

**Community Assembly
Meeting Minutes
May 2, 2019**

- 1. Introductions**
- 2. Proposed Agenda**
 - a. BSN minutes are draft minutes – footer disappeared
 - b. Approved as listed, one abstention
- 3. Approve/Amend Minutes (Facilitator)**
 - a. No additional changes
 - b. Approved as amended

Open Forum

- 4. Reports/Updates/Announcements**
 - a. Andy Hoye, Southgate – Discussed Plan Commission and supports non-voting member status of CA Liaison. Referenced community engagement grant due to Maren Murphy, CPC, on May 3 at 5:00 pm.
 - b. Colleen Gardner – Discussed recent appointment to Police Advisory Committee. Shared upcoming events: Chief Meidl holding Community Conservation on June 4, 6-730pm, location TBD; PAC quarterly public forum on June 20; more information coming soon
 - c. Paul Kropp – NSC/Children of the Sun Trail design charrettes
 - i. Link:
http://www.wsdot.wa.gov/publications/fulltext/GIS/NSC/Charrette%20Invitation_2019-5%20With%20Translations5.pdf

Legislative Agenda

- 5. City Council - City Councilmember Kate Burke**
 - a. Shared details on Georgia conference on walkability with local community members
 - b. Discussed update on five year grant process for RFP on homeless shelters. Found out many service providers are not funded to capacity they need. CM Fagan proposal to take \$2500 from clean-up credits per neighborhood to help fund additional needs.
 - c. Discussed work on homeless and shelter issues and policy called Spokane Promise. Looking for people to get involved if interested. Contact CM Burke directly.
 - d. Discussed upcoming talk with author PE Moskowitz for panel around gentrification.
 - i. May 22 in City Hall, 5:30 – 7pm, Council Chambers
 - e. Questions/Discussion from Community Assembly
 - i. How would reduction in clean-up money be impacted to neighborhood councils?
 1. Heather Trautman to follow up with CM Fagan on what the proposal is and impacts to NCs.
 - ii. Heather Trautman will send list of councilmember attendance to CA.
- 6. CA/CD Committee Discussion (Kathryn Alexander)**
 - a. Policies & Procedures not changed from April. Kathryn Alexander will update and resend.
 - b. Kathryn Alexander attended CHHS Board Retreat. Discussed structure of CA/CD. Need to have more information and discussion with George Dahl.
 - c. Discussion:
 - i. Need to have CHHS present to CA about different structures proposed.

- ii. Heather Trautman clarified that topic is CA/CD committee's recommendation on committee structure. Discussion should move forward with what CA would like to see as part of the committee. The CA is lacking current version of the P&P in regards to the committee.
- iii. NCs voiced concern about losing autonomy in this process.
- iv. Request to have George Dahl come to CA.

7. Spring Retreat Update (Tina Luerssen)

- a. Discussed Resources webpage on City website
 - i. Link: <https://my.spokanecity.org/neighborhoods/resources/>
- b. Next BSN Committee meeting – Monday, May 20, 12pm at Shadle Library
- c. For question on toolkit, contact Kelly Lotze and Gabby Ryan.

8. Neighborhood & Planning Services Update (Heather Trautman)

- a. Discussed draft MOU for Parks Special Events. MOU is between individual NCs and Parks Department for special events. Proposal to move forward with annual agreement to facilitate usage of city parks by neighborhood councils and waive the \$50 special event fee for NCs. Applies only for events sponsored by NCs with no limit to NC events in parks. Application is required for processing. Heather provided print out of draft MOU for consideration.
 - i. Riverfront Park and other destination parks do not apply.
 - ii. Ability for Parks Department to cosponsor an event.
 - iii. COPS program also offered to co-sponsor NC event.
 - iv. Specific to parks, does not apply to city streets or block parties.
 - v. Heather is seeking feedback on the draft MOU. Will send out information on out to comment.
 - vi. CA discussed the MOU.
- b. Spokane Matters 3.0 kicked off on April 30.
 - i. Link: <https://static.spokanecity.org/documents/neighborhoods/getinvolved/presentations/2019/05/may-2019-ca-presentation.pdf>

9. SNAP Home Repair Program – Craig Howard, Community Relations Development Manager

- a. Shared information on home repair program. SNAP is having trouble connecting to low income folks about needed home repairs.

10. Roundtable Discussion

- a. Heather Trautman – Mounted Patrol schedule is out for 2019 events.
 - i. Link: <https://www.spokanecops.org/2019-mounted-patrol-unit-parks-schedule>

Community Assembly Representatives Roll Call:

In Attendance:	Not in Attendance:
Balboa/South Indian Trails	Audubon/Downriver
Bemiss	Emerson-Garfield
Browne's Addition	Five Mile Prairie
Chief Garry Park	Latah/Hangman
Cliff/Cannon	Manito/Cannon Hill
Comstock	Nevada Heights
East Central	
Grandview/Thorpe	
Hillyard	
Lincoln Heights	
Logan	
Minnehaha	
Northwest	
North Hill	
North Indian Trail	
Peaceful Valley	
Riverside	
Rockwood	
Shiloh Hills	
Southgate	
West Central	
West Hills	
Whitman	