

MINUTES
PEACEFUL VALLEY NEIGHBORHOOD COUNCIL
APRIL 9, 2014

Meeting called to order by Jan Loux, NC Chair 7 pm.

Attendance: Carol Bryan, Susan Burns, Mary Jo Faulhaber, Bill Forman, Charlie Greenwood, John Lenhart, Jan Loux, Barbara Morrissey, Heidi Peterson, Tiera Pitcher, Paula Richards, Kathy Thamm, Excused: Jon and Karna Lawson, Jon Snyder, Matt Phillipy, Guests: Boris Borisov, Warren Heylman, Ann Martin, Mellissa Wittstock, Joanne Wright, Jan Yoder.

Announcements Clean green curbside pickup April 29. Compostable bags passed out.

Reports: SPD absent, no report. City Council: no report Community Assembly: Susan Burns: There were several reports from city departments at the last CA meeting. A workshop "Building Stronger Neighborhoods" is scheduled for April 26. The city discovered \$700K for a "shovel ready" project, application must be in May 15, 2014. The application for Traffic Calming in our neighborhood has been submitted, three lighted traffic speed info. signs will be in place later this year on Main/Clarke, STA ridership is up, the CBDG Task Force is moving forward on a method to incorporate neighborhood input into fund allocations. CBDG Task force: Barbara and Kathy Thamm attended the March 27. meeting Next is April 10 at the East Central Community Center. Essentially report as from the CA More details in the NC March minutes. Residents at the PVNC meeting tonight agreed that all effort should be made to incorporate neighborhood feedback into CBDG allocation decisions, though the model for doing this is still incomplete

Minutes of March 2014: Barbara corrected the name of the co chairperson of the CDBG Task force (Arlene Patton). Minutes approved as corrected.

Old Business: CSO Tank location: Jan reported the location is still not determined, pending results of Spokane Tribe archeological evaluation presently occurring in the Glover field and next to the PVCC building.

New Business: PV Neighborhood Plan Update. Boris Borisov and Joanne Wright presented the timeline for the process. The neighborhood plan is to be incorporated into the City Comp plan, which should be completed by 2017. The consultants will be in town May 7-8, to meet with the planing dept. Boris gave the NC three possible dates in June for the first meeting with the consultants. The vote was to meet with them on WED JUNE 11, beginning with a neighborhood potluck at 6 pm, followed by the NC business meeting at 6:30., and then a two hour meeting with the consultants. This meeting will be a Neighborhood Profile and Vision Workshop. Next meeting, an Opportunity Assessment and Design Charette will be in September. A third meeting will be held at a later date to identify priority projects and implementation. The planning department is collecting a list of all residents (including renters) and property owners who will receive notification of these meetings. The NC considered who would be the Stakeholder manager. Kathy Thamm volunteered but withdrew. Will foreman was nominated and unanimously elected as Stakeholder Manager. His role is to ensure that communication occurs among all stakeholders and neighbors. Jan asked for volunteers for the stakeholder group. Kathy Thamm, Carol Bryan, Heidi Peterson, Jan Loux and Charlie Greenwood all volunteered and were accepted. Barbara Morrissey declined for now citing personal priorities. Joanne Wright added that people who are not in the NC, or residents, need to be included, as well as any other entity with an interest in PV, ie STA, Fish and Wildlife, Dept of Ecology or anyone interested in economic development in the neighborhood. (ie ROW) Boris said the consultants will do all the legwork, including writing reports and making presentations to the city of the results. The consultants are Berger ABAM, a westside group, There is a website for anyone interested.

Announcements Bike swap at Fairgrounds. Paula Richards wondered if anyone was interested in a Valley Wide yard sale. No comments NC meeting adjourned

Steering Committee Attendance as above. Matt asked Barbara Morrissey (SC Vice Chair) to see if the group wanted to change the 2014 CBDG allocation to return \$8500 to the community gardens, since at present there is no money. It had been included in a draft request in September, then deleted because it was assumed there was money through CME. Kathy Thamm said this money had been reallocated. The last

CDBG allocation put all the funds into improving a pedestrian walkway in Riverwalk. In the discussion it appears that this might not fly, but everyone wanted Matt to give it a go with the CHHS board. Will moved and Carol seconded that \$8500 be transferred back to the community gardens. Approved unanimously .Meeting ended

Respectfully submitted
Barbara Morrissey
NC secretary
SC vice chair.