Welcome and Introductions:

1. November, 2016 notes reviewed and approved

Discussion Items:

1. Accomplishments to Date

Melissa provided group with an overview of accomplishments from the 2014 Sprague TIP Advisory Board’s Implementation Plan. Highlights include:

- 1/3 housing goal will be met with a single new project - Community Frameworks 1 South Madelia Project will add another 36 units of apartment and townhome-style affordable homes in the heart of the East Sprague TIP. ECCO continues to work on site for affordable duplex project. One additional proposal for addition of three new units in back of retained single family home.
- Plan objectives like Land Banking are also included in the City’s Infill Housing work outcomes. As a result the conversation around land banking is being elevated city-wide.
- Ben Burr Trail connection is being completed. One of the final pieces is an area adjacent to a Stormwater Infiltration site at Pacific and Perry which is under construction.
- The East Sprague BID was authorized in 2016 and will be the group working to establish district programming. The BID has already begun a robust cleaning program and is now working toward a graffiti removal program to complement cleaning services.
- The Altamont Underpass (into SCAFCO/Playfair Commerce Park will be under construction in June 2017.
- Sprague Streetscape improvements begin March 2017 and include traffic and pedestrian lighting and other amenities across the construction area (bump outs and pedestrian islands, transit loading, hanging planter baskets, additional bike racks, new district garbage cans.
- 1st avenue has had a grind and overlay treatment and alleys have been graded in the project area for easier access to businesses and parking behind buildings.
- The community café was very successful and is now integrated into the EC Neighborhood Council as a call-to-action time group for projects as they arise and need volunteer energy
- The Community Café preformed a lighting survey and successfully worked with SPD to develop and implement an alley lighting program that has reduced crime in the program area by 30% in the first year.
- A See Something Say Something campaign was launched and has resulted in reduced prostitution activity.
- Several community art projects were installed as part of the 2016 Cleaning from the Corridor activities - murals, window dressings. The area community garden was also rehabilitated among many other projects including several storefront improvement projects.
2. 2017 Goals
   • Immediate goal is to develop vignette/snapshot pages for TIP success stories. Loretta, Jennifer and Melissa will meet to discuss division of work and snapshots to be created.
   • Goal conversation to continue at next TIP Advisory Board Meeting in May.
3. Committee Reports
   • Business and Infrastructure: BID board needs a graffiti removal authorization form before the Geiger Work Crew can remove graffiti from private property.
   • Housing: ECCO continues to try to find a workable plan related to development of a duplex on a city-owned lot on 1st Ave.
   • Community & Service - Community Court looking to expand; Jen did work with community court to have prosecutor/defender sensitivity training related to sex trafficking.
   • Capital - N/A

Action Items:

Vignettes/Snapshots - TIP Success Stories
Reach out to Matt Folsom re: his work on nuisance housing
Find out if/how many trees were replaced during the 1st Ave and Perry projects.
Check in with Council Member Waldref regarding progress on affordable housing policy and overlay/transition zones to protect single family homes and historic character in up-zoned areas within the Sprague TIP.

Upcoming Agenda Items:

1. Update from HUD Region X re: Revitalization Zones and impact to
2. Vignettes - Success Stories (continued)
3. One-on-One meeting outcomes