



**Audubon-Downriver Neighborhood Council  
Membership Meeting Minutes  
Finch Elementary School  
September 20, 2018**

---

Meeting was called to order at 7:00 pm by Chair Fran Papenleur. Guests: Edie Rice-Sauer, Transitions Director, Doug Prendergast, Vice-Chair, Northwest Neighborhood Council. Speakers noted below.

**Secretary's Report:** May membership meeting minutes were reviewed and approved.

**Volunteer /Donor appreciation:** ADNC t-shirts presented to Edie Rice-Sauer Transitions Living Center Director, and Claudia Kirkabo, concert donor and owner of Leland's Barber Shop. Not present to receive: Ross Kelley, David Harris, Jonathan Sweatt (longtime concert sponsor and owner of Downriver Grill & Flying Goat), and Corrina Little (Little Garden Café).

**Membership Report:** Victor Frazier reported we have 41 voting members. To qualify, a person must attend at least two meetings in a 12-month period. 24 members present. There was a quorum present.

**Social Media Report:** Victor reported ADNC Facebook page has 765 members. He recently conducted an informal Facebook poll regarding Albi Stadium bond issue: Renovate Albi, make it better = 98, Build new stadium downtown = 13, Don't care either way = 2, Other = 1

**ADNC Board Officer Election:** Held every September. Officers can serve up to 2 years.

- Chair: Fran Papenleur has served 1 year and can serve for 1 more term. Fran nominated and seconded. Nomination approved by member vote. None opposed.
- Vice Chair: Jeff Stevens nominated. Nomination approved. None opposed.
- Treasurer: Victor Frazier nominated. Approved by member vote. None opposed.
- Secretary: Andrea Kilgore nominated. Approved by member vote. None opposed.

**Treasurer's Report:** Victor Frazier reports the account balance was \$5,019 before the concert. Each concert received \$737 from concert flyer ad revenue. Concert revenue was \$419. Completed costs for Audubon Park kiosk signage.

**Community Assembly/Community Development:**

- Postcards will be mailed this month to promote *Cleaning from the Corridor* event, Shred Day and dump pass distribution dates, and fall membership meetings.

- CA Neighborhood leadership workshop coming up on Monday, October 8 from 9am-1pm. Topic is building relationships and collaboration, and is open to anyone interested.
- The Menu of Community Development Block Grant projects will be released October 1st. Will discuss options at next general meeting.

**City Council Report:** *Councilwoman Karen Stratton* unable to attend.

**Office of Neighborhood Services (ONS) Report:** Maren Murphy, new ONS Liaison, described *Cleaning from the Corridor* event. It is a partnership between neighborhood council and various city departments, led by ONS and Solid Waste. Free trash collection at Finch to be held Saturday, September 29, 9 am - noon. Volunteers will outreach to 40+ residents who need help moving materials to the curb, clean the yard, etc. 25 volunteers signed up, 5 more needed.

**Neighborhood Planning:** Jeff Stevens reported that Planning provided summary of info gathered from the stakeholder meetings regarding the Shadle Park area. They are analyzing the data and should report at next meeting. A community open house will then be scheduled.

**Traffic:** Jeff Stevens reports pedestrian crossing at Alice/Audubon/Northwest Blvd intersection will have safety striping and island. Project approved but is delayed until spring 2019. PeTT Committee meets the last Tuesday of the month, 6-7:30 at West Central Community Center.

**Public Safety:** LaVette Carpenter from COPS NW announced dump passes will be issued this evening and upcoming Saturday morning. The COPS shop continues to need volunteers to man the office. Anyone interested is welcome M-F from 9-5 to visit or volunteer. Shred Day is Friday, September 28 from 11-2 pm.

**Guest speakers:** *Dr. Mark Anderson from Spokane Public Schools, Paul Chapin from Spokane Public Libraries, and Charlie Wolfe from Mayor's office presented on Spokane Public Schools Bond Proposition 1, City Proposition 1 for Libraries and Stadium Advisory Vote.* School bond will build a middle school at Albi Stadium property to reduce crowding at elementary schools. Shadle library expansion will double in size from 18,000 sq ft to 30,000 sq ft. Shadle Library is the busiest library in Eastern Washington. Expansion will include Spokane Virtual Academy, integration with Shadle High School, expanded youth and children sections. Albi stadium could either be replaced with a smaller stadium on site, or moved to downtown.

**Announcements:**

**Transitions Living Center:** Edie Rice-Sauer reports a grand opening was held on September 12 for the Transitions Cottages Housing project. Residents will begin to move into the units.

**Next General Meeting: October 18:** Doug Strosahl, Neighborhood Resource Officer, will speak at next meeting. Spokane Transit (STA) will present on a route change in our neighborhood. Dump Passes to be issued.

The meeting was adjourned at 8:35 pm.