



**Council and Steering Committee  
 General Meeting  
 September 2, 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**

Julie Biggerstaff	Tim Finneran	Jason Nechanichy	Jose Trejo
Rick Biggerstaff	Louie Flores	Karl Otterstrom	Karl Zacher
Peter Cooper	Amanda Hamilton	Don Skillingstad	
Gillian Cranehahn	Mike Harves	MaryLou Sproul	
Cynthia Fine	Shelia Mountjoy	Heather Trautman	

**Welcome, Introductions - Rick Biggerstaff**

**Item for Vote - Approval of August's minutes**

Revisions: Under the PeTT Committee report, the amount of the red light funds should be \$800,000. Under the Friends of Historic Home Signs report, the potential grantor should be changed to Spokane Preservation Advocates (SPA) instead of Parks Foundation. Amanda Hamilton made a motion to approve August's minutes with the suggested changes. It was seconded and approve.

**Item for Information - Treasurer report – Julie Biggerstaff**

<u>Expenses</u> for August (all for the concert series):	<u>Income</u> for August:
\$1000 4 bands for the four concerts in August--	\$249.50 Aug 6 concert donations
\$250 each	\$195.00 Aug 13 concert donations
\$400 to Tim Finneran for coordinating the	\$146.67 Aug 20 concert donations
concert series	\$615.56 Aug 27 concert donations
	(deposit for this not yet made)

Balances as of August 31, 2015

\$4,361.96	Savings:	\$2,627.45	Concert Series	\$900.14	Checking
\$1,944.75	Coeur d'Alene Park:	\$8,096.88	MMA		
<u>Total: \$18,864.27</u>					

**Items for Information - Neighborhood News – Rick Biggerstaff**

- ✓ Heather Trautman explained the pilot program of giving away neighborhood trees, which will prevent so much storm water going into the waste-water system. There is a free-tree give away event in October for those property owners who want trees on their property. Home-owners can go online to spokaneneighborhoods.org and register to get a voucher. This is part of a plan to plant 10,000 trees in Spokane. Information about this project is on the neighborhood's Facebook page and blog.

**NEW BUSINESS**

Spokane Transit Authority Central City Line Update – Don Skillingstad, Karl Otterstrom

- ✓ STA has received a total of \$18.5 million which allows for the potential of getting matching federal grants for the proposed Central City Line. A proposal to form a project steering committee will go before the City Council so STA needs to have one representative from each of the 4 neighborhoods, plus from the campuses that are part of the Central City Line. In October, the BANC meeting will have a nomination process to appoint someone. There will be 5-6 meetings a year with 18-24 month commitments for the representatives. This Fall and next year, the committee will be looking at the actual route through the neighborhood and its walkability along with other aspects.

### **Item for Vote – Allocation of Community Development Block Grant (CDBG) Dollars**

- ✓ A little over \$3000 is available for a CDBG project. The project involves a partnership with Cliff-Cannon neighborhood to support a traffic calming project between the youth center and the park. It was moved and seconded that we use the \$3000 CDBG allocation in combination with Cliff-Cannon's CDBG allocation for a traffic calming project between the Lutheran Church and Coeur d'Alene Park on Spruce. It was unanimously approved.

### **OLD BUSINESS**

#### **Items for Information –**

##### Item for Information – Street Trees – Rick Biggerstaff

- ✓ There were some noise complaints about the building project on 3rd and Coeur d'Alene Streets. The contractor was contacted and informed that the regulations state that there should be no construction noise before 7 am or after 10 pm. The contractor is committed to complying with the regulations. It's appreciated that the neighborhood worked through this issue by contacting the neighborhood chair and Heather Trautman in Neighborhood Services.

##### Friends of Coeur d'Alene Park – Julie Biggerstaff

- ✓ Today Bob Scarfo presented the comprehensive park plan to the Park Board Lands Commission. They were extremely complimentary to us as a neighborhood to have the vision to use the planning dollars to put together something so comprehensive. The good news is that there is money in parks to start the work on the entrances and lighting. The Commission will vote on the plan next month. We hope to get a playground in the next few years since that's also on the park boards radar. Bob will present the approved master plan in November at the BANC meeting.
- ✓ The Friends of Coeur d'Alene Park is having a dinner at Patsy Clarks on November 7. This is the kick off for next year's anniversary celebrations and the beginning of the fund raising. At the dinner, there will be several city and park leaders. If you want an invitation, let Julie know.
- ✓ There is a project by the Parks Department to document the parks and green spaces that were influenced by the Olmsted Bros plan from the turn of the 20th century. With approval from the State and the Dept of the Interior, this multiple property designation can begin the process of getting nominations for the historic registers. Manito will be the first to be requested to be put on the register. Hopefully, Coeur d'Alene Park can also be nominated.
- ✓ MaryLou Sproul is still available to give private historical tours of Browne's Addition as a fund raiser
- ✓ The next general meeting of the Friends of Coeur d'Alene Park will be Sunday September 13 at 4 pm on the patio of Brownes Tavern.

#### **Item for Vote**

##### Friends of Coeur d'Alene Park Repayment of the \$1000 loan – Julie Biggerstaff

- ✓ The BANC loaned the Friends of Coeur d'Alene Park \$1000 to seed fund raising activities. Amanda Hamilton moved that the original loan of 1000 be changed from a loan to a gift from the BANC to the Friends of Coeur d'Alene Park. Yays were 10. Nays were 0. Motion passes.

#### **Postscript Item for Information**

- ✓ Thanks to Tim Finneran for his work on the concert series. A formal follow up of the concert series will be at next month's meeting.

#### **Neighborhood Discussion Forum:**

September 10, 7-8 pm at Browne's Tavern

Topic: *High Alcohol Impact Neighborhood Movement* – Patricia Hansen, Guest Speaker

**Adjournment was at 8:00.**

**Everyone was invited to the Elk after the meeting.**