**Members Attended: Michele Bennington, David Castro, Deb Conklin, Ken Cruz, Scott Grayban, Dan Herbers, Steve Kounkel, Elizabeth Marlin, Justin Mauger, Jake Miller, Sylvia St. Clair, Blake Waltman, Debbie Waltman, Therese Weyland**

**Visitors Attended: Joyce Miller, Galen Miller, David Castro, Bob Turner**

**Excused:**

**Meeting Came to Order: 6:32 PM**

**Welcomes and Introductions**

**Announcement of New Members -none**

**Approval of Agenda and Minutes and call for Quorum count:** Quorum Reached

Unanimous vote to approve minutes from November, December, and January

**Chair Report**—Kelly Cruz

* Our thanks to Karen for her help resolving snow-related issues this month!
* Kendall yards proposed golf cart zone, invitation has been extended to present proposal to the body
* Kelly’s last chair report, and has announced his candidacy for mayor
* West Spokane Wellness Coalition has received a drug-free community grant and is seeking volunteers to assist with programming for West Central

**SPD Report**—Traci Ponto

* Property abatement at N Oak and Nettleton/College
* Intro to new Cpt. Mark Griffith

**SPECIAL ORDERS OF THE DAY**—

**Dutch Jakes Park Update—**Katie Meyers

* Designs are completed and being permitted! No new planning to be completed
* Groundbreaking is planned to be Summer 2019

**Traffic Calming Application—**Katie Meyers, Kelly Cruz

* Traffic calming in 2019 allows for two applications
* Neighborhood is considering presenting two applications to improve traffic around Dutch Jakes Park
* West Quadrant TIFF may also have opportunities to enhance that intersection
* School radar enforcement cameras also allows a different traffic project to support safe driving around schools
	+ Proposal has been submitted to make Ash from Broadway to Dean into 2-way to allow safer travel around Bryant school
	+ Council voted to support the Bryant School safety project, passed with one opposed and two abstentions

**COMMITTEE/ALL REPORTS**

**Treasurer’s Report**—Steve Kounkel

* No funds in, post office box rent paid
* Balance **7862.10**

**Community Development**—Kelly Cruz

* Reviewed available proposed projects
* Approximately $35,000 allocated to West Central this year, will be the final year funds are allocated directly to West Central
* Proposed project also under consideration to invest in improvements around Dutch Jakes Park
* Vote will be taken to allocate funds at our March meeting

**CA Report**—Kelly Cruz

* CA allocated $5,000 to send one person from each council district to attend NUSA
* Community Engagement Grant funds to neighborhoods will be increased to over $600 this year
	+ Training to submit has been rescheduled Tuesday Feb 19 6PM at WCCC

**WCCC Report—**Kelly Cruz

* Volunteer position open for West Central Community Center liaison

**NEW BUSINESS—**

* Follow-up on original proposal to put a plaque in our community garden to recognize “Clancy” for his produce sales and community work
* Easter carnival coming up on April 20th at Holmes Elementary!
* WCCC has requested our sponsorship support for upcoming Neighbor Days, which would eliminate park fee and provide city insurance
	+ Unanimous vote to sponsor Neighbor Days and provide $300 in funding

**OLD BUSINESS—**

**Officer Elections**

Chair—Elizabeth Marlin

 Vice Chair—Sylvia St. Clair

 Treasurer—Steve Kounkel

 Secretary—Debbie Waltman

 Community Assembly—Ken Cruz

**WCNC Banner for Mounted Patrol—**

WCNC is currently partnering with Holmes Elementary to design practice flags

**ANNOUNCEMENTS—**

* Our Place is in desperate need of diapers in sizes 5 and 6

**Meeting Adjourned 7:51 PM**