

# East Sprague

## Targeted Investment Advisory Board

March 10, 2016

3:30-5:00 p.m.

SPRAGUE UNION TERRACE (1420 E SPRAGUE AVE) COMMUNITY ROOM

### NOTES - APPROVED

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#### Attendance

TIP Advisory Board Members present: Jennifer Hanson, Tara Brown, Amber Waldref

TIP Advisory Board Members absent: Jim Hanley, Brian Jennings; Larry Stone; Chris Venne

Staff present: Melissa Owen, Jackie Caro, Alicia Powell, Marlene Feist, Scott Simmons,

Guests and community partners present: ; Kim Crumpacker, SCAFCO; Kelly Morrow, SNAP; Mike Hynes, STA; Mark Altmar, Rebuilding Together & Youth Build

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#### Welcome and Introductions:

1. February Minutes- no quorum, February, 2016 minutes to be approved at April, 2016 meeting

#### Discussion Items:

1. **E. Sprague Streetscape Project (special agenda item)** - Scott Simmons and Marlene Feist advised the TIP Advisory Board of the timing challenges facing the project. Instead of spreading the project over two construction seasons between fall 2016 and extending into Spring 2017 with incomplete street work during the winter months, the preference is to keep work to one construction season. Scott and Marlene will make plans to visit ESBA during their regular Wednesday meeting time to address issues and concerns among ESBA membership and area businesses.
2. **Cleaning from the Corridor** - Alicia Powell and Jackie Caro from Office of Neighborhood Services presented an updated on cleaning from the corridor. Volunteers can sign up for projects online shortly - visit [www.VolunteerSpokane.org](http://www.VolunteerSpokane.org). Rebuilding together has received additional applications for home rehabilitation assistance (these are past the original deadline). SNAP is also worked to partner with Rebuilding in order to fill gaps in request v. capacity of Rebuilding Together to complete work requested. Rebuilding Together is unable to address rental home rehabilitation. Alicia and Jackie have a list of requests on/in rental properties in the case other volunteers have professional expertise that they would like to individual provide rental occupants with those services that are not eligible through Rebuilding and/or SNAP. Baker Construction, Spokane Preservation Advocates and Edge Construction will be working on business rehabilitation projects. Organizations/Businesses providing volunteer services will receive free advertising online (**note: TIP Advisory Board Member and partners would like to meet monthly until Cleaning from the Corridor in order to coordinate partner efforts**)
3. **1<sup>st</sup> Avenue Phase II** - Women and Children's center no longer planning to move to the lot located adjacent to the infiltration site. Melissa will reach out to integrated planning to verify public involvement process for this site.
4. **TIP area issues and concerns** - SARA Model (scan, analyze, respond, assess) introduced to TIP Advisory Board Members. TIP Advisory Board members to think about issues that they feel they might like to work on using the SARA model and bring those back to the TIP Advisory Board meeting in April.

#### Committee Updates:

None at this time.

#### Closing/around the room:

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**Action Items:**

1. Verify the original linear extent of the E. Sprague Streetscape project
  2. Verify public process for Infiltration site
  3. Refine Indicators and Measures
  4. Continue to update funding resources documents
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**Upcoming Agenda Items:**

1. Cleaning from the Corridor updates
  2. 1<sup>st</sup> Avenue Phase II projects
  3. Partnership meeting (Code Enforcement, SNAP, SPD, funding partners, etc.)/SARA Model
  4. Vignettes - Success Stories
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