

East Sprague

Targeted Investment Advisory Board

September 1, 2016

3:30-5:00 p.m.

SPRAGUE UNION TERRACE (COMMUNITY ROOM) 1420 E. SPRAGUE AVENUE

NOTES – APPROVED

Attendance

TIP Advisory Board Members present: Jim Hanley; Tara Brown,

Staff present: Melissa Owen; Kyle Twohig

Guests and community partners present: Kaitlin Larson, Legislative Assistance to Council Member Waldref; Kim Crumpacker, SCAFCO; Kelly Morrow, SNAP

Welcome and Introductions:

1. May notes reviewed and approved

Discussion Items:

1. Combine Sewer Overflow (CSO) Tank discussion

Engineers beginning design for construction of takes that will begin next year. Current design includes an 18 ft. deep tank, but this could change based on multiple factors and considerations. It is expected that the large tank will encompass the entire site and extent into the street. This tank will be capable of holding 2M gallons while the smaller tank will hold up to 150K gallons. The City is not likely to move to advertising the public works project until late spring/early summer. There will likely be a three months stager between the two projects. The City would like to begin talking about ideas for the surface treatment of the tanks - this work is likely to occur in 2018 or 2019. These facilities can be an asset to the community. Surface treatment will need to be lightweight, the City will need to retain access, and the site will be irrigated. While this site will not be maintained or funded by the Parks Department these facilities will not be left in a wild land state - the City will maintain them.

Concern was expressed over having projects on both Sprague and Riverside being conducted at the same time (impacts to business and traffic).

Questions were asked about where the dirt removed for the tank would be stored - Playfair site directly north of Altamont and to the left is a possibility being explored).

Questions about the impacts of these projects on basements that flood on the South Hill - these projects should have a positive impact in preventing backflow into basements for those who don't have backflow prevention installed.

Tara will bring back suggested uses from ESBA.

2. TIP Infrastructure Project Update (1st Avenue et al) - not discussed, tabled to future meeting
 3. Surviving Construction - not discussed, tabled to future meeting
 4. One-one-One meetings - not discussed, tabled to future meeting
 5. Agenda Items for November Meeting - a full meeting on housing-related items including, but not limited to Spokane City Council initiatives related to housing.
 6. Committee Reports
 - a. Business and Infrastructure - BID passed, contract for BID management outstanding
 - b. Housing: Mayor's Quality Taskforce and Infill meetings are wrapping up.
 - c. Community & Service - changes to SRHD employee work programs may impact Jennifer's role in the East Central Neighborhood; the new outreach coordinator has been hired - Gretchen will be joining the SRHD. The next Community Café meeting will be held on Monday, October 3rd.
 - d. Capital - N/A
 - e. Other - N/A
-

Action Items:

1. Request meeting with DOT re: replacement of park (could the BID accept responsibility for park maintenance; clarification on Altamont exit/collector-distributor system)
 2. Add article about Ivory Table to the TIP website
-
-

Upcoming Agenda Items:

1. Meeting with HUD Region X re: Revitalization Zones
 2. Vignettes - Success Stories
 3. One-on-One meeting outcomes
-
-