

October meeting minutes: Approve the minutes as written

INTRODUCTIONS & ANNOUNCEMENTS

A.) neighborhood Business:

1.) NRO: Officer Dion Mason

- New reporting system last month. Going to be month before new reports are up and running.

2.) City Council guest

- Jan 1 of paid sick leave. (Minimum of 3 days sick leave for small businesses, 5 days sick leave for everyone else)
- City budget is nearly complete. Four new Neighborhood Resource Officers will be dedicated in the city. There is a possibility of having two new NRO's on the south hill.
 - Recently approved the budget for Traffic Calming projects
- Meeting at the Northeast Community Center @5:30pm for Union recommendations for the Police Dept.
 - Proposal for amending the Office of Police Ombudsman is underway.
- Meeting at the East Central Community Center on 11/17 where police will engage the public (6pm)
- Next City Council meeting will take testimony on the City Budget. (Councilman Fagan)

3.) McKinley School - Steve Duwalt

- Understanding the building better right now and developing a way to develop the property. They are interested in keeping the buildings historic character but to create a mixed use space. They have designed a proposal for the site that outlines a potential name of the building. The Business Improvement District (BID) is collecting funds for improving E. Sprague, currently they have collected \$25k.

B.) Neighborhood REPORTS:

1.) East Sprague Business Association (ESBA): Karen S. - Lavern Biel

- Spokane Public Library did a presentation on how to help small business.
- Business After Hours - over 200 people in attendance. Six new projects down along sprague like new low-income housing, SCAFCO is building a new building and will be hiring around 200 new employees, Frontier is building a new building next to their Evergreen Building
- Luncheon on Wednesday at noon.
- Business Improvement District (BID) meeting tomorrow at noon. They will be discussing how to remove snow from Sprague and from the neighborhood.
 - The BID is a mechanism to collect funding to pay for things like graffiti removal, landscaping and other maintenance. This would include all

maintenance needs for the new Spargue improvements.

- 2.) SRHD - Neighborhood Matters & Community Cafe report: Jennifer H.
 - Meeting on November 21 at St. Anne's Parrish next to COP Shop with Dept. Of Ecology to talk about the aquifer. There will be free child fair and cookies.
- 3.) South Perry Business & Neighborhood Association (SPBNA): Deb C.
 - Meeting day was moved and they may or may not have elected new officers.
- 4.) OPO Commission: Deb C.
 - OPO Ordinance: Stream lining the process for electing a new OPO

C.) COMMUNITY ASSEMBLY/CA COMMITTEES

- 1.) CA Report: Valena
- 2.) CA/Community Development Committee (CDBG): Valena

Motion: To allocate some of the CDBG funding to the MLK Center to their capital campaign. (Heather Wallace)

- The exact amount will be determined next month when it is determined what the neighborhood will spend on all its projects.
 - Yes: 12
 - No: 0
 - Abstention: 1
- Create a community forum similar to the safety forum at the Community Center.
 - Celebration of diversity.

Motion: The East Central Neighborhood Council would like to go on recorded in addressing what happened at MLK Center this week. This behavior is not accepted by the Council and the Council stand's in solidarity next to MLK.

- JJ from ECCC would like to tag on to this by including other businesses.
- Post on neighborhood website, send to the newspapers, press release and send to the City. Take to City Council meeting next week to read the statement.
 - Yes: 7
 - No: 0
 - Abstention: 0

Next 5th Ave. Meeting:

Looking to identify a new meeting time.
Next meeting will be in December

OLD BUSINESS

CHHS recommendations

CDBG - Identify where we are going to spend out CDBG funding. (\$71k has been allocated to the East Central Neighborhood.)

NEW BUSINESS:

CDBG

Nominations

Next executive Board Meeting:

Next ECNSC/C Meeting: December 20, 2016 - 6:00pm at East Central Community Center (ECCC)

IMPORTANT DATES TO REMEMBER:

CDBG Projects DUE December 31, 2016