



# Emerson-Garfield Neighborhood Council

Agenda for April 10, 2019 at Corbin Senior Center

- Meeting begins at **6pm**
- Quorum verification
- Introductions
- Approval of March Minutes
- Additions or changes to agenda

## Guest Speakers

- Spokane Parks & Rec. | Free Summer Programs
- Jeff Benefield| Spokane Public Library

## Action Items

- CDBG Funding – REALLOCATION – see below
- 2019 Community Engagement Grant (due MAR/APR/MAY)
  - \$225 for 200 Door Hangers w/Cuts; \$350 for Entertainment; \$75 for Advertising
  - \$300 Reallocation 2020/2021 Brochures
- EGNC elections (Discuss in FEB; Vote in MAR)
  - CA/CD Representative: 1<sup>st</sup> Tuesday 5:30pm – 7:00pm @ Spokane City Hall- Briefing Chambers, 808 W Spokane Falls Blvd, Spokane, WA 99201, USA
- Vote on changes to by-laws

## Discussion Items

- Long Term Parks Projects Plan &/OR New EG Neighborhood Master Plan

## Reports

- Emerson Garfield Farmers Market (EJ Iannelli)
- Building Stronger Neighborhoods (Anne )
- Neighborhood Safety Committee (Mella Harmon)
- Land Use Committee (Rachelle Bradley)
- Pedestrian, Traffic & Transportation (PeTT) Committee (Carlie Hoffman)
- North Monroe Business District
- Corbin Senior Center (Jeff Edwards)
- Community Assembly (Tom Powell)
- Spokane C.O.P.S. – Dale Wells
- EGNC Mounted Patrol Flag
- West Central Community Center's board of directors vacant Emerson Garfield Position

## ANNOUNCEMENTS

Monroe St Gateway Sign FIRST Design workshop TOMORROW at The Gathering House on W. Garland Ave. between 4:30 and 6:30

The neighborhood council next meets on Wednesday, May 8, 2019 at 6 pm.

Guest Speakers: Hilary Nickerson | City of Spokane Water Dept. | SpokaneScape Program



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Although we voted to fund Corbin Senior Center and the Women and Children's Free Restaurant at our last meeting, it turns out these projects have already been fully funded. The City allowed for an extension so we can vote again on April 10 at our next meeting.

Below are the projects funding breakdowns as of 4/2/19. We have \$30,000 to allocate. Come to the next meeting prepared to vote again.

Since we will only be able to get one project fully funded with our allotment, I asked CHHS some questions.

Regarding funding projects in full, we have \$30,000 which doesn't get us to 100% except for one project and then we would have \$10,000 left over. What happens to projects that are not fully funded? **Project that are not funded in full are at risk of not being able to accept the grant award from CHHS (we have to guarantee project completion as part of funding eligibility). We have run into this problem in the past. Most non-profit organizations do not have unencumbered funds available to close funding gaps (>10% total project cost) on projects, so they rely on funding in full. In the event that an applicant is not able to accept a partial award, CHHS will reallocate funds to other eligible projects/activities that benefit low and moderate income individuals within our Spokane community. That could be another project on the menu, or other capital projects funded through the CHHS competitive request for proposals.**

Is it better to concentrate our funds on getting to 100% and then giving to those that are already closest to their goal or is it preferable to give all to a larger project, such as Excelsior, that would bring them closer to their goal? **I encourage funding a project that has the greatest ability to be funded in full. The neighborhood has absolute flexibility to make their funding recommendations to any project on the menu. There may be value in reaching out to applicants the neighborhood is interested in supporting to see if they are able to close the funding gap if not funded in full? Within the [Menu Application](#) I have imbedded hyperlinks to each application. You can access contact information through the applications. Let me know if you need any help with this.**



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Agency	Project	Request	Total Allocations	% Funded	Gap
Catholic Charities	Myrtle Woldson Institute Roof	\$ 50,000.00	\$ -	0.0%	\$ (50,000.00)
Catholic Charities	House of Charity Shelter Beds	\$ 20,000.00	\$ 20,000.00	100.0%	\$ -
Excelsior Youth Center	Gym Roof Replacement	\$ 125,000.00	\$ 15,000.00	12.0%	\$ (110,000.00)
Northeast Community Center	HVAC Improvements	\$ 37,500.00	\$ 37,500.00	100.0%	\$ -
Northeast Community Center	Security Improvements	\$ 50,000.00	\$ -	0.0%	\$ (50,000.00)
Northeast Public Development Authority	Rowan Avenue Improvements	\$ 650,000.00	\$ -	0.0%	\$ (650,000.00)
Corbin Senior Center	Security Improvements	\$ 12,000.00	\$ 12,000.00	100.0%	\$ -
MLK Family Outreach Center	Sign and Window Improvements	\$ 40,000.00	\$ 20,000.00	50.0%	\$ (20,000.00)
Women & Children Free Restaurant	Volunteer Center & Restroom Improvements	\$ 27,066.00	\$ 28,000.00	103.5%	\$ 934.00
Spokane School District	Rogers H.S. Medical Clinic	\$ 165,000.00	\$132,500.00	80.3%	\$ (32,500.00)



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## Emerson Garfield 2019 clean-up program is approved as follows:

Sat May 18<sup>th</sup>: Annual clean-up event at Faith Bible Church, we will be looking for volunteers.

Dump passes: \$25.00 passes will be available at the Farmers market on the first Friday of June, July, Aug, and Sept. There are 15 passes available on a first come first served type basis.

Fall: Sometime around the 1st of October we will have a curbside pick -up of large furniture and appliance event. If we have funds available. This event will require people to RSVP for pick-up. Details later.

## West Quadrant Tax Increment Financing Neighborhood Project Advisory Committee

**Authorized by and Date:** Ordinance No. C-34032 on May 14, 2007.

**Mission Statement/Purpose:** To assist the City of Spokane in prioritizing Neighborhood Public Improvements in the neighborhood areas that surrounds Kendal Yards Development.

Members	Representing	Dates of Term
Brian Jennings	At-Large	04/09/2018 - 04/09/2021
Michael Pflieger	At-Large	04/09/2018 - 04/09/2021
Megan Schuyler Kennedy	Emerson-Garfield Neighborhood	04/09/2018 - 04/09/2021
<b>Vacant</b>	Riverside Neighborhood	
Kimberly Lawrence	West Central Neighborhood	04/09/2018 - 04/09/2021
<b>Vacant</b>	Alternate, Emerson-Garfield Neighborhood	
Kelly Cruz	Alternate, West Central Neighborhood	04/09/2018 - 04/09/2021

### *Meeting Times*

First Wednesday of each month at 12:00 p.m. to 1:30 p.m. at City Hall, 808 W. Spokane Falls Blvd., Spokane, WA 99201, City Conference Room 3B.