



South Perry Business & Neighborhood Association (SPBNA)

To strengthen the South Perry Business District and the surrounding community

PO Box 4322

Spokane, WA 99220

www.southperry.org

APPROVED

Minutes for the meeting held on **Tuesday, April 10th, 2018** at Emmaus Church:

Emily Wenzel called the meeting to order at 6:33 pm.

I. WELCOME & INTRODUCTIONS

20 people were in attendance:

Matt Blaine*	Ryann Louie**	Janelle Smith
Deb Conklin*	Sam Lux*	Bettie Stirtz*
Dana Dalrymple**	Mysh Miller*	Ian Sullivan*
Tucker Fitzpatrick	Tara Nelson	Craig Sweat
Rex Griffith**	Peggy Parker*	Carol Tomsic
Tamara Griffith**	Debbie Rowe*	Emily Wenzel*
Shauna Harshman*	Hal Rowe*	

* Indicates Voting Members

**Indicates new voting members as of this meeting

Excused Absences (emailed to Emily):

Deb Ritter
Tracie Meidl
Melissa Wittstruck

Quorum

15 voting members in attendance (*at time minutes were approved*)

25 total voting members currently; $15/25 = 0.60 =$ 60% (**Quorum requirement is 25%**)

II. ORGANIZATION BUSINESS

Adopt minutes of prior meetings

Shauna distributed copies of the March minutes, which had also been emailed out to the mailing list.

Deb offered a correction to the minutes, noting under ONS presentation on Perry streetscape the funding had not come from the red light program. The funding had come from the Community Development Block Grant program. Shauna removed this bullet from the minutes.

Peggy moved to accept the minutes as amended; Bettie seconded the motion. All were in favor, with no one abstaining. Minutes were approved as amended.

Treasurer's Report

Bettie distributed copies of the Proceeds & Loss Statement as of March, 2018, for both SPBNA and Garden funds. The current total register balance for SPBNA funds is \$3,557.810 and \$843.63 for Garden funds. No discussion

(*Deb Ritter added 5-10-18. Minutes Addendum: Emily Wenzel and Bettie Stirtz will be the designated check signers for SPBNA.)

III. SPD REPORT

Captain Meidl was unable to attend the meeting. She sent a message encouraging residents to make her aware of any concerns.

IV. NEIGHBORHOOD CONNECTIONS

Spokane Public Library

Dana reported that the library would be holding both open houses and town hall style meetings to promote an upcoming library bond.

Deb initiated conversation on the siting of a new East Central library. Dana said there was discussion of relocating the East Central library to a site on the newly renovated section of Sprague. Much discussion ensued regarding the size, and location factors for the East Central Library - as well as the South Hill library. Dana distributed flyers for the open houses, where Andrew Chanse will be present to discuss size, location, and reasons for moving the East Central library.

Open houses 4-6 p.m. Town Hall meetings 7-8:30 p.m.

Downtown Library - Wednesday, 4/18

Shadle Library - Thursday, 4/19

Indian Trail Library - Wednesday, 4/25

Hillyard Library - Thursday 4/26

East Side Library - Monday, 4/30

South Hill Library - Wednesday, 5/2

ECNC

Deb shared that neighborhoods will now be able to use parks with no fees, and insurance coverage is included, though there is paperwork. For our purposes, we would go through East Central Neighborhood Council to make an official request. The group would like to get more specifics and Shauna agreed to follow-up with ONS.

Cafe on 11th

A neighborhood notification went out for a meeting at City Hall this week. No one present had meeting details.

East Sprague Business Association

No update, as the mayor did a presentation at the last meeting.

Cody Coombs Property Development on Perry

Cody will come present information to the group, when he has more finalized plans. Emily indicated the plans for prefabricated micro apartments has not been finalized.

North Spokane Corridor

Shauna reported that the Children of the Sun Trail charrette had been held at East Central Community Center over the weekend, and had moderate attendance. During this event it was discussed that the Environmental Impact Statement or EIS for the project had calls for a connection to the Ben Burr Trail, and how that connection will be made was part of the discussion. Future charrettes will be held for Chief Garry and East Central Neighborhoods.

Spokane Matters 2.0

Shauna reported that one of the projects identified for District 2 was a parking study for the Perry District. The project deliverables will be a community engagement process, with a parking plan to follow by the

end of the year. The goal is to work with the neighborhood to evaluate parking and find solutions to potential issues. Deb shared the history of a working relationship with EWU Planning students, and we discussed opportunities to involve them in this process. Shauna said that anyone interested can join the working group, and to contact her with interest or questions.

V. COMMITTEE/WORKING GROUP REPORTS

Street Fair

Ian reported that vendor booth applications are now open to returning vendors, and it will be opened up to new vendors in mid-April.

If anyone has any questions or would like to get involved, the best way to contact is to message the Street Fair Facebook page (facebook.com/southperry) or email (southperrystreetfair@gmail.com). The date for this year's Street Fair is Saturday, July 21st.

Community Garden

Peggy reported that they are almost full, and have only four beds remaining. There is still room for more gardeners. The birdhouse fundraiser went well, and bird houses are for sale at Tsuga. Peggy is talking with other business owners, to see if they would also be willing to sell bird houses.

Garden clean up was postponed to Saturday the 14th of April at 10:30 to 2pm due to weather. Garden beds will be assigned during the clean-up event, and the fence will be put back up

If anyone would like to be involved they can email Peggy (peggyarkersemail@gmail.com) or message through the Garden Facebook page (facebook.com/GrantParkGarden). Peggy also asked that if people live near the garden, if they could try to make walking past it part of their walks, etc. and just help keep an eye on the Garden. If they see anything suspicious, please call someone.

VI. FOLLOW-UP FROM PREVIOUS MEETINGS

Becoming a Neighborhood Council

Deb explained the history of the previous discussion to separate from East Central 10 years ago, and that a compelling reason would be needed to move forward in her opinion. Bettie, Carol, Emily, and Shauna agreed that the neighborhood association can still benefit from participation in the ECNC. The discussion was tabled for a later date, once the new board has had some time to learn the ropes.

501C3 Nonprofit Application

Peggy stated that she has a volunteer willing to help with the application for 501C3 status. Emily asked if a committee should be formed to assist, and asked discussion ensued that we could handle the application internally. Ian moved that we apply for 501C3 status, Emily seconded the motion, and it passed unanimously.

VII. ANNOUNCEMENTS & ADJOURN

Meeting was adjourned 7:55pm.

Respectfully submitted,
Shauna Harshman, SPBNA Vice President