

Community Assembly Meeting Minutes

April 4, 2019

1. Proposed Agenda

- a. Amend agenda: Luke's name was spelled incorrectly, request to edit the name to correct spelling.
 - i. Approved as amended.

2. Approve/Amend Meeting Minutes

- a. 24 approved, 1 abstention (North Hill)

3. Open Forum

- a. Melody Dunn (CHHS Liaison): "\$860,000 was available for community service grant applications. The Board's RFP/Eval committee made recommendations regarding grant requests for the three priority areas of community service, workforce development, and food security. Upon CHHS Board approval, the recommendations will then go to City Council."
- b. Andy Hoyer mentioned that only 7 neighborhoods have submitted applications for the Community Engagement Grant. The deadline is May 3, so please complete and submit apps. Parks related concerns over the \$50 fee being waived to NC-approved events. Heather (ONS) is working with Parks Dept. to update the agreement they have with NC-sponsored events.
- c. Carol Tomsic mentioned that it's important to pay attention to comp plans for neighborhood developments, and mentioned that important decisions related to urban arterials (i.e.: Crestline Amendment) are accepting public comment.
- d. Colleen Gardner developed a resource on how to better connect with your Neighborhood Resource Officers, will send out to NC's.
- e. Patricia Hansen gave an update that Plan Commission draft agenda had been approved, and there is an open slot in the transportation subcommittee for which she volunteered. Seven new bills have been introduced, 6 of which are related to housing. HB 90, comp plan amendment, please read and review. U-District Master Plan: was not properly presented to neighborhoods, wants to encourage U-Dist. To meet with neighborhoods on this master plan more.

4. City Council Updates

- a. No Councilmembers present.

5. Urban Forestry Advisory Committee

- a. David Obbie was introduced as the candidate for Urban Forestry Liaison. CA asked to take action on candidate for approval of appointee. David has a background in horticulture and urban forestry, former exp. As an arborist. Participates as a member in N.I.T. neighborhood council. Kathryn motioned to approve nomination, seconded and unanimously passed.

6. Liaison Committee Position Profiles

- a. The Liaison Committee is starting to draft profiles of each position that is allocated by city council ordinance or resolution to the Community Assembly. The profiles are meant to document in detail the specifics of each position, all of which are different in some respects. The profiles would be considered as appendixes to the Liaison Committee's policies and procedures. A draft for the first one, the Plan Commission liaison member position, is in the agenda packet for today's meeting. Comments and/or feedback would be greatly appreciated.

7. CA/CD Policies & Procedures

- a. CA/CD language change proposed to be clearer around the number of representatives participating. Will take this back to CA/CD to amend language. It's requested that the document be clearer in how District groups elect their representatives. It was reiterated that in the new District Model (allocation system for NCDG funding beginning this year), Districts have the autonomy to decide what policies and procedures they will use to determine where their allocations will go to fund. Tina suggested adapting the language CA uses.

8. Community Assembly Retreat Update

- a. Community Assembly's Spring Retreat is Tuesday, April 30 at the West Central Community Center, Newton Lounge. They will be reviewing the Building Stronger Neighborhoods toolkit. April's Building Stronger Neighborhoods meeting will be held at the Shadle Library.

9. Neighborhood & Planning Services Updates

- a. PowerPoint can be emailed out on request. Make sure you've subscribed to the Friday Update for the most-up-to-date info on what's happening at the City and in the community. Innovation Alleyways project open house is upcoming, so keep an eye out on the Friday Update for news related to the open house. In reference to U-District news, Carol suggested asking students that attend campuses in the U-Dist. Where they live and how that impacts mobility, since there seems to be a high concentration of students living on the South Hill.

10. Roundtable Discussion

- a. Gabby: Spokane Matters Kick-Off will be April 30th, 11:30am-1:30pm, location TBA.
- b. Fran asked: If "it is best practice for neighborhood councils to use paper ballots for officer elections."
- c. Patricia: Willing to answer any questions on U-Dist. Master Plan and Comp. Plan.
- d. Andy: Concerned that CA Liaisons do not have voting ability on comp plan amendments, would like to see CA have an influential voice in the decisions.
- e. Sandy: Concerns over Emerson Garfield, East Central, and West Central not getting their completed NCDG applications in on time and how that impacts the community.

25 Reps Present

In Attendance: Audubon/Downriver, Bemiss, Browne's Addition, Chief Garry Park, Cliff/Cannon, Comstock, East Central, Emerson/Garfield, Grandview/Thorpe, Hillyard, Lincoln Heights, Manito/Cannon Hill, Minnehaha, Nevada Heights, North Hill, North Indian Trail, Northwest, Peaceful Valley, Riverside, Rockwood, Shiloh Hills, Southgate, West Central, West Hills, Whitman

Not in Attendance: Balboa/SIT, Latah/Hangman Valley, Five Mile Prairie, Logan