

Rockwood Neighborhood Council Meeting Minutes
November 4, 2008
Hutton Elementary School, Library
Spokane, Washington

Item 1: The meeting was called to order by Chairman John Prosser at 7:00pm.

Item 2: Those present were:

Marilyn Akerhielm
Ron Akerhielm
Douglas Cox
Jerry Cox
Sondra Cox
Carol Cunningham
Jan Erickson
Ron Erickson
Kurt Gauss
Margaret Johnson
Walter Johnson
Bernie Nelson
Gail Prosser
John Prosser
Walt Ricker
Sonja Sallquist
Gina Schrock

Visitors:

Kai Huschke – Envision Spokane
Police Lt Toombs

Item 3: The agenda for November 2008 was reviewed and approved.
Motion and second to approve – passed unanimously.

Item 4: The minutes for September 2, 2008
Motion and second to approve – passed unanimously.

Items 5: Debrief Envision Spokane

- Background Information:
 - Created: Nov 2007
 - RNC approved participation: Dec 2007
 - Purpose: to create a Bill of Rights
 - Currently 24 organizations represented; 14 of 27 neighborhoods represented.
 - Organized into 3 clusters: Neighborhoods, labor unions, non-profits
 - Oct 20th 2008 draft Bill of Rights completed – (attached to minutes)
 - Must go to voters and Mayor's office for approval.
 - Proposed that neighborhoods be notified when development starts.
 - Handout was provided of participating organizations
 - Handout was provided of timelines
 - Website will be available soon: envisionspokane.org

Item 6: NUSA (Neighborhoods USA) – Neighborhood Pride Tour

- No current updates.

Item 7: Cleanup Report

- Lots of volunteers helped out.
- 3 dumpsters filled.
- Donations put into bench fund.

Item 8: 2009 Elections – Nominations Committee

- Positions open in 2009: Chair, Secretary, 3 BOD positions.

Item 9: Traffic Committee:

- No report.

Item 10: Historic Committee.

- No report.

Item 11: Treasurer's Report – copy filed with these minutes:

- Total in the treasury at this time is \$3959.09.

Item 16: Correspondences, Announcements.

- Letter from Marilyn A to Historic Advocates requesting grant for benches.

Item 17: Agenda items for January 2009 Meeting.

- RNC Election
- CACC speakers' bureau
- Envision Spokane
- NUSA

Item 18: Open Forum.

- Police Lt Toombs
 - Precinct policing begins 11/16/08 on North side.
 - May not start on South side next year due to budget deficit (12 additional officers needed)
 - E-Lert

Item 19: Adjournment

Meeting adjourned at 8:30PM

Respectfully Submitted,
Sonja Sallquist
Secretary