September 20, 2016

INTRODUCTIONS & ANNOUNCEMENTS

July meeting minutes: Approved.

A. NEIGHBORHOOD BUSINESS:

1.) NRO, Officer Mason:

Crime on the rise. (e/m for a report) <u>CompState Report</u> page 27. <u>#SpokaneStrong - Public Safety Prevention</u>. The dates for the Public Safety Forums for Crime Prevention are as follows:

- September 22 from 6 p.m. to 7 p.m. at C.O.P.S. Neva-Wood, 4705 North Addison St.
- October 4 from 6 p.m. to 7 p.m. at West Central Community Center, 1603 N. Belt St.
- October 6 from 6 p.m. to 7 p.m. at Northeast Community Center, 4001 N. Cook St.
- October 11 from 6 p.m. to 7 p.m. at Prince of Peace Lutheran Church, 8441 N. Indian Trail Rd.
- October 27 from 6 p.m. to 7 p.m. at Spokane Public Library South Hill Branch, 3324 S. Perry St.
- 2.) City Council Guest: Councilman Fagan's rep. Brought poster for #SpokaneStrong meetings.
 - -Lisa Key <u>Comprehensive Plan update</u>, <u>Shaping Spokane</u>. Public Participation meetings, one on Thursday, Sept. 22nd at the Northeast Community Center 4001 N. Cook St. from 4:30-8pm. to participate and next Thursday.
 - -Mayor's Housing Quality Task Force last meeting is September 21, 2016 at the Downtown Spokane Public Library.
- 3.) Martin Luther King Jr. Family Outreach Center They are going through a capital plan to rebuild their building. The presentation is in regards to their new building. Frida Gandy, Executive Director of the MLK Center. The Center has been in existence for over 40 years. The goal is to tear down both existing buildings and to rebuild. Brochure provided about their capital campaign. They serve Sheridan, Franklin, Roosevelt.

To see more information: www.mlkspokane.org

CDBG allocations are around the corner and the council should consider MLK Center, may be a good menu item.

4.) City of Spokane Engineering Department: Pacific, Perry & 2nd Ave. Project - Stormwater facility project and new Ben Burr Trail connection to downtown. Pulls in stormwater runoff from neighboring streets and the Ben Burr Trail. Teri Stripes has been working with the EPA to determine if the site is "brownfield site" which means that the site would have contaminated soils that would need to be mitigated. In the fall there will be a grant available to do landscaping for the site, Teri is working with Melissa Owen on the grant. Some ideas for the grant include; making the space a park, adding a structure or a gazebo on site. This is one piece of the EPA grant application, the CSO site behind Zips on Sprague and across the street from McKinnley school west of Napa. This grant will allow the City to test other brown sites across the city. The Beck's Radiator site will be listed in the grant as an "opportunity" site. Request to further include the residents in the design of the site. The public participation requirements of the EPA are robust and will require a greater participation plan than only meeting with one group.

Environmental

Phase I - recognize what was on the site in previous years. Phase II - works to put together tests to determine if the site is a brownfield site.

If it is a brown field site Planning/Engineering could still get funding for cleanup.

The neighborhood wanted to apply for a Traffic Calming project on Perry Street from 2nd Ave. heading north. The project aims to slow traffic from the off ramp east of Perry Street all the way up to Helena. Timeframe: Construction is currently in progress.

B. NEIGHBORHOOD UPDATES:

1.) East 5th Presentation: Teri Stripes is working with a group regarding development along E. 5th Ave.

First meeting was in June, where they brainstormed ideas and began discussing an Agile Charter. The Agile Charter outlines the vision, mission and the success criteria for what they want to accomplish. See the Draft Agile Charter for E. 5th Ave. for more information. In the fall the private FB page will be available to the public. There are approximately 13 people who have attended the ongoing meetings. Boundary: Regal to Greene. Larger focus area Havana to Greene.

Request to know if ECNC is ok with the Success Criteria outlined in the report. Valena will email out the Charter provided by Terri Stripes for review by the neighborhood. Comments to the Charter should be sent to Valena and she will send them to Terri.

2.) ESBA, Karen Sutula:

October 5th - Art on the Ave from 12pm-6pm - The event is from Magnolia to Madelia. Volunteers needed, contact Melissa Owen mowen@spokanecity.org

October 20th - Business after hours event. Location: Play Fair Park

3.) SRHD - Community Cafe: Jen Hansen Impact Evaluation of Neighborhoods Matter. Had various participants.

Michael Brown - Received \$150k for their building.

4.) SPBNA: Deb C. - no report

C. COMMUNITY ASSEMBLY/CA COMMITTEE UPDATES & REPORTS:

- 1.) Community Assembly (CA): n/a
- 2.) CA/CD (CDBG)
- 3.) Building Stronger Neighborhoods: No Report
- 4.) Land Use: No meeting/no report
- 5.) PeTT: No report
- 6.) Public Safety: No Report

OLD BUSINESS:

NEW BUSINESS:

CA Budget Banners

Budget, the neighborhood still has \$500 to spend.

Motion: To spend the \$500 for banners for Night Out Against Crime and Jacobs Well.

Next Executive Board Meeting: October 4, 2016 NOON at Bennidito's Pizza 1909 E. Sprague Ave. Spokane, WA 99202

Next ECNC/C Meeting: Tuesday, October 18, 2016 6pm at East Central Community Center (ECCC) 500 S. Stone

IMPORTANT DATES TO REMEMBER:

October 31 CDBG Applications Open.