# **Southgate Neighborhood Council Meeting Minutes**

Date: 09/25/2025 Time: 6:30 p.m.

Location: South Hill Branch of Spokane Public Library and Zoom

Attendees	Guests
Barb Brassard	Mayor Lisa Brown Erin Hut – Spokane City, Mayor's Office
Rita Conner	Ginny Ramos – Asst, to Councilman Paul Dillon
Kendall Eminger	Pollyanne Birge - ONS
Andy Hoye	Kate Telis - running for City Council, District #2
Paul Kropp	Officer Prim – Spokane Police Department
Kris Neely	
Shelley O'Rourke	
Jacy Ryan	Zoom
Lewis Wirth	Christa Seger

# Officer Prim - Spokane Police Department

- ❖ Target is a hot spot with 19 calls for theft.
- ❖ Call Crime Check or 911 if you see a crime.
- ❖ Work with neighbors to watch out for each other.
- ❖ There is a Behavioral Health Unit (a health clinician rides with the police) to call in a crisis.
- Officer Prim's contact information:
  - > Cell: 509.216.1890
  - > mprim@spokanepolice.org
- SPD's monthly report is available at this link:

https://static.spokanecity.org/documents/police/accountability/psc-briefings/2025/psc-briefing-april-2025.pdf

# **Mayor Brown – City of Spokane**

- ❖ The Mayor plans to get out to meet the neighborhoods.
- ❖ She gave thanks for voting for the Community Safety Sales Tax.

- ❖ The city has introduced the CARES program which connects individuals to services.
- ❖ Working on the budget. Challenges are lower revenue, inflation, another deficit, working with labor, all more challenging because the low hanging fruit was taken last year.
- Count of homeless is down.
- ❖ Jon Snyder has been hired as Transportation Director.
- The city is working with schools and parks to combine services. Visit <a href="https://www.togetherspokane.org/">https://www.togetherspokane.org/</a>
- Sign up for Mayor Lisa Brown's newsletter: <a href="https://lp.constantcontactpages.com/sl/BUpV1VY">https://lp.constantcontactpages.com/sl/BUpV1VY</a>
- Q: What is happening with Community Development Block Grant (CDBG) Program funding?
  - ➤ A: There was a pause, but funding has been restored for 5 years at \$400,000 per year.
- ❖ Q: The word is not out about parks.
  - ➤ A: The mayor has pledged to visit all 90 parks. The goal is to have a park within a 10-minute walk for everyone.
- ❖ Q: Traffic is bad on Regal and the road alongside the soccer complex.
  - ➤ A: Register concerns by calling 311 and they will be communicated to the team responsible, in this case traffic patrol. Resources will be deployed based on where the problems are.
- Q: We should go back to 20 mph in parks. Also, 311 did not appear to be responsive when a sewer pipe hole and a homeless person sleeping in a park were reported.
  - ➤ A: Starting in October, a 311 call about the homeless will go to a special outreach team 7 days a week.

Kate Telis – Candidate running for Spokane City Council Position #2
See website Kate Telis for Spokane City Council, District 2

# Ginny Ramos - Legislative Assistant to Councilman Paul Dillon

\* Reducing the speed limit by the sports complex is on the docket.

- ❖ Traffic Calming is being reviewed.
  - ➤ The safety numbers are not improving.
  - ➤ A shift to citywide planning rather than spot solutions in the neighborhoods is being considered. Putting more emphasis on connectivity, arterials and side roads.
  - ➤ On 9/17 the city will present a large list of projects for review by the Transportation Commission. The meeting will be a hybrid format at 4:30. Written comments will be due from the neighborhoods on 10/7/
- ❖ No permits have been pulled despite the activity behind the Maverick on Regal. An application to development is not on file.

# **Pollyanne Birge – ONS**

- ❖ Neighborhoods can have input to Traffic Calming by writing a letter to add projects to the refreshed list of projects.
- ❖ Feedback is requested on changing the city council meeting date to a day other than Mondays.
- ❖ The Neighborhood Summit will be held on 10/25 on the Gonzaga Campus. It is free but registration is required.
- ❖ Dump passes are good until 10/31.
- ❖ The Townhall for District 3 is coming up. Anyone can attend.

**Minutes** – Andy made the motion to approve the minutes for July and Rita was the second. **Approved**.

# Treasurer's Report – Andy

- **♦** Checking \$414.17
  - ➤ The account balance is less than the cost of the printing to update the meeting dates for Southgate.
  - Andy made a motion to move funds as needed from the escrow account to pay for the printing and to move the funds back to escrow when the city has reimbursed the funds with through the Engagement Grant. Kris seconded. **Passed.**

# **Engagement Grant/Printing Update – Kris**

- Suggested text for the door hangars and lawn signs was presented in various colors.
- ❖ 2 people thought we should leave the US flag on the tag. 4 people thought we should use the Southgate logo.
- ❖ The sign will be 18 X 24 with printing on a single side. The metal legs are ordered with the sign. We decided to order half the signs in orange and half in blue, all with the Southgate logo.

# **Transportation Committee**

- ❖ The deadline for comments on the new traffic calming project list is 10/7, which is before our next meeting. Andy made a motion to change the location of the hawk light project from Napa to Crestline on 37<sup>th.</sup> Rita seconded. **Passed**.
- ❖ Paul had prepared a resolution to that effect and Shelley signed it as Secretary.

# Community Assembly Report – Kris - August Draft Minutes Attached

- ❖ Andy will be at the 10/2 CA meeting.
- ❖ Friends of the Tree were present, representing Paul Dillon and his legislation that says you can't cut down a tree on your own property unless approved by the city. They also want a tree inventory.
- ❖ 30 mobile speed feedback trailers have been deployed and 7 more to be deployed. The season ends 10/3 and a report will be issued to the CA.
- ❖ Look at the Traffic Calming list of projects. Kris can send it to you.
- The Comprehensive Plan Neighborhood chapter is still being worked on.
- Crime is down city wide per the Chief of Police.
- ❖ We will talk about nominations for people for CA awards at the next meeting.

# **Other Business**

- ❖ Andy will renew our Zoom account.
- ❖ Jacy was not recognized when she attended a previous meeting on Zoom. She suggests keeping the chat open.
- \* Kris has taken over the Southgate website. Let him know if you want to make any additions.
- Lewis pointed out Numerica Bank and Columbia Bank have business spotlight bulletin boards. He will pick a month at each bank and sign Southgate up.
- \* Kris asked for feedback about The Scale House Market. A couple of comments were made that it was small and expensive.

**Next meeting** – Thursday, October 9, 2025, at the South Hill Library at 6:30 pm and by zoom.

# Community Assembly Draft Minutes Prepared by: Heather Hamlin, Office of Neighborhood Services

September 4, 2025, in-person at Liberty Park Library Meeting called to order at 5:33 p.m. by Luke Tolley

Present: Fran Papenleur—Audubon-Downriver, Christopher Savage—Balboa South Indian Trail, Luke Tolley—Bemiss, Helena Taavao — Cliff/Cannon, Krista Anderson—Chief Garry Park, Sandy Wicht-Comstock, Debby Ryan—East Central, Linda Caroll—Emerson-Garfield, Tina Luerssen-Grandview-Thorpe, Laura Johnson—Hillyard, Stephanie Watson - Latah-Hangman, Carol Tomsic—Lincoln Heights, Mary Winkes—Manito-Cannon Hill, Tyler Tamoush- Minnehaha, Hilary Michalowicz—Nevada Heights, Sara Bauer—North Hill, Dan Knechtel -

North Indian Trail, Gail Cropper - Northwest, Ann Haggett- Peaceful Valley, Lorna Walsh – Riverside, Bill Doley—Rockwood, Angel Troutt— Shiloh Hills, Kris Neely—Southgate, Kathy Hagy—West Hills, and Charles Hansen—Whitman, Cliff/Canon,

Not Present: Browne's Addition, Five Mile Prairie, Logan, West Central.

City Staff Present: Heather Hamlin, (Office of Neighborhood Services/ONS), Jon Snyder (Director of Transportation & Sustainability), Abigail Martin (Manager of Neighborhood Connectivity), Council President Wilkerson (City Council President), Giacobbe Byrd (City Council Office).

Guests: Paul Kropp (Liaison Committee), Sue Arnesen (West Hills), Glenn Banks (Cliff-Cannon), Kris Hansen (Cliff-Cannon), Andy Hoye (Southgate), Scott Mills (Cliff-Cannon), Shawn Terjeson (Lincoln Heights, Comms Committee), Barbara Ann Bonner (Logan), additional guest (Logan).

# ADMINISTRATIVE:

- 1. Permission to record meeting
- 1.1 Approve Meeting Recording: Debby Ryan moved; Lorna Walsh seconded. Motion passes. 22-approve, 0-abstain, 1-deny.
- 2. Introductions
- 3. Amend/ Approve Proposed Agenda: Linda Carroll moved, Lorna Walsh seconded, Motion passes. 23-approve, 0-abstain, 0-deny.
  - Motion: Amend proposed agenda to move #12 earlier in the agenda; Comprehensive Plan – Neighborhoods Chapter Collective Response (Mary Winkes).
- 4. Approve minutes: Tina Luerssen moved, Linda Caroll seconded, motion passes, 22-yes, 1-abstain, 0-no.
  - Motion: Amend proposed July minutes with two spelling edits. 1.
     Carroll 2. Otterstrom

#### 5. Admin Committee Action Items

• <u>Luke</u>: Kelly Cruz is resigning as CA facilitator to focus on his health. Working on next steps.

# **OPEN FORUM:**

# 6. Updates/Announcements

- Fran: Sharing announcements on behalf of Yvonne Trudeau with Parks Foundation. Grants go live Sept 15. The maximum amount was \$8k, it's been cut to \$6k. No single day events. It's for programs and capital projects. Deadline for applications is Nov30-a bit longer than in history. Applications from NCs continue to increase and Parks Foundation loves that! There is a great workshop at the Spokane Neighborhood Summit hosted by Amy Lutz on Grant writing 101.
- Kris: Urban Forestry committee met on Tuesday. There were two resignations and there are two spots open for volunteers right now. If you like trees, join them. This group meets once a month at the Finch Arboretum. Amber Ramierz with Urban Forestry reported recently on the \$6 million grant to city/conservation district. Grants now have a shadow over them- it appears that the administration will freeze them again. A new group called Friends of the Tree has been formed locally. They presented at last Urban Forestry meeting. Finch Tree Trot and Fall Leaf Festival needs volunteers- look on Urban Forestry page for more info. Working to hire one more person on seasonal urban forestry group. Nick Jeffries does a fantastic fuel reduction presentation. There are numerous projects still in the works for Fall. Urban Forestry also hired three interns part time. Two from Spokane County Conservation District and one from WSU
- <u>Luke-</u> P&P has been working year-round. If any committees have updates, please send them to Paul. Any edits will be compiled and voted on. Are there other volunteers that can help on this

committee? Let Paul or Luke know. CA meeting is quite rigidthere are topics that would be beneficial to cover outside of this meeting. Is there any interest in an additional connection?

- <u>Bill-</u> This is an alternate to an annual all-day retreat. This allows us to get into more details that we are able to at this meeting
- Krista- If there was a consistent meeting and time that would be helpful.
- Tyler- How would you choose the dates for this?
  - <u>Luke-</u> Admin has helped schedule in the past. Perhaps a poll or would be helpful to sync calendars.
- Mary-Consider the 5<sup>th</sup> Wednesday since CC/CD isn't using that day anymore.

#### **AGENDA ITEMS:**

- 7. City Council Update (Council President Wilkerson)
  - Perhaps CA doesn't meet in Aug in 2026. Scheduled summer break?
  - Climate Resiliency and Sustainability Board- amendment made "a qualified neighborhood council member". "Term is for three years". First reading Sept 15, final reading Sept 22.
  - Response to H.O.M.E. ordinance. Chief Hall did a training bulletin for CP and provided resources. Luke will disseminate to all. Police share how this is impacting them.
  - For school age kids, under the federal McKinney act, schools are required to support youth. If their family lives in a motel, campground, car, park, abandoned building, bus or train station, there are resources available.
  - Council meeting dates for 2026. Your council is supposed to be part-time. It is not. Working on survey to see what dates might work best for ongoing council meetings. It will come out early next week.

- Policies and procedures are tedious. Give Giacobbe or Chris Wright a call if you need assistance.
- Town Hall scheduled for District 3 on Monday, Sept 29 at 6pm at the West Central Community Center.
- The budget situation at City Hall is very real. The only thing left to cut is people and we don't want that. Loss of resources.
- Luis Garcia (Code Enforcement) says "the face of camping is changing. It's not tents, it's RVs now". Code Enforcement will need to work on this reality and what options are available.
- Questions
  - <u>Tyler:</u> Ongoing discussion about moving council dates from Monday. Why is this back again?
    - <u>CP Wilkerson:</u> Monday is hard. Have we asked the community and ourselves is this the best day of the week? We want this decided before the election cycle. If the community says Monday is still the best date, then it is.
  - Tyler: Word on the street is that the H.O.M.E. training bulletins were not circulated within police department until after the vote was taken.
  - Gail: McKinney Vento comments- She drove a school bus for three years for these youth. Other than school bus drivers, there is another driving program called Hop-Jump-Skip. Like a personal Uber service but for these kiddos.
  - Krista: About the budget, there is partially funded Capital projects on the list. Is this budget deficit why?
    - <u>CP Wilkerson -</u> no, its grant funded. Those projects are timed to when the money comes in. There are also legality issues often with neighbors on these projects
    - Mary- This is given to us at Plan Commission too. Still going to find additional funding. They know it's not completely funded but still list the projects

- Barbara Ann- why are the C.O.P.S. shops closing? Why was the Executive Director fired?
- Move to extend discussion by 5 minutes, first extension. Fran motioned; Christopher Savage seconded. Motion passes: 24-approve, 0- deny, 0- abstain.
  - o Fran- are we on a biennium budget? In the second year?
    - <u>CP Wilkerson</u> Yes and yes. Revenue is not coming in as projected. Adjusting budget for year two.

# 8. ONS Update (Heather Hamlin)

- So far this season, ONS and Streets have deployed 30 mobile speed feedback trailers for two week periods of time, and have 7 still to be deployed. The season will end on Oct 3 and a report including data collected will be shared with CA and Neighborhood Councils in November.
- 51 attendees have registered for the Spokane Neighborhood Summit to be held on Saturday, Oct 25 from 8 am 1:30 pm. Registration opened up last week and space is already 43% filled. If you or your neighbors are interested in attending, encourage them to register as soon as possible. Registration closes on Sunday, Oct 12. Don't miss out on the pre-Summit tour of the Spokane Police academy- scheduled for Wednesday, Oct 22 from 5:30 6:30 pm. More info on the flyer provided.
- The District 3 Town Hall will take place on Monday, Sept 29 at 6pm at the West Central Community Center. If you're district 3 neighborhood council would like to table from 5:30 6pm, email Amber Groe by Sept 24.
- 9. Traffic Calming Projects Process (Jon Snyder, City of Spokane)
  - <u>Jon:</u> Traffic Calming continues to grow. Here's the history
    - o 2009 red light camera revenue received
    - o 2011 first traffic calming cycle at City of Spokane
    - 2022 NCs would apply for projects. Nothing on arterialsjust residential streets. 130+ projects added to list.

- Changes from last year
  - State law changed
  - Traffic calming changed to Safe Streets for All
  - Federal grant received at end of 2023- \$9 million from federal and \$3 million from city.
    - Some existing projects from NC were included in these grant funded projects
  - Transportation Commission was formed. It's not quite a year old. Council wanted Trans Comm to review projects and provide a full list for consideration.
  - 27 x '27- Council said we need a safe system city-wide.
     We want safe connections between neighborhoods.
  - Safety- 22 people died and over 100 serious injuries on our roadways. It's doubled in the past 10 years.
    - WA State number have been increasing too. For the first time in 8 years, the safety numbers went down at the state level

#### Timeline 2025

- Sept 17- Present large list of potential projects for Transportation Commission feedback. Public hearing that anyone can provide comments at. Show initial list, talk about how they are analyzing and hear public comment
- Oct 7- Deadline for neighborhood councils to provide written comment
- Oct 15- Present narrowed, medium sized list for Transportation Commission feedback
- Nov 12- Final Transportation Commission hearing and vote.
   Final list will be forwarded to Council for action
- Nov 24- Council first reading
- Dec 1- Council final reading and vote
- If the city can get this new list wrapped up in 2025, they'll get the best price for projects. Hoping to give them to the bid process in Fall so projects can get going in Spring.

- City plans to reevaluate this new process at the end to see what changes (if any) need to be made for the following year. This is a transition year.
- Attachments include list of projects. The word doc flushes out the projects more. The timeline includes Abbey Martin's email address.
  - <u>Laura- If</u> there was a project on the list that did not get done, will it make it on the new list?
    - Jon- It could be. Only highest priority items were on list.
  - Andy-Can red light traffic camera catch me speeding away?
    - Jon- No for photo red it's only one direction.
  - <u>Carol-</u> Jon comes to Pedestrian, Transportation, and Traffic (PeTT) Committee. Thank you. What's going to sell my NC transportation projects?
    - Jon- Safety is number one. Connectivity is number two. Demographics is number three. Are we serving underserved communities? Has this NC received investments in the recent past?
  - Bill- Are you only considering projects on this list? We don't want some of these projects?
    - Jon- Happy to get feedback on new projects to put on the list. Please let Abbey Martin (<u>ammartin@spokanecity.org</u>) know. We built in a long lead time for this.
  - <u>Linda-</u>Programming of red lights. There are street derbys near her home. Sharp to Garland is a racing segment. Is it possible to reprogram some of the street lights to deter this?
    - Jon-Yes, its something to look into. Police feel that red light traffic cameras don't deter racing. They hid their license plates, etc. Mayor wants to bring back Police Transportation Group.

- Anne-Should we push inexpensive or expensive projects through for my NC?
  - <u>Jon-</u> Advocate for the project that is important regardless of project price.
- <u>CP Wilkerson-</u> There is one red light traffic engineer at the city of Spokane. Jon will elevate Linda Carroll's inquiry.
- Move to extend discussion by 5 minutes, first extension. Fran P. motioned; Christopher Savage seconded. Motion passes: 24approve, 0- deny, 0- abstain.
- <u>Paul-</u> for this cycle under consideration, when will the budget constraints become apparent on these projects?
  - Jon-CM Zappone is trying to supersize the construction season to get these projects going. Additional revenue from red light cameras will assist with revenue (if vendor can provide)
- Chris-#27 Why is there no price or reduction in price.
  - Jon-Inga Note is not here tonight. When there is missing information it's because they are gathering details still.
     Hesitant to list a price that is misleading.
- <u>Fran-</u>All NCs need to look at this list. The number of projects in inequitable between the three districts. The dollar amount is to balance the dollars between districts.
- <u>Dan-</u>Sept 17 meeting will be held at Council Chambers from 4-6pm. There is remote comment available as well!

# 10. Comp Plan Neighborhood Chapter Review (Mary Winkes)

- Mary: Bill, Stephanie, Linda, Laura, and Mary met three times to incorporate everyone's concerns. Read the redlining of changes.
   One whole section was suggested for deletion, but group added it back in.
  - <u>Carol-</u>likes the changes about neighborhood planning

- <u>Paul-</u> If the assembly takes an action to forward this, I have a follow up question after.
- <u>Tyler-</u> recused himself due to his conflicting role on the Plan Commission
- Move to send comp plan neighborhood chapter review revisions to city staff (Kevin and Spencer) as draft #3, Lorna motioned; Sara seconded. Motion passes: 24- approve, 0- deny, 1- abstain.
  - Page 27- neighborhood facilities "we don't need to size specific on the buildings".
    - Mary and Linda- This was intentional. The original problem was that the thing that they thought needed to be defined was already defined in the glossary
    - <u>CP Wilkerson</u> Why did you put smaller in this sentence instead of no size?
      - <u>Linda-</u>Trying to distinguish between large public buildings and the smaller ones.
      - Mary-The ones that have not been defined in the neighborhood are like the community centers, senior centers.
      - <u>Laura-</u> Larger facilities were defined elsewhere.
         We didn't want smaller facilities overlooked.
- Paul- Deadline was involved. Why?
  - Mary-Kevin is working on this first. His work is piling up. He wanted this done early so it didn't overlap with other work.
     Suggested we get this to him by October.
  - Paul- What do you expect the Planning Department's response to be? Comenting on it? Replying received? Agreeing to suggestion.
    - Mary-I can't speculate. There is no process for anyone giving comments beyond what their committees are doing right now.

 <u>Luke-</u> Tirrell and/or Kevin may be joining CA next month or the month after to provide more information.

11a., 11b., 11c. Policies & Procedures (P&P) (Paul Kropp) TOPIC: Vote to accept amendments to P&P as distributed in July. Each as amended is in the packet in front of you.

- <u>Paul-</u> Vote to accept amendments to P&P as distributed in July. Each as amended is in the packet in front of you. There's an action item at the bottom of the page.
- Move to approve the four P&P amendments distributed to the neighborhood councils for review in July, Dan motioned; Tina seconded. Motion passes: 22- approve, 0- deny, 2- abstain.
- Tina- document says majority consensus
  - o Krista- it speaks to the intent
  - o Paul- could be word smithed
  - <u>Luke-</u> we don't wordsmith at the table. Would need to kick it back to Committee.
  - <u>Tyler-</u>members vs. nonmembers
    - Krista- participation is open to all. Voting is only open to members.
- Move to refer the Communication Committee's proposed policies and procedures to the neighborhood councils for review in order to prepare for a vote to approve at the October CA meeting, Dan motioned; Lorna seconded. Motion passes: 24- approve, 0- deny, 0- abstain.
- Move to nominate Sandra "Sandy" Wicht for the CA's reserved position on the Park Park's Development and Volunteer Citizen Advisory Committee (DV-CAC) and directs CA to communicate this action to the Park Board officials, Laura motioned; Debby seconded. Motion passes: 24- approve, 0- deny, 0- abstain.
- 12. CA Admin Nominations Committee (Tina Luerssen)

- <u>Tina-</u> Every year in Sept we form the Nominations Committee.
   Committee reviews attendance records to determines which reps are eligible. We reach out to all reps eligible to gauge interest and bring back names to October CA meeting. We vote in November and then they take their seats.
  - Eligibility- currently serving as CA rep or CA alt. Commit to serving one-year terms. Can be three consecutive terms.
     One year break then eligible again. Must have attended 6 CA meeting in the last two years. This
  - Nominations Committee to assist Tina
    - District 1- Tyler
    - District 2- Sandy
    - District 3- Dan
  - Five positions on Admin committee. Only two are termed out.
  - <u>Fran-</u>think about serving on this Admin committee.
     Interesting and you learn a lot.

# 13. CA Committee Updates

- BSN-<u>Tina-</u>Summit registration is open. Great info on website, excellent workshops. This year it will be held at Gonzaga University at Hemmingson Center. Free parking, including ADA parking. Volunteers needed: Andy, Angel (plus daughter), Stephanie volunteered. Summit is completely free and open to anyone in your neighborhood. Great knowledge to be shared. Please share with your neighbors!
  - <u>Tina-</u> preparing for 2025 good neighbor awards and ceremony. On the website, you can nominate folks for this award annually. Also accepting nominations for orgs or businesses within your neighborhood for this award. Jeanette Harris award too. Lifetime achievement award too. Nominate away! Those links will be coming from ONS and the due date is in November.
    - Tyler- would a school be eligible?

# • Tina: yes

- If we get too many nominations from one neighborhood, those will be passed back to the NC to decide who should be spotlighted.
- Saturday, Dec 13 Good Neighbor Awards for nominees and those that nominated them attend.
- BSN working with CE Budget on funding. New needs have been identified. Certificates are nice, but maybe a tumbler gift would be better received.
- Budget- <u>Laura-</u> We want to spend the money as fast as we can so we can vote on the remaining pool of funds at the end of the year. Want to make the awards a tumbler instead this year. CA votes to order tumbler. Ask is \$1500. We want to order immediately.
  - Receipt deadline for CE grants is September 22 at 8am
    - Debby- How much is really left? We were informed of \$2900 in July.
      - <u>Laura-</u> could be more. Being conservative with the \$1500 ask.
  - Move to approve \$1500 in CE grant funds for purchase of tumblers, Luke motioned; Debbie seconded. Motion passes: Roll Call Vote 22- approve, 0- deny, 2- abstain.
- Comms-Krista & Shawn-They will bring NCs together to act collectively. This idea of an annual report through CA is a calling card. This is what City Council will see. It's an ask from all 29 neighborhood councils. This idea is pulled from the ONS annual report. "That's great but we want the credit". We want photos, stories, statistics to drive attendance. Our question to you "is this something that we all support?" Is this something that you will promote to your council? Can we count on you getting this material into our hands by early January 2026.
  - Kris- We would even take a copy of the CE grant, photos from NC meetings, anything with hard number or record keeping.

- Move to extend discussion by 5 minutes, first extension.
   Fran motioned; Debby seconded. Motion passes: 24-approve, 0-deny, 0-abstain.
- <u>Carol-</u> on our Facebook page, we had a high number of likes after the last event. We have photos to share.
- <u>Luke-</u>I love that you're doing this now so it's not a rush.
   Where do we send this info?
  - Shawn-we're putting together a tri-fold flyer with details. There is no comms specific email. Please email Shawn or Krista directly.
  - <u>Fran-</u>It's an outstanding idea. Always accused of not tooting our own horns.
  - Angel- What to send?
    - Krista- End project will be a static report. Not sure how to view/share videos. Refining acceptance criteria as we go. The tagline is "what's your win".

#### Other-

- <u>Luke-</u> To get added to the CA agenda, email Luke and Heather prior to next CA Admin meeting. We also edit agenda onsite the day of CA as needed.
- <u>CA-CD- Andy Hoye-</u> Heather Page is a former city employee.
   The mayor wants to have another pool of funds set aside for CDGB projects. She reached out to Andy to set up a preliminary meeting. More details forthcoming. Contact Andy and Fran if others want to volunteer.
- Safety- Tyler: Chief Hall presented. Crime is down. (Tyler does doorbelling on campaigns and said folks report that they just aren't calling it in). If you hear your neighbors aren't calling, encourage them to call things into Crime Check and 9-1-1.

- Move to extend discussion by 5 minutes, first extension. Carol motioned; Dan seconded. Motion passes: 24- approve, 0- deny, 0- abstain.
- Is there anyone willing to step up as Safety Chair or Safety Secretary? Tyler may change employment, and his participation could be a conflict.
- If no one steps up, it may be dissolved as it was historically. Final vote to be held in November.
- <u>Liaison- Paul-</u> Recruiting for vacant plan commission CA spot.
   Mary's term expires December 31, 2025. This is the most time demanding liaison position.
  - CRS Board- open for recruiting as well
  - This is open to all neighborhood council reps now- not just CA reps and alts
- 15. Actionable Items Review/ Future Considerations/Survey
  - Luke Tolley will:
    - Send link to the CA liaison application on the city website
    - Luke to send draft of comp plan to Kevin and Spencer
    - P&P and ONS to provide updated copy of new P&P onto website
    - Pass along Sandy's nominations for DVCAC Parks
    - Bug Gabby for CE grant budget
    - Add Communications to October CA agenda
    - Expect Together Spokane on October CA agenda

Motion to adjourn the meeting. No formal vote to end the meeting was taken.

Meeting adjourned at 7:43PM. Next meeting will be held Thursday, Oct 2.