

West Hills Neighborhood Council Meeting Minutes

Date: July 12, 2016—General Meeting

Prepared By: Traci McCall, Neighborhood Secretary

The meeting was called to order at 6:33pm. Introductions of neighbors and guests followed.

1. Minutes from previous meeting were read and approved.
2. 2018 Sunset Blvd Preservation Project was presented by Marsha Davis of the City of Spokane. The project is in the planning stages and more staff will visit our neighborhood meetings in the future. Construction is scheduled to start in 2018 with engineering design beginning in late 2016.
3. Infill development- Karen C. and Patrick Rooks led a discussion on Spokane's infill development program which seeks to develop vacant or underutilized lots to increase density and prevent urban sprawl. The neighbor's thoughts and concerns were recorded by Karen C. and reported to the City.
4. Bylaws- a third draft of the neighborhood Bylaws was presented. It was moved and seconded to approve the Bylaws. Motion passed. By approving the Bylaws, two positions were effectively voted into office including Community Assembly Representative Alternate, Mike Gifford and Communications Officer, Karen Jurasin.
5. CA Report-
 - a. Patrick Rooks presented an opportunity for funds from the Community Assembly. The opportunity is for \$500 for neighborhood purposes. Discussion followed. It was moved and seconded to apply the \$500 to the West Hills Community Garden located within Finch Arboretum. Motion passed.
 - b. Patrick also reported on recent Community Assembly projects. This included a request for a neighbor to join the Design Review Board. Cathy Lang volunteered. A neighborhood block grant was also discussed. Discussion followed. Given the restraints of the grant it was suggested to contact Nadine with Catholic Charities to discuss the possibility of applying the grant to their Senior Living property.
6. Fort George Wright Drive STA Station and Corridor Plan- Bridget Walden presented a summary of the project. Discussion followed. It was moved and seconded to adopt the draft plan of the project. Motion passed.

Meeting was adjourned at 8:52pm.