Attendance

Advisory Board Members present: Bob Mauk (Zone, 3 Business/Property Owner), LaVerne Biel (Zone 1, Business/Property Owner), Daryl Smith (Zone1, Business/Property Owner).
City of Spokane Staff present: Mellissa Owen,
Guests and community partners present:
Pete Marney (Sam & Doms)

Welcome and Introductions:

Motion to approve minutes from the February 21, 2018 meeting:
Motion made, minutes approved with the addition of Pete Marney to list of attendees.

Steve McBride from Skils’kin provided information on services that Skils’kin employees may be able to provide for the district at the February BID Meeting. Skils’kin employs individuals with disabilities that may otherwise not find employment and fits them to jobs that match their capabilities. For the BID District this would include snow removal, litter control, weeding the new shrub beds, and general cleanup.

We are waiting for a quote on services.

Discussion Items:

1. Sidewalk Vacuum
   a. Jim Hanley suggested that we look into getting a vacuum to clean the sidewalks with. Jim will get a quote and get back to the board.

2. Old Planters and Waste Cans
   The planters and waste cans that were used previously in the district will be repainted and repositioned in the district. A motion was made and approved to spend $350 - $400 for graffiti proof paint.
   The board will need to go out and walk the BID area and determine the best places to
repurpose the planters and waste cans. This will be done before the next BID meeting is held.

3. **Vinyl Wraps for the Trash Cans**
   
   It has been suggested that we get “Art Wraps” for the new trash receptacles on Sprague. Spokane Arts process for wraps like those used on the traffic signal boxes cost about $1,000 per box. It was suggested that a vinyl sticker with the district logo would work well and cost much less.

4. **Construction Updates**
   
   Construction of the Napa – Riverside CSO Tank should be done by the end of construction season 2018. Other upcoming projects are scheduled for Riverside redevelopment placing swales from Napa to Altamont and we have requested that Main from Napa to Altamont be looked at for resurfacing/redevelopment due to higher traffic use.

5. **Traffic Study**
   
   Traffic counts will begin this month as part of a study to determine the need / viability of changing the Sprague and Altamont intersection light to include a turn signal. It was mentioned that traffic counts on side streets should also be conducted to determine how many cars are skirting the intersection presently.

6. **Electric Fences**
   
   The question arose whether electric fences should be allowed in the light industrial area. The city is investigating the code and possible ramification of the decision.

7. **Library**
   
   From a presentation by the library board, they are considering moving the East Side Library to a location near Sprague and Altamont. —Andrew Chance Director of libraries.

8. **Legal Services**
   
   It was suggested that the BID should have a contact for legal services if the need ever arises. Melissa said she would look into what the city can provide for us.

Next meeting is scheduled for April 18, 2018
Agenda: PBIA program updates.