

Rockwood Neighborhood Council Meeting Minutes
February 2, 2010
Hutton Elementary School, Cafeteria
Spokane, Washington

1. **The meeting was called to order** by Chairman Jill Boyd at 7:00PM.
 - Introductions were made of all in attendance.
2. **Minutes** from 01/05/10.
 - A correction was requested to the spelling of Carol's name (from Carlo to Carol) in the 01/05/10 minutes. A motion was made and seconded to approve the minutes, including the correction. The motion passed unanimously.
3. **The Treasurer's Report** – Peggy Johnson
 - The bank account shows \$0.04 more than last month.
 - Filed with these minutes are a revised report for last month plus the current's month report.
4. **Agenda** - A motion was also made to approve the 02/02/10 agenda. The motion was seconded and approved unanimously.
5. **Community Assembly (CA) Report** - John Prosser
 - The name "Complete Street Committee" received a mixed vote since there are still some issues with PETT. The name change was voted down, however the concept of complete streets was supported.
 - Spring/Fall cleanup. CA is looking at ways to make use of the \$5000 allocations more efficiently.
 - The Parks Department reported that there is not enough money in their budget to do everything, so wanted to know neighborhood priorities
 - Question: Is there orientation for CA? Answer: Yes.
 - CA helps identify broad issues of interest to the whole community..
6. **City Council** - Joe Shogun
 - Budget will be challenging. Deficit expected to be \$10-11 million.
 - Revenues are down.
 - A challenge is to address the economic deficit without destroying the fabric of city government.
7. **City Streets Department Topics** – speakers were not able to attend this meeting.
 - Joe Shogun:
 - Red light cameras. Surplus money is being set aside for neighborhood traffic calming device matching funds. There is legislation proposed to remove the matching fund requirement.
8. **Complete Street presentation** – Gail Prosser
 - Handout ("Complete Streets for Spokane") filed with these minutes.
 - Federal transportation money is available for complete streets to help reduce our carbon footprint, reduce vehicle miles travelled and because of health benefits that can be realized.
 - Need funding for sidewalks, walkability issues.
 - CA has been working with the complete streets concept but is not yet included as a partner on the handout.
 - Federal guidelines are starting to include complete street items.

9. Unfinished Topics

- John P – will be attending the neighborhood cleanup meeting.
 - Options include appliance pickup, curbside pickup, dumpsters. For dumpsters, RNC has historically requested the last Saturday in April and October. Members indicated the desire to keep it the same.
- Bernie – Heritage Church – the school is still there.

10. New Topics

- Jill – Liability
 - We're not covered in the event of (for instance) an accident during clean green.
 - With a zero balance in the treasury we can get BOD coverage.
 - Good Samaritan Act was discussed.
 - Gail will get information in writing from the city.
 - Have Jon Snyder and Richard Rush look at it.

11. Agenda Items for March meeting:

- South Hill Kiwanis is looking for projects.
- Street Department topics previously scheduled for the February meeting.

12. Other:

- Walt – the web page is current. All phone numbers are off the list. They will be added back for those BOD members who approve.

Meeting adjourned at 8:35 PM

Next meeting: March 2, 2010

Respectfully Submitted,
Sonja Sallquist
Secretary