



Emerson-Garfield Neighborhood Council

Wednesday, December 14, 2022

Meeting Started: 6:00 PM

Voting Members Present: 19

Guests Present: 8

Minutes:

Motion to Approve Minutes as Changed: Patti Marland-Stevens

Seconded to Approve Minutes: Gina McKenzie

Minutes approved unanimously.

Agenda:

Discussion Items:

Chair's Report (E.J. Ianelli):

- Received mobile speed feedback report, one of which was in Emerson Garfield. Two of the units in the city were damaged due to vandalism.
- Community Assembly put out call for CA Awards. This is open to all members involved in Neighborhood Councils. They are taking nominations for two awards: Spirit of the CA award, and the Legacy Award.
- Corbin Park Tree Lighting (Katie Joy Newhouse): Katie discussed the idea of having a tree lighting ceremony at Corbin Park next year. She reached out to the city who was accommodating with the request. If anyone is interested in assisting, please reach out to Katie Joy Newhouse.

Guest Speaker:

- NA

Action Items:

Meet in January: EJ summarized that typically we do not meet in January. Sometimes council makes an exception based on the pressing need of pending business. EJ is not aware of any urgent matters at this time.

Motion to skip January meeting: Karl Boldt

Seconded to skip January meeting: Lani Boldt

Minutes approved unanimously.

Reports:

Spokane City Council (Zach Zappone): Not Present

ONS (Gabby Ryan):

- Clean up updates should resume in the beginning of the new year and will be coming from Amber who will update any changes to the program. Community Engagement Grant Program Budget Committee has announced the date for the training, which is Monday March 6, 2023 at 6:30PM. Each neighborhood council can apply for up to \$850. The purpose of the funds is to increase neighborhood council engagement. We need a Community Engagement Grant Coordinator to attend the training and work with the budget committee along with Gabby to ensure the application is approved. Parks and Rec community guide just came out last week and is updated on the city website.

Clean Up Program (Karl Boldt):

- The annual cleanup program is tentatively scheduled to be held Saturday, May 20, 2023 at the Faith Bible Church. This event provides dumpsters where resident can bring general refuse for disposal.

Emerson-Garfield Farmers Market (Anne Luttrull): Not Present

Building Stronger Neighborhoods (Anne Luttrull): Not Present

Land Use (Bill Heaton):

- The last meeting was mostly administrative. There was an update on the Faith Bible Church project which specified maximum height on the residential subdivision.

Pedestrian, Traffic, and Transportation (Carlie Hoffman):

- The next Mobile Feedback recommendation is due on April 1, 2023. We can place three units and the time frame for the study is June 15-September 15.

North Monroe Business District (Anne Luttrull): Not Present

Corbin Senior Activity Center (Claudia Ouwerkerk):

- Nora Laughlin (presenting for Claudia) was present and discussed the holiday concert event that had just taken place. There continues to be cosmetic updates on the facility, such as painting. They are open to volunteers to assist in projects and driving vans on tours.

Community Assembly (Eileen Kazura):

- The new Neighborhood Housing Services Director attended the last meeting. There is a need to fill two open volunteer Liaison positions within the Community, Housing & Human Services. If interested in hearing more about these positions, please reach out to Eileen for more information. There was a vote to spend the remaining \$1,300 Community Engagement funds to print generic flyers encouraging resident involvement with their neighborhood council. Mailing of the flyers will be prioritized to areas where the neighborhood council is not actively meeting.

C.O.P.S. (Gee Sutherlin): Not Present

West Central Community Center (Heath Kays):

- The Winterfest event is Friday, December 16.

Way Out Center (Gerriann Armstrong): Not Present

Treasurer (Gene Brake): \$784.55 bank balance

Transitions (Sarah Lickfold):

- Sarah provided an overview of the Transitions program for the guests and new members.

WQTIF (E.J. Ianelli):

- EJ summarized the group has not met for the past two months. EJ inquired why the group had not met in that time and was told there was no business to discuss.

The meeting was **adjourned at 7:25 pm.**