

# East Sprague Business Improvement District

## Advisory Board Meeting

September 14, 2017

1:00 PM - 2:00 PM

SPRAGUE UNION TERRACE (1420 E SPRAGUE AVE) COMMUNITY ROOM

### MINUTES - APPROVED

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#### Attendance

Advisory Board Members present Jim Hanley (Zone 1, Business/Property Owner), LaVerne Biel (Zone 1, Business/Property Owner), Darrell Smith (Zone 1, Business/Property Owner); Darryl Reber (Zone 1, Non-Profit & Residential)

City of Spokane Staff present: Melissa Owen, Marlene Feist

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#### Welcome and Introductions:

**Motion to approve minutes:** None

#### Discussion Items:

1. Art on the Ave & Grand Reopening Celebration – Final Prep

Grand Reopening – festivities to include barricade removal by those in attendance, classic cars (if available), fire and police vehicles (Marlene will make this connection for the group). Melissa will borrow one of Darrell's tables for beverages and snacks (sparkling cider and cookies). Invitations should be sent out to the construction contact list, Chief Garry Park, etc. Marlene has invited the Mayor and Council Members.

Art on the Ave – Council President, Teresa Sanders and CM Waldref to speak along with representatives from ESBA. Festivities to include the unveiling of the new district logo, cupcakes and beverages for guests. Melissa will bring supplies needed that will not already be supplied as part of the stage setup (ribbon to cut, scissors, etc.).

2. ESBA/BID Board Coordination

ESBA Board would like to have firm deliverable and timeline for product delivery when entering into contracts or other work for the BID. Policies and procedures regarding purchasing are moving forward. ESBA will refer to the City's procurement policy with regards to dollar amounts/BID requirements.

3. Conclusion/Other Business

Bingo Hall needs to be turned into the City for the graffiti there as well as garbage that has been dumped. Geiger Crew is unable to pick up the garbage on the property and the graffiti

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abatement needed exceeds that which the BID can offer.

Board members would like to have a better understanding of the cost of paint for graffiti removal across the district.

Next meeting is scheduled for 12:00 PM, September 20, 2017 at the Sprague Union Terrace  
(1420 E SPRAGUE AVE) COMMUNITY ROOM.

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