



## MEETING NOTICE

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

#### Ratepayer Advisory Board

**Wednesday, June 15, 2022 – 12:00 P.M.**

**Sprague Union Terrace Building Community Room**

**1420 E. Sprague Avenue**

**NOTICE IS HEREBY GIVEN** by the East Sprague Parking and Business Improvement Area (PBIA or BID) Ratepayer Advisory Board (“Board”), that a meeting of the Board will be held on **Wednesday, June 15, 2022, 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 conduct the monthly board meeting of the general ratepayer membership and to discuss other matters as reflected on the agenda listed below.

The meeting will be conducted in-person and open to the public with additional remote access.

To attend the meeting remotely here is the Zoom Link:

Meeting Link:

<https://us06web.zoom.us/j/96642775490?pwd=QTkrNTNhM0oyQzE1UENpdWI4cWYrZz09>

Meeting ID: 966 4277 5490

Passcode: 642920

Additional information may be obtained on this notice by contacting LaVerne Biel at 509.435.1231 or [laverne.esba@gmail.com](mailto:laverne.esba@gmail.com)

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

DATED THIS 12<sup>TH</sup> day of June, 2022

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

Ratepayer Advisory Board

Darryl Reber, BID Board Chair

East Sprague Parking and Business Improvement Area  
PO Box 4132  
Spokane, WA 99220  
<https://spragueuniondistrict.com>  
509.435.1231



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

**Date:** June 15, 2022 **Time:** 12:00 to 1:30 PM

**A G E N D A**

**June 2022 Meeting of East Sprague PBIA Ratepayers @ Sprague Union Terrace**

Officers: Darryl Reber - President (Chair), Amy Vega – Vice Chair, Chris Venne – Secretary, Tresa Schmautz – Treasurer, Board Members: Dana Reinke, Jaymi Dunbar, Venne, Doug Trudeau -- ESBA Board President Ex Officio, Executive Director – LaVerne Biel, Committee Representatives: Jim Hanley, Bob Mauk

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**Welcome and Introductions**

*12:00 – 1:30 p.m.* – Darryl Reber - President

*12:00 – 1:00 – Darryl Reber*

- Review Previous Month's Meeting Minutes
- Financial Reports – Tresa Schmautz
- Budgetary Discussion – LaVerne Biel
- WEDA.org White Paper – Darryl Reber

*1:00 – 1:25 p.m.*

**2022 BID Programs (order of discussion subject to change):**

- Neighborhood Beautification – *Amy Vega/Bob Mauk*
- Clean and Green – Jaymi Dunbar
- Safety & Security – *Darryl Reber/Jaymi Dunbar*
- District Branding and Marketing – *Dana Reinke & Tresa Schmautz*
- Administration – *LaVerne Biel*

*1:25 – 1:30 p.m. Other Business*



## East Sprague Parking and Business Improvement Area (PBIA) Ratepayer Advisory Board Meeting

**Date: May 18, 2022 Time: 12:00 to 2:30 PM**

### Meeting Minutes

#### Quorum met

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Officers: Darryl Reber - President (Chair), Amy Vega (Vice Chair), Chris Venne – Secretary, Tresa Schmautz – Treasurer, Board Members: Community Liaison – Jim Hanley, ESBA Executive Director – LaVerne Biel, Ratepayer: Jeff Rhodes, City Staff: Teri Stripes (Absent: Dana Reinke, Jaymi Dunbar, Doug Trudeau)

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- President Darryl Reber opened the meeting at 12:10p.
- Previous Minutes for 4.20.2022 were approved as written (Amy/Chris)
- Financial Reports from 4/30/2022 were reviewed – Tresa Schmautz and LaVerne Biel
  - We reviewed the financial statements
    - Flowers that were purchased for \$10,000 were installed. Verifying water supply is working properly
  - Teri will connect with Finance to give us what a ratepayer 10% increase would provide us
  - We discussed setting goals for 2023 and how we would use the additional money provided
  - We talked about expanding the BID east and west.
  - The BID will research how the City handles payment of their properties throughout the District
  - Darryl spoke with WEDA.org about changing the assessment classification to be added as a property tax.
    - Darryl/Amy/LaVerne will develop a white paper for the upcoming June 15<sup>th</sup> meeting
    - We will collaborate with Gary Ballew (GSI) to champion BIDs throughout the State to make this a legislative change.
      - Teri wanted us to add our BIDs incremental changes through the years
        - Anti-Prostitution Area
        - Added Alcohol impact area
        - Nefarious businesses left the area
        - Added Planters and garbage cans
        - Maintain streetscapes
        - Added hanging flower baskets
        - Added crosswalks for pedestrian safety
- BID Programs:

- Neighborhood Beautification – Amy Vega
  - Amy applied for the Garden Association Grant. She is waiting to hear the results.
  - Jim recommended that we store the baskets that did not fit the flowerpots.
    - Look at purchasing the plants from the Community College next year. We could retro fit the pots and pay less for the hanging flowers.
- Clean & Green – LaVerne
  - Requested that Wyatt increase garbage pickup to once a week.
- Safety & Security – Darryl Reber
  - We discussed the effects of Camp Hope
  - The temporary zoning to accommodate the proposed Low Barrier Homeless Shelter
  - The Library at East Central and the proposed police precinct
    - It was recommended that we speak with Betsy Wilkerson about her vision of the space
- District Branding and Marketing – LaVerne Biel
  - LV will contact Dana about the community calendar for our upcoming events
- Administrative – LaVerne Biel
  - CSO Tank behind Zips
    - Recognize the help that Michael Cathcart and Betsy Wilkerson have played in pushing this forward
    - \$300,000 (money that was set aside) can be used utilized in the future
    - Working with Public Works and an MOU/MOA between public works and economic development
      - Ad Hoc pop-up events
      - Changing out the gravel, or using fake turf and have ESBA/BID managed the program
      - WADOT money for (MyPlace) could help fund the project
      - LaVerne will investigate liability insurance for events

Meeting adjourned at 1:250p