in projects throughout the summer.

**COMMITTEE/ALL REPORTS -**

**1. Treasurer’s Report –** Steve Kounkel

* $250 to New Horizons and $200 to music event at AM Cannon Park in July
* $8125 remaining balance

**2. Neighborhood Cleanup-** Kay Howard

* 35.45 tons of garbage removed from the neighborhood! Thanks to all of our volunteers for their help in improving our neighborhood!
* $7016 used of our $7500 fund, with the remainder being used in dump passes. Dump pass count will be complete in June with final budget amount to be reported.
* Rose makes a recommendation that we utilize the Comcast fund to cover any possible overage in June.

**4. Bylaws Committee-** Sylvia St. Claire

* April 23rd a notice was sent establishing
* Sylvia is Chair, Kay is Vice chair, and Rose is Secretary.
* Meetings will be every other Saturday starting this Saturday May 12 at 10.
* This Saturday Gonzaga law professor will be presenting response
* Input is requested from members as to any concerns on the bylaws. Members with concerns or requests can email [sylviainbaha@gmail.com](mailto:sylviainbaha@gmail.com)

**5. Community Assembly-** Ken Cruz

* See attached

**OLD BUSINESS –**

* Executive committee meetings will now be 6:30PM Wednesdays the **last Wednesday of the month** to allow for better neighborhood notifications. Next will actually be May 30th at the COPS shop and future meetings will be at WCCC

**NEW BUSINESS**

* Scott would like us to know that the city is grading alleys and covering them with rock chipping, thanks to the city for having this done and improving so many of our bad alleyways. Alley repairs are a ten year program
* Kevin Brownlee recommends that the council develop guidelines on how to spend remainder of Comcast fund. Kelly recommends we form a finance committee.
* Helen recently had cause to visit the Hillyard COPS shop and was impressed by how well staffed it was

**ANNOUNCEMENTS**

* City council District 3 road show will be June 6. Kelly opened the floor for discussion as to the possibility of canceling the June meeting due to the sheer number of events coming up in the month of June. Straw poll was taken and 13 votes in favor of cancelling, none opposed. Executive committee will vote at the May 30th

**Meeting Adjourned at 7:45 PM**