



### **East Central Neighborhood Steering Committee/Council**

**Mission Statement:** To Protect and Preserve the East Central Neighborhood and Its Quality of Life through Planning, Visionary Leadership, Accountability, and Neighborhood Volunteers working with City of Spokane Departments, Agencies and Neighbors for the benefit of Current and Future Residents with the Aid and Assistance of Community Development Grants and other Funding Sources.

**May 17, 2016, Tues. 6:30 p.m. at East Central Community Center, 500 S. Stone**

**MEMBERS PRESENT:** see sign-in sheet.

**Guests:** Louse Muller & Breean Beggs

Meeting minutes were not approval for April.

## **INTRODUCTIONS & ANNOUNCEMENTS**

### **A. NEIGHBORHOOD BUSINESS:**

1. NRO: Officer Dion Mason
2. City Council Guest: Breean Beggs, introduction. Breean has almost completed his first 100 days. Things he is working on
  - A. City council asking to put funding into crime reduction strategies.
    - a. Strategies include:
      1. More officers on the ground.
      2. Designate officers to respond to lower priority phone calls, investigate, and catalogue them.
    - b. Still looking for a new ombudsman.
    - c. Council discussing sidewalk improvement program or funding to be utilized in 2017. They are considering a tax levy to pay for building new sidewalks, this funding would be used to leverage grant funding.
    - d. Police Ombudsman: Civilians window in to police investigations
3. Neighborhood Street Projects: Louis
  - A. Requesting a letter of support for the Ladders of Opportunity Design Challenge.
    - a. Neighborhood letter of support due by July 3rd.
    - b. Motion: The neighborhood voted unanimously to submit a letter of support.
  - B. Ben Burr Trail: construction this year.
  - C. Will send map of designated arterials to the neighborhood.
4. East 5th Revitalization: Next meeting is June 7th

- A. Project Definition:
  - a. Project location: Currently only looking at area west of Fred Meyers.
  - b. There is a two block span that is zoned as Neighborhood Commercial and therefore allows for businesses to reside there.
  - c. Address all questions, comments or concerns to Valena in time for the June 7th meeting.
- 5. Bylaw Committee: Doug
  - A. Updates:
    - a. Removed Steering Committee/Council replaced with East Central Neighborhood Council.
    - b. Edited the MEMBERSHIP section.
    - c. Removed the section Community Assembly/Community Coordinator
    - d. Nominations in November and voting in December
    - e. Valena will email out to the neighborhood 5/17 for review and voting will take place at the June meeting.
- 6. Neighborhood Cleanup:
  - A. Spring: Neighborhood to coordinate with Rod to plan a roll off event to be held at the Community Center for the spring. Any additional funding would be designated to the balance due with Solid Waste for Cleaning from the Corridor.
  - B. Fall: Neighborhood would like to plan for a curb side event.

## **B. NEIGHBORHOOD UPDATES:**

- 7. ESBA: Jennifer H./Elysia
  - A. Cleaning From the Corridor: Approximately \$44,000 in in-kind contributions and \$10,000 in volunteer services.
  - B. Within the Target Investment Pilot (TIP) area the street infrastructure update has been delayed until the spring of 2017. New housing will be built in the TIP area off of Sprague by Madelia.
  - C. Renaming: ESBA is leaning towards the name, "East Sprague Central:
- 8. SRHD - Neighborhoods Matters & Community Cafe report: Jennifer H.
  - A. Will be partnering with the Community Center to hold an ice cream social on July
  - B. BBQ event in August.
- 9. SPDNA: Deb C. (not present)

## **ADDITIONAL COMMITTEES REPORTS (written)**

### **C. COMMUNITY ASSEMBLY/CA COMMITTEE UPDATES & REPORTS:**

- 10. CA Report: Valena
- 11. CA/CD (CDBG): Valena
- 12. Building Stronger Neighborhoods: No report
- 13. Land Use: Max B.
- 14. PeTT: No report (meeting cancelled)
- 15. Public Safety: No report submitted

OLD BUSINESS:

Cleaning From the Corridor update/feedback

NEW BUSINESS:

Infill Development Stakeholder Group - Jen Hansen will be the Neighborhood Council representative at these meetings.

Minutes prepared by Alicia Ayars, Secretary

**Next general meeting: Tuesday, June 21, 2016**

**Next Executive Planning Meeting: noon Tuesday, June 7, 2016**