

West Central Neighborhood Planning Meeting Minutes

Thursday, March 19, 2009 (Meeting held at Native Project at 6:30 p.m.)

I. Welcomes and Introductions –

- a. **Call to Order:** The meeting was called to order at 6:40 PM
- b. **Attendees:** Bonnie McInnis, Kelly Cruz, Jen Hussey, Mary Fryback, Kaye Turner, Annette Owen, Patricia Matisse, Rhosetta Rhodes, Brittney Chapman, George Craig, Bobby Enslow, Louise Stamper, Caleb Stamper, Toni Lodge, JoAnn Stewart

II. Approval of Agenda and Minutes (February 19 and March 4th Meeting)

- a. **Minutes Approval:** A motion was made and seconded to approve the minutes the motion passed unanimously to approve the minutes from February's meeting of the planning committee and the March 4th meeting.
- b. **Discussion of March 4th meeting:** By the next planning meeting, Professor Van Inwgen will have a survey that we can distribute to the community to get their opinions. He hopes to have it to the members of the planning committee prior to the meeting. When the survey is distributed, Kelly would like us to walk with the students who will be conducting the survey.

II. Housekeeping

- a. **Discussion and Approval of Meeting Rules:** We will follow Roberts general meeting rules to run meetings, a motion was made and seconded and voted unanimously to follow Roberts Rules of Order for the meetings.

III. S.W.O.T Analysis (Strengths, Weaknesses, Threats, Opportunities:

- a. Presented by Rosetta Rhodes, it is a way to think about the neighborhood prior to planning, it is a comprehensive planning tool to develop a well rounded plan. We have a worksheet and will break into groups to work on this information. Where we are headed with this is to be able to develop a comprehensive report that will share the opinions of all in the neighborhood. It will then be applied to the elements of the comprehensive plan. Elements of primary concern will be developed into clear priorities and focuses. This will allow us to be as inclusive as possible for those who may not be able to be here. In the next meeting we will go over the information provided by the groups along with graphs.

IV. Good of the Order

- a. Kelly presented to the group an article in Northside Voice about the Sprague area. He encouraged members of the committee to read and think.
- b. Next Tuesday City Shoreline Action plan meeting, contact Doug Penial 329-3416 with any comments or concerns. The meeting is 3/24/ @ 7PM at the Admin Building, Palouse Room.
- c. An idea was brought up to advertise on Channel 5 for meetings.
- d. The next planning meeting will be 4/16 @ 6:30 PM at the Native Project

V. Adjourn

- a. The meeting adjourned at 8:10 PM

Respectfully Submitted By Jen Hussey