



**Council and Steering Committee
General Meeting
June 3, 2015
6:30 p.m.-8:00 p.m.
Gilkey Community Room
Northwest Museum of Arts & Culture
2316 W. First Ave**

The following people signed in at the meeting

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|-------------------|--------------------|-----------------|-----------------|
| Julie Biggerstaff | Megan Duvall | Shelia Mountjoy | Toni Turcek |
| Rick Biggerstaff | Tim Finneran | Nancy Salisbury | Christine White |
| Nicole Bower | Katherine Fritchie | Bob Scarfo | Karl Zacher |
| Janet Brown | Amanda Hamilton | Dawn Spickler | |
| Kathy Campbell | Mike Harves | MaryLou Sproul | |
| Pat Dougherty | Liz Marlin | Morag Stewart | |

OLD BUSINESS

Welcome, Introductions - Rick Biggerstaff

There is no meeting in July but there will be one on August 5.

Item for Vote - Approval of March's minutes

- Julie Biggerstaff made a motion to approve the April minutes. It was seconded and approved.

Item for Information - Treasurer report – Julie Biggerstaff

Expenses for May: \$50 to begin permit application for BANC summer concert series

Income for May \$3000 from MAC for use of the neighborhood's park permit for ArtFest

Balances as of April 30

Savings: \$1,261.64

Concert Series: \$3,400.89

Checking: \$3,857.2

Coeur d'Alene Park: \$645.54

MMA: \$8,095.25

Total: \$17,260.59

Items for Information

- Friends of Coeur d'Alene Park – Julie Biggerstaff
 - ✓ Thanks to the volunteers who helped during ArtFest. The Friends netted over \$1600 with the Patsy Clark Tours and sales.
 - ✓ Annie Matlow is the event coordinator who will help organize the 125th anniversary celebration.
 - ✓ Bob Scarfo is in the last stages of putting the comprehensive park plan together. Later on this summer, he will present the plan to the Parks Dept and to the Lands Council.
 - ✓ The Parks Dept is creating an application for Spokane's park system to be placed on the National Historic Register.
 - ✓ The Spokane Preservation Advocates and the Friends are talking about the possibility of recreating the old picnic shelter.
 - ✓ Fund Raising this Summer: MaryLou has offered to do walking tours of Browne's Addition this summer as a fundraiser for the Friends of CdA Park. Also, the Friends of CdA Park plan to sell lemonade at the concert series.
 - ✓ Rick moved that the BANC not ask friends of CdA to return the money they borrowed. Amanda seconded. During the discussion, it was suggested that the council hold off on making a decision about this topic until the Friends get a bigger picture of their donors and donations. Christine White moved to table the motion until the next meeting. Mike Harves seconded it. It passed.
- Friends of Historic Home Signs – Louie Flores
 - ✓ Louie will attend the next executive meeting to talk about his project.

- CDBG Project Update – Liz Marlin
 - ✓ August 31 is the deadline for declaring our intended CDBG projects for 2016. There is a suggestion to collaborate with Cliff Cannon to build a crosswalk from the Youth Center to the park.
- PETT Committee Report – Mike Harves
 - ✓ The traffic-calming project presented by Christine White is in review right now. There is a surplus in the city of about \$200,000 for traffic calming projects from fines from cameras at stop lights. The Youth Center is a traffic-calming project, so we can apply for money through this funding source.
- Shaping Spokane – MaryLou Sproul
 - ✓ MaryLou has been working with Grant Wencel in City Planning to put together information about Browne's Addition that can be put on the city website. It should be ready for public viewing at the end of the summer or early fall.
- Neighborhood Watering Needs – Rick Biggerstaff
 - ✓ Christine has gotten several volunteers to help with the planting and caretaking of the planters with watering. The neighborhood was also awarded a grant from the Associated Garden Club.
- Neighborhood Website – Tim Finneran
 - ✓ The city is working on making a template for the neighborhood website and should be ready by Friday to send to Tim. We'll be able to archive documents and provide another means of communicating in the neighborhood.
- Concert Series Update – Tim Finneran
 - ✓ The line up of music will be released after ElkFest. All of the subscribers for advertising and other information for the program will go to the printer on June 9th. Keep track of the concert series on Facebook.
- Spring Cleanup – Amanda Hamilton
 - ✓ June 20 is the spring cleanup from 9-2. A dumpster will be in the church parking lot. Everyone should meet there for clean up. Gloves and bags will be provided.
- Speed Signs – Mike Harves
 - ✓ We have one electronic speed sign up on Pacific just off of Maple. We can have up to 3 signs for 10 days in the spring so let Mike know where you think they should go.

Item for Information -- Discussion Forum

- Last month's Discussion Forum – Rick Biggerstaff
 - ✓ It was decided to learn more about historic preservation and form based code. Kathy Fritchie volunteered to lead the project on establishing form based code in Browne's Addition.
- Discussion Forum on June 11 – Rick Biggerstaff, Facilitator
 - ✓ 7:00-8:30 at Browne's Tavern
Topic: *Transient Populations in Browne's Addition* with Pastor Alan Eschenbacher

NEW BUSINESS

Item for Information – Form Based Code and Historic Preservation

Megan Duvall, Historic Officer for the city.

There are 2 options for Browne's Addition to deal with building codes in Browne's Addition. First, Although Browne's Addition is on the national register as an historic district if the neighborhood became a local district with specific design guidelines, then everyone would be subject to those guidelines. The second option is for Browne's Addition to become a special overlay zone which would mean that builders/developers would require administrative special permits for all new construction or significant exterior alterations to any structure within the overlay zone. This is allowed within the Spokane Municipal Code.

Adjournment was at 8:00.

Everyone was invited to Italia Trattoria after the meeting.