PEACEFUL VALLEY NEIGHBORHOOD COUNCIL MEETING MINUTES OCTOBER 10, 2012

The Meeting was called to order at 6:08 pm by Chair Jan Loux.

Requests for Endorsements of Applications for CDBG Service Funds

Christy Hamilton from Spokane C.O.P.S. presented a request from the C.O.P.S. organization for endorsement of their request for \$18,000 from CDBG community service funds for supplies and other administrative expenses for the four C.O.P.S. offices that serve lower income neighborhoods including Peaceful Valley. Mark Reilly from the Lower Falls Community Center presented a request from that organization for endorsement of their request for CDBG community service funds (amount not specified) for the programs that benefit the Peaceful Valley neighborhood including the After School and Summer Kids program, the food bank, the clothing bank and the free laundry facilities.

The Council voted to endorse both requests. Vote: 12 yes; 1 abstention **Approval of PVNC Minutes from September 12, 2012 meeting**

The Council voted unanimously to approve the minutes as presented.

Report from the Community Assembly - Susan Burns reported the following:

- -The neighborhood can apply for a traffic calming project. Susan will gather more information. Matthew Phillipy volunteered to assist.
- Electronic traffic speed signs are available to the neighborhood. They would in place for a week.
- Need to provide a calendar for the PVNC to the ONS by November 1. Jan Loux will do this.
- Neighborhood clean up postcards will be mailed to residents if requested. There was discussion that we need to get clarification of how many clean ups we get a year and how the neighborhood applies. Matt Phillipy is the neighborhood clean up coordinator and he will follow up.
- Dept of Solid Waste will provide a speaker to a N.C. meeting upon request to discuss the new recycling program.
- Neighborhood Councils are being encouraged to assign a code enforcement person to each neighborhood. This person would go through training provided by the City. No one expressed interest.
- Pia (?), a writer with the Spokesman Review wants to be put on the PVNC mailing list and is interested in writing articles of interest about the neighborhood.

Report from City Council – Jon Snyder was not present to report. Barbara Morrissey said that the Multi Family Housing Tax Exemption proposal as endorsed the PVNC was approved by the City Council.

<u>Amended Bylaws</u> – Jan Loux handed out amended bylaws to be voted on at the November meeting.

KYRS River Music Festival – A motion was made to ask the Park & Rec Dept to waive the fee for this event, to be held July 13, 2013, based on the 1 event per year exemption allowed each neighborhood. Discussion followed regarding the

benefit KYSR provides to the community and the neighborhood, the concern about adequate parking for the event, and the concern that PVNC not commit to this event for more than one year. Matthew Phillipy volunteered to be the liaison to KYSR regarding the event.

The Council voted to approve the motion. Vote: 12 yes; 1 abstention Webmaster – Jan asked for a volunteer to update and maintain the P.V. website provided by the city. No one present volunteered, but several names were mentioned and those people will be asked if they are interested.

The meeting was adjourned at 7:10 pm.