**Audubon-Downriver Neighborhood Council** 

 **Membership Meeting Minutes**

 **Finch Elementary School**

 **May 17, 2018**

Meeting was called to order at 7:00 pm by Chair Fran Papenleur. Guests: Councilwoman Karen Stratton, Jason Ruffing from Neighborhood Services, former council president Joe Shogun, and Edie Rice Sauer, Transitions director. Speakers noted below.

**Secretary’s Report:**  April membership meeting minutes were reviewed and approved.

**Membership Report:**  Diana Frazier reported we have 39 voting members. To qualify, a person must attend at least two meetings in a 12-month period. There was a quorum present.

* ADNC officer nominations will be held at the September 20th general meeting.
* **Social Media Report:** Victor reports ADNC Facebook page has 705 members.

**Treasurer’s Report:** Victor Frazier reports the account balance is $6,567.69.

**Concert report:** Ad revenue expected to generate approximately $1200. ADNC and NW councils will each receive approximately $600. First concert is July 12 th at Shadle Park.

**Community Assembly/** **Community Development:**

* Fran reports that four neighborhood leaders are attending Neighborhoods USA conference in Birmingham. Fran will attend on behalf of District 3. Victor motioned to reimburse Fran for $200 registration cost. Motion approved by member vote.
* Fran seeks an alternate to attend Community Assembly as needed. Please contact her.
* Community Assembly quarterly meeting is June 7th at West Central Community Center.
* City Council Town Hall meeting at West Central Community Center on June 11 at 6 pm.

**City Council Report:** *Councilwoman Karen Stratton* will host two Mobile Offices at Waffles Plus, dates and times TBA. People can sit down with her to discuss issues.

* Karen reports alley paving program website has a map showing construction updates. Alley behind River Ridge Hardware is on the list.
* City Council unanimously passed park ordinance to help code enforcement and police redirect people sleeping in the park to community court.

**Office of Neighborhood Services (ONS) Report:** Jason Ruffing brought brochures addressing common code violations. Send complaints to be investigated. On-line complaint form is available.

**Neighborhood Planning:** Fran reports first Shadle Stakeholders meeting will be May 31st at Shadle Park High School Library at 6:00 pm.

**Traffic / Safety:** Jeff Stevens not available to report. Marlene Feist reports construction will shut down TJ Meenach between July 24-Sept 11.

**Parks and Recreation report:** *Josh Oakes, Parks and Recreation Aquatics Program supervisor*, reports free admission to pools for the first time since 1982. Register for a Splash Pass account online or at the aquatic center. Swim lessons (two weeks) cost $48. Free swim clinics on Saturdays are an abbreviated version. First come, first serve. Register online or call 311. Mobile Recreation program brings crafts and games to neighborhood parks for kids.

**Public Safety**: Victor, COPS NW member, reports volunteers are needed. They help with code enforcement reports. It is easiest to call 311 for code enforcement issues because it redirects to the code enforcement office.

* Next dump pass distribution at NW COP Shop is on Saturday June 16th.
* Safety Tips: Protect your driver’s license by reporting it when lost. There is no way to track stolen licenses and you can be held accountable for driving violations by the person who stole it. Also report stolen or swapped license plates.
* Bring abandoned or stolen property in your yard or neighborhood to COPS so they can try to find the owner.

**Guest speaker:** *Rich Royer, Block Watch Coordinator for COPS NW*, announced the second annual special event for *National Night Out Against Crime.* It will be held at Shadle Park HS field on Saturday August 11. Activities include movie, human foosball, Air1 helicopter, Spokane Cruisers car club, kids booths, mounted horse patrol, SPD K-9 demonstration. 80 volunteers needed. Please contact Rich to volunteer. Mug Shots donating $1 per drink on May 26th and Mod’s Pizza donating 20% of profit on June 18th.

**Guest speaker:** *Noelle Connelly, legislative aide to Sen. Andy Billig, Representative for 3rd Legislative district.* Billig is in Spokane for rest of the year. Contact them about neighborhood issues because they can advocate on behalf of neighborhoods regarding state policy and facilitate communication with state agencies, such as Department of Transportation.

**Announcements:** No general meeting in June. This is our last meeting until Sept 20th. Please attend neighborhood concerts this summer and patronize North Monroe businesses during construction. Emerson Garfield farmer’s market will start soon.

*Next Board Meeting: June 21st. Next General Meeting: Sept 20th*

The meeting was adjourned at 7:55pm.