**Members Attended: Kevin Brownlee, Deb Conklin, Steve Corker, Kelly Cruz, Scott Grayban, Steve Kounkel, Elizabeth Marlin, Justin Mauger, Jake Miller, Helen Sandifur, Sylvia St. Clair, Therese Weyland**

**Excused Absences:**

**Visitors Attended: Abigail Marlin, Genevieve Dial, Nick Hamad, Abby Walthall**

**Meeting Came to Order: 6:36 PM**

**Welcomes and Introductions**

**Announcement of New Members -none**

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

Quorum not reached, approval of minutes to be deferred until October.

**Chair Report-** Kelly Cruz

* Speed sign is being moved and work is under way. Attended a CACC meeting to discuss how difficult the process was to have corrected so city can refine it in the future.
* Ice cream social was on 9/8 at Olmsted Park, our thanks to Brain Freeze creamery for their generous donation!
* PorchFest will be Saturday from 3-7PMM! Parks and Rec will have a band, sidewalk games, and the council is joining to provide hot dogs, chips, and water. Members are encouraged to attend and bring a side dish to pass.

**City Council Report-** Karen Stratton

* Transitions is preparing to open their housing project and neighbors in the area are supportive.
* The North Monroe streetscape project is open for business! Bus shelters and other items are still being completed but there will be a big event to celebrate. The city is pleased to report no businesses were lost to this construction.
* City council staff is preparing for budget negotiations, and fall road paving will be coming very soon—stay tuned for more details.
* CDBG workshops are coming up at the Council Briefing Center: Tuesday 10/9 at 11:30, Friday 10/12 at 12 PM, and Wednesday 10/17 at 8 AM.
* Community engagement grants must be processed through ONS by 9/21
* Finalized liaison list has been released, West Central will continue working with Abbey!
* Fall Cleaning From the Corridor event will be coming to Audobon/Downriver neighborhood. If you wish to volunteer contact Abbey.
* ONS is offering to join us in October to discuss property maintenance code changes

**SPECIAL ORDERS OF THE DAY –**  Geneveve Dial and Nick Hamad

* After a year of planning and directing funds from the Trust for Public Land to Dutch Jakes Park, three public open houses were held to gather input from council members, neighbors, and community.
* Preferred park plan has been chosen, current schedule is to have bids in hand and contractors ready to start work by November. Completion of the project is scheduled for late Spring 2019.
* Description of the park plan was reviewed with the body and will be available on the city website at a later date.

**COMMITTEE/ALL REPORTS**

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

* One expense of $60 in August for post office rental fee, balance $8069

**2. Bylaws Committee—**Sylvia St. Clair

* The committee met 6 times May-July and included multiple visits from Gonzaga Law. Committee has created a final draft based on their recommendations and submitted for approval.

**OLD BUSINESS—**none

**NEW BUSINESS—**none

**ANNOUNCEMENTS—**none

**Meeting Adjourned at 7:07 PM PM**