

## MEETING NOTICE

### East Sprague Parking and Business Improvement Area (PBIA/BID)

#### Ratepayer Advisory Board

**Wednesday, May 15, 2019 – 12:00 P.M.**

**Sprague Union Terrace Building Community Room**

**1420 E. Sprague Avenue**

A Meeting of the East Sprague Parking and Business Improvement Area (PBIA or BID) Ratepayer Advisory Board is scheduled to be held on **Wednesday, May 15, 2019, from 12:00 pm to 1:30 pm.** at Sprague Union Terrace (Community Room), 1420 E. Sprague Avenue, Spokane, Washington. The purpose of the meeting is to discuss matters as reflected on the attached agenda. Discussion at the meeting will be limited to appropriate officials and staff.

The meeting of the board will be open to the public.

#### **AGENDA**

**(See attached)**

**AMERICANS WITH DISABILITIES ACT (ADA) INFORMATION:** The City of Spokane is committed to providing equal access to its facilities, programs and services for persons with disabilities. Individuals requesting reasonable accommodations or further information may call, write, or email Human Resources at 509.625.6363, 808 W. Spokane Falls Blvd, Spokane, WA, 99201; or [msteinolfson@spokanecity.org](mailto:msteinolfson@spokanecity.org). Persons who are deaf or hard of hearing may contact Human Resources through the Washington Relay Service at 7-1-1. Please contact us forty-eight (48) hours before the meeting date.

**East Sprague Parking and Business Improvement Area (PBIA/BID)  
Ratepayer Advisory Board Meeting  
Meeting Agenda**

**Date:** May 15, 2019, **Time:** 12:00 to 1:30 PM

**Location:** Sprague Union Terrace, 1420 E. Sprague Ave

**A G E N D A**

---

*12:00 – 12:15 p.m.*

**Welcome and Introductions**

- Approve Previous Month's Meeting Minutes
- Financial/Annual Reporting – Bob Mauk/Marvo
- General Manger's Report – Marvo

*12:15 p.m.*

**2019 BID Programs:**

- Administration
  - Non-profit letter update – D. Reber
  - BID Expansion updates – C. Morlan/L. Biel
- Neighborhood Beautification
  - Flower baskets/Sidewalk planter update -- J. Hanley
  - Gateway update/presentation – C. Morlan
- District Branding and Marketing
  - Summer Event – J. Taylor
- Clean and Green
  - Ventrac equipment estimate – J. Hanley
  - Street sweeping
- Safety & Security
  - Update of volunteer patrols
- Contingency Reserve
  - shipping container for storage discussion

1:25 Announcements

*Meeting ends: 1:30 p.m.* If needed, vote to extend meeting past 1:30

ES-PBIA

Officers: Jim Hanley, President, Bob Mauk, Secretary/Treasurer

Board members: Chris Morlan, Darrel Reber, Darrell Smith