

East Sprague

Targeted Investment Advisory Board

April 14, 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, Levi Basinger

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

Meeting called order at 3:30 pm

Welcome and Introductions:

1. Draft Minutes from February and March not approved due to lack of quorum.

Discussion Items:

1. **Cleaning from the Corridor** - discussed needs for the ESBA/TIP/BID booth at the community park. Volunteers were identified to man the booth at the event - Jim, Chris, and Loretta. Cleaning from the Corridor received a \$500 donation from United Way to the community garden on Pittsburg. The materials for planter beds have all been donated and monetary donation will allow plants to be purchased for the four new plant beds.
2. **1st Avenue Phase II** - Melissa advised the group that the City is awaiting the results of the phase I environmental analysis that was recently conducted for the infiltration site at 2nd and Perry. Advisory Board Members and guests had questions about the large piles of dirt placed on the infiltration site. There were also questions about whether WSDOT still plans to replace Our People's Park which was slated for removal as part of the I-90 expansion project.
3. **TIP Area Concerns** - Advisory Board Members and guests would like to obtain a better understanding of the new nuisance property ordinance, its policies and procedures and whether the new regulation can assist in resolving ongoing property condition and unwanted activity issues within the TIP.
4. **E. Sprague Streetscape** - Advisory Board Members and guests discussed comprehensive plan policies to aggregate property for the purpose of economic development. Group would like to have a meeting with WSDOT to discuss disposition strategy related to surplus property within the TIP.

Committee Updates:

Closing/around the room:

Action Items:

1. Continue to update 2016 work plan and resent to TIP Advisory Board members and partners
 2. Refine Indicators and Measures
 3. Continue to update funding resources documents
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Upcoming Agenda Items:

1. Partnership meeting (Code Enforcement, SNAP, SPD, funding partners, etc.)
 2. Vignettes - Success Stories
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