

MEETING NOTICE

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

Ratepayer Advisory Board

Wednesday, May 21, 2025 – 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**, **May 21**, **2025**, **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.

Additional information may be obtained on this notice by contacting LaVerne Biel at 509.435.1231 or laverne.esba@gmail.com

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

DATED THIS 20TH day of May 2025

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

Ratepayer Advisory Board

Chris Venne, BID Board Chair

509.435.1231



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

Date: May 21, 2025 Time: 12:00 to 1:30 PM

AGENDA

May 2025 Ratepayer Meeting of East Sprague PBIA Ratepayers @ Sprague Union Terrace

Officers: Chris Venne - President (Chair), Amy Vega - Vice Chair, Dana Reinke - Secretary, Tresa Schmautz - Treasurer, Board Members: Sam Mace, Darryl Reber, Jim Hanley, Barbara Woodbridge -- ESBA Board President Ex Officio, Executive Director - LaVerne Biel, Committee Representatives: Bob Mauk, Bruce Gage, Doug Miller, Shayla Scott, City of Spokane Representative: Amanda Beck, SBA Representative: Sherri Britton

Welcome and Introductions

12:00 - 1:30 p.m. - Chris Venne - President

12:00 - 12:30 - Chris Venne

- Review Previous Month's Minutes
- Financial Reports Tresa Schmautz
- Amanda Beck City of Spokane (at a conference)
 - Reviewing Contract
 - Improving assessment invoicing
 - Working with Parks and WSDOT on CSO tank behind Zips
 - Urban Forestry recommendations for trees
 - Lockable electrical outlets
 - Pads for portable bathrooms
- Administrative LaVerne Biel
 - o BID South UDistrict

12:30 - 1:25 p.m.

2024 BID Programs (order of discussion subject to change):

- Neighborhood Beautification Bruce Gage Bob Mauk
 - Trees Program with Urban Forestry
 - 9 of the 12 trees have been planted (3 remaining trees await delivery)
 - Hanging Baskets
 - Working with Carl Strong to resolve water issues
 - Tom secured the drip lines with zip ties & fertilized the plants
- Clean and Green
 - o Garbage cans will be installed this coming weekend
 - Labels on cans
- Safety & Security Darryl Reber/LaVerne Biel
 - Report on ongoing issues

- District Branding and Marketing Dana Reinke & Tresa Schmautz
 - o Website update
 - Spring on the Ave Report
 - Walking Tour –
 - o Flag installation
 - Flags have been installed with a new connection system
 - New metal rings have been purchased
 - Lilac flag has been ordered for proof of concept

1:25 – 1:30 p.m. Other Business