

East Sprague

Targeted Investment Advisory Board

February 11, 2016

3:30-5:00 p.m.

SPRAGUE UNION TERRACE (1420 E SPRAGUE AVE) COMMUNITY ROOM

NOTES – APPROVED

Attendance

TIP Advisory Board Members present: Chris Venne; Jennifer Hanson, SRHD; Tara Brown, US Bank; James Hanley, Tin Roof

TIP Advisory Board Members absent: Brian Jennings; Larry Stone; Amber Waldref

Staff present: Melissa Owen, Jackie Caro and Alicia Powell from Office of Neighborhood Services

Guests and community partners present: ; Kim Crumpacker, SCAFCO; Kelly Morrow, SNAP; Loretta Cael, SNAP; Mike Hynes, STA; Bob Mauk, Northwest Seed and Pet; Dana Reinke, Creative Catch Studio (ESBA Marketing & Promotions Chairperson)

Meeting called order at 3:33 pm

Welcome and Introductions:

1. Draft Minutes from November and December, 2015 - Chris Venne made motion to approve, Jim Hanley seconded the motion. November and December minutes unanimously approved with no further discussion.

Discussion Items:

1. **Cleaning from the Corridor** - Alicia Powell and Jackie Caro from Office of Neighborhood Services presented cleaning from the corridor. The event is part of Spokane Gives month. Each week has a theme with the 4th week - public service week - featuring Cleaning from the Corridor on April 23th. Event intended to produce both temporary and permanent improvements with the TIP area. Some featured event elements include a historic walking tour with the City/County preservation office; home rehabilitation with Rebuilding Together; Business Façade Improvement work with assistance from Baker Construction; Art Exhibits with Window Dressing; etc.
(note: TIP Advisory Board Member and partners would like to meet monthly until Cleaning from the Corridor in order to coordinate partner efforts)
 2. **East Sprague Rebuild** - Melissa provided attendees with a copy of the phase I Sprague Ave Rebuild PowerPoint presentation and a copy of the drawing produced by Mike Ruby re: large, three-dimensional construction signage intended to keep bring people down to E. Sprague during the construction period. Phase I of the E. Sprague rebuild will focus on a core project area from Madelia to Crestline; however, some project elements to extend to Helen on the west and Stone to the east. Altamont is not being included in the phase I project due to unknowns around intersection and the corresponding infrastructure needs. The Altamont intersection will be reviewed further and intersection improvements included in a later phase of the project.
 3. **1st Avenue Phase II** - Melissa provided attendees with the map of the 1st Avenue Phase II project, letter drafted to for those with tree removal as part of the project as well as the post card being handed out to advise residents of opportunities to replace and/or add trees. Attendees would like to have a presentation on the 1st Avenue Phase II projects planned for construction in 2016.
 4. **Meeting Outcomes with Code Enforcement** - Melissa shared meeting outcome with Code Enforcement leadership and staff regarding interest in participating in pro-active meetings with other community resources/agencies to address issues and concerns in the neighborhood. Code Enforcement is open to participating in activities where meetings bring a number of resources/agencies together to review issues and concerns with a fresh set of eyes. Some of the expected outcomes include new/different expectations around issue resolution and more partners participating in issue resolution to bring to bear positive changes and relationship building that will benefit all participants and residents far beyond expressed immediate needs.
-

Committee Updates:

Community & Service Committee: Residents continue to meet - they are having a study session on housing in Spokane.

Closing/around the room:

Action Items:

1. Work with Office of Neighborhood Services to update tree replacement post card to include options for trees on private property
 2. Obtain survey information collected by Dana Reinke via Survey Monkey
 3. Continue to update 2016 work plan and resent to TIP Advisory Board members and partners
 4. Refine Indicators and Measures
 5. Continue to update funding resources documents
-

Upcoming Agenda Items:

1. Cleaning from the Corridor updates
 2. Presentation on 1st Avenue Phase II projects
 3. Partnership meeting (Code Enforcement, SNAP, SPD, funding partners, etc.)
 4. Vignettes - Success Stories
-