**Members Attended: Michele Bennington, Kevin Brownlee, Jose Ceniceros, Kelly Cruz, Ken Kruz, Shari Frankovic, Scott Grayban, Kay Howard, Steve Kounkel, Elizabeth Marlin, Bonnie McInnis, Jake Miller, Sylvia St. Clair, Blake Waltman, Debbie Waltman**

**Excused Absences: Harry Lawrence**

**Visitors Attended: Emily Gwinn, Suzie Saunders, Abbey Martin, Mary Ackerman, David Castro**

**Meeting Came to Order: 6:37 PM**

**Welcomes and Introductions**

**Announcement of New Members -none**

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

Quorum reached

July minutes approved with one abstention

September minutes will be held for review and vote in November.

**SPECIAL ORDERS OF THE DAY**

**Infill Code Revisions**—Nate Gwinn, City Planning

* The Infill Development Steering Committee has recommended code changes to address barriers to development while ensuring neighborhood compatibility.
  + City is introducing changes to provide flexibility in developing attached houses and additional dwelling units.
  + **Only zones impacted are residential high-density, multi-family, and two-family zones.**
* The City Plan Commission seeks feedback on proposed changes prior to the November 14 Plan Commission hearing.
* Details can be reviewed at <http://my.spokanecity.org/projects/infill-housing-strategies-infill-development>

**Monroe-Regal High Performance Transit (HPT)**—Ryan Broadwater, STA

* The Monroe-Regal Line will bring together three routes into one HPT line that will run from 5-Mile park and ride to Moran Prairie park and ride
* Features will include sidewalk improvements, shelters, lighting, ticket vending machines, and bike racks.
* <https://www.spokanetransit.com/MonroeRegal>

**Chair Report-** Kelly Cruz

* Porchfest event at Dutch Jakes was a great success, about 70 attended!
* Traffic calming application being submitted for Broadway and Chestnut near upcoming playground changes at Dutch Jakes Park
* Traffic survey is underway on Summit, Elm, and Nettleton to explore traffic calming needs in 2019

**Office of Neighborhood Services-** Abbey Martin

* Community engagement grant was received and print item swill be delivered
* Charges are being considered to the neighborhood cleanup program, Abbey will coordinate with neighborhoods as details are finalized
* CDBG workshops are coming up on 10/12 at 12 PM, 10/15 at 4:30 PM, and 10/17 at 8 AM in the City Council Briefing Room
  + Application cycle for CDBG ends April 1
* Snow plan update meeting on 10/11
* Contact [amartin@spokanecity.org](mailto:amartin@spokanecity.org) or call at 625-6858

**COMMITTEE/ALL REPORTS**

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

* One expense of $150.51 for bylaws printing, balance $7925.14

**2. CD —**Bonnie McInnis

* CD workshop yesterday, handout is online with full summary of program year 2019
  + Applications for 2019 started on Oct 1
  + All interested parties are encouraged to attend upcoming CD workshops
* 2018 funds are in and being allocated

**3. CA**—Ken Cruz

* CA CHHS board liaison position is still open, application closes on 10/19
* (report attached)

**OLD BUSINESS—**

Reminder, bylaws revisions will be recommended for vote in our November meeting, please take some time to review the drafts provided in our September and October meetings before the vote.

**NEW BUSINESS—**

Request was made for the Mulchan Fund committee to meet. Any interested parties can contact Debbie Waltman

**ANNOUNCEMENTS—**

* Next month’s meeting will be at COPS West due to conflicting event at WCCC
* Next month will be very important as we will be receiving updates on the Universal Property Maintenance Code
* We will be receiving an update on the houses moved from the car wash
* There will be a drug takeback campaign on 10/20 from 10-3 at the community center. Free lockboxes will be provided while supplies last.
* Kiwanis pancake breakfast will be 10/21 from 9-1 at the Southside Sr. Activity center

**Meeting Adjourned at 7:48 PM**