



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

**Date: October 20, 2021 Time: 12:00 to 1:30 PM**

### Meeting Minutes

#### Quorum met

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Officers: Jim Hanley – Board Chair, Darryl Reber – Vice Chair, Bob Mauk – Secretary/Treasurer.  
Board Members/Staff: Dana Reinke, Amy Knapton, Chris Venne, Doug Trudeau -- ESBA Board  
President Ex Officio, Executive Director – LaVerne Biel, Kara Mowery Franshefski – City of Spokane

- Previous Month's Meeting minutes were approved as written (Darryl/Bob)
- Reviewed Financial Statements as presented – Bob Mauk
  - No further discussion
- Introduced Kara Mowery Franshefski (via zoom)
  - New Directions between the City and the BID
    - Annual Reports submitted to the City
    - 10 hours to review and update the information
    - The City will proof and verify the work
- We discussed the inflation rate (According to Kara the BID has seen 16% inflation since inception). It is important to note that the increase only affects the small to midsize property owners.
- We discussed BID expansion for the SoUDistrict
- Doug will draft a letter to the City requesting Covid Relief money for \$15,000 to offset outstanding payment balances
- We talked about replacing the garbage cans with the Big Belly cans that will compact the garbage and the clean up is contracted through the City.
- Doug has contacted the Street and Water Department to ensure that they coordinate their efforts, winterize, and fix the light poles at the same time.
- We will review and recommend the 2022 budget at our next meeting.
- Neighborhood Beautification – Bob Mauk
  - Flower Basket holders have been ordered for our 2022 baskets
  - Flower baskets – colors will be red, white, and blue
  - Wyatt will go through the flower beds around November 2<sup>nd</sup>
  - Doug mentioned that the base of the light poles and garbage cans need to be repainted
- Clean and Green – Jim Hanley

- Updated the group on the CSO tank
- Safety & Security – Darryl Reber
  - There hasn't been a lot of change
  - We need to fine tune how we work with Code Enforcement for quicker responses
- District Branding & Marketing – Dana Reinke
  - Holiday on the Ave
    - Online Forms are ready
    - 9 businesses submitting with the district
  - Walking Map – 50 businesses
  - Historical signs – LaVerne (WIP)

*1:55p Adjourned*

Approved