



**Audubon-Downriver Neighborhood Council
Membership Meeting Minutes
Finch Elementary School
January 17, 2019**

Meeting was called to order at 7:00 pm by Chair Fran Papenleur. Guest speakers noted below.

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

Membership Report: *Charles Robeson, new Membership Chair*, reported we have 41 active voting members. To qualify, a person must attend at least two meetings in a 12-month period. There was a quorum present.

Volunteer recognition: Charles Robeson accepted award on behalf of Pilgrim Lutheran Church for supporting community concerts. Jeff presented a tee-shirt to Ralph Bean, long time regular member.

Treasurer's Report: Victor Frazier reports the account balance is \$4884. Spent \$10 for WA State Corporations' office filing fee. Will file annual registration with IRS for 501(c)3.

City Council Report: *Councilwoman Karen Stratton* reports meetings with Camp Hope protesters at City Hall. The Council temporarily suspended the *Sit-and-Lie* ordinance until at least 200 shelter spaces are available. Karen reports there are now 275 shelter spaces available, and Guardian Foundation transports people to shelters. If you see people who need help, call Karen's office or 311. The city's Point-in-Time count will occur next week.

Office of Neighborhood Services (ONS) Report: *Maren Murphy, ONS Liaison*, reports Traffic Calming program and School Safety program applications are due in March. Neighborhood Cleanup program orientation in progress. Audubon-Downriver Neighborhood Council provides dump passes, but can choose other approaches. Community Engagement grant training will be in February. Applications due in May. Quarterly City Council's Town Hall meetings are an opportunity for neighborhoods to present annual reports to City Council. We will report with other District 3 neighborhood councils in June.

Neighborhood Planning: Jeff reported that a planning consultant has been selected to help facilitate the planning process for Shadle Center. Steering committee with representatives from the ADNC and NWNC will meet the consultant on 1/18/19 to determine next steps.

Traffic: Jeff attended Traffic Calming meeting. Available funds for 2019 projects are decreasing because people are not running red lights as much. We are considering a project along Garland

between Ash and Alberta due to concerns from residents about increased traffic, accidents, and illegal passing on the right. Jeff will meet traffic engineer to talk about options. Our application will be presented at February membership meeting so we can vote and submit before due date on March 15. Resident reports accidents at Garland and G Street due to illegal parking. Encouraged to call 311.

Community Assembly/Community Development: Fran reports top 3 choices for Community Development Block Grant allocation: Catholic Charities House of Charity shelter beds, Corbin Senior Activity Center security improvements, and Women and Children's Free Restaurant for improvements. Organizations are invited to present in February so we can vote, and submit before April 1 deadline.

Transitions report: *Edie Rice-Sauer, Transitions director*, reports Eagle Scouts are preparing the community garden. KXLY Extreme Team will remodel the TLC kitchen. Cottages were filled in November. Neighbors complained about trash. Transitions responded by emptying dumpsters twice a week and assigning staff to walk the property to pickup trash. Avista will design an interactive installation for kids to learn about solar power.

Guest speaker: *Ben Stuckart, City Council President*, reports police and fire departments face budget cuts due to decreased sales tax revenue and expiring grants. Public safety levy election is scheduled Feb 13. If passed, levy would raise 30 cents per \$1,000 property value for public safety staffing. Levy has 3 parts: Police, Fire Department and criminal justice.

Guest speaker: *Traci Ponto, NRO for COPS West*, reports plan to address homeless camping in the Pettit Drive area. When homeless camps are reported, a 2 person team will serve 48 hour notices to vacate and another team will follow-up in 2 days. They provided recommendations to Parks Department staff about how to respond to camping in parks. Traci reports the COPS mounted patrol unit was successful in 2018. Traci asked ADNC to donate a flag for the drill performances. Members approved purchase of flag with ADNC logo for \$16. Jeff and Fran will follow up on project. Mounted Patrol events will be posted on Spokanecops.org.

Announcements: CHAS will present regarding a new senior clinic on North Monroe at March meeting.

Next General Meeting: *February 21, 2019 at 7pm.*

The meeting was adjourned at 8:30 pm.

Meeting recorded by Andrea Kilgore.