**Members Attended: Michele Bennington, Kelly Cruz, Ken Cruz, Scott Grayban, Kay Howard, Steve Kounkel, Chris Kuperstein, Harry Lawrence, Elizabeth Marlin, Justin Mauger, Jake Miller, Sylvia St. Clair, Blake Waltman, Debbie Waltman
Excused Absences: Kevin Brownlee, Shari Frankovic**

**Visitors Attended: Therese Weyland
Meeting Came to Order: 6:39 PM**

**Welcomes and Introductions**

**Announcement of New Members: None**

**Announcement of expiring members: None**

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

Updated membership count is 33 with a quorum of 13, quorum reached.

May minutes (with amendments) and July agenda approved unanimously.

**Office of Neighborhood Services**—Abby Martin

* Update on parks events going on this summer, reminder that positive pedestrian presence in our neighborhood parks is important.
* Integrated Capital Management is working to correct the placement of our neighborhood speed sign. No updates at this time, but the work is in progress. The city is also looking at improving signage on the bridge.

**Neighborhood Update**—Traci Ponto

* Camping ordinance has been updated to allow misdemeanor referral to community court on first contact. Any city-owned land, conservation areas, parks, public areas.
* COPS mounted patrol posted summer parks riding schedule to bring horses to the community. Overwhelmingly positive public response, massive community engagement and positive presence in park. Fundraiser Saturday 7/14 at 238 Brewery up in Greenbluff from 3-8PM to support mounted patrol unit.

**Chair Report-** Kelly Cruz

* WCNC is sponsoring community concert with Lilac City Band 7/14 from 5-7PM at AM Cannon Park
* The board voted at the executive committee meeting to support National Night Out Against Crime at Dutch Jakes Park on August 7 from 5-7PM. Potluck dinner will be hosted by the council and volunteers are needed. **Please note:** our August meeting will be on that date at Dutch Jakes rather than the usual date on August 8.

**SPECIAL ORDERS OF THE DAY- NONE**

**COMMITTEE/ALL REPORTS -**

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

* No funds were expended in June
* $8125 remaining balance

**2. CDBG** will not be meeting or have any activity to report until September

**3. CA Report**—Ken Cruz

* CA meeting will be tomorrow due to the holiday. The executive committee voted to partner with postal unions to sponsor postal heritage day at AM Cannon on the 26th from 5-7 PM.

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

* Five meetings have been held, most recent included Steve Faust from Gonzaga Law. We reviewed revisions by Gonzaga and have resubmitted for final draft. No more meetings will be held until response is received from Gonzaga Law with the final draft. Point of clarification, bylaws are the rules and laws governing our activities.

**5. Neighborhood Cleanup-** Kay Howard

* 35.45 tons of garbage removed from the neighborhood
* Figures for neighborhood cleanup: dump costs were $7016.05 and $345.48 went to mailings and postage for a total of $7361.53
* Remaining $139 in our cleanup budget will be used for dump passes.

**OLD BUSINESS –**

 Reminder, if anyone wants to get an item on the agenda, contact the chair or the secretary prior to the executive committee meeting.

**NEW BUSINESS—**none

**ANNOUNCEMENTS**

* Flyers distributed for Our Place free fresh market 1509 W College Ave, open to all Wednesdays from 4:30-6:30
* Sinto Activity Center is hosting a fundraising event July 27 5PM, will be doing auctions and dinner

**Meeting Adjourned at 7:38 PM**