

ROCKWOOD NEIGHBORHOOD COUNCIL  
MINUTES MONTHLY MEETING  
March 16, 2006

Meeting called to order by Chair John Prosser at 7:07 P.M. with the following in attendance:

Chair	John Prosser	VM
V. Chair	Dallas Hawkins	VM
Secretary	Richard Siderius	VM
Treasurer	Peggy Johnson	VM
Marilyn Akerhielm		VM
Wanda Black		VM
Carol Cunningham	Dir	VM
Kathie Hawkins	Dir	VM
Patsy Manson	Dir	VM
Robert McDonald	Dir	VM
Bernard Nelson		
Gail Prosser	Dir	VM

Since 11 voting members were present Chair Prosser declared a quorum present.

Vice Chair Dallas Hawkins made appropriate introductions.

Motion by Peggy Johnson was seconded and passed that proposed agenda be approved.

Motion by Gail Prosser was seconded and passed that minutes of February 16, 2006 be approved.

No Council person was present and thus no council report.

John Gomez of Spokane Engineering Services was introduced by Chair Prosser. Mr. Gomez discussed street LID's and that City has \$10 million from \$117 million bond issue to help community LID's up to 50 per cent. In the RNC area there is almost 1 mile of unpaved streets. LID's with the subsidization is possible.

Since Gary Saikai of Cloninger Architects did not show for meeting, we did not receive their report.

Richard Hanson of the City was introduced by Dallas Hawkins who discussed the upcoming construction of 29<sup>th</sup> Avenue between Grand and Southeast Blvd. Mr. Hanson admitted that there will be some problems but the City will make every effort to move traffic as easily as possible.

Marilyn Akerhielm reported that the pillar fund is closing in on the \$3000 goal. All maps ordered have been sold. She will probably order more.

Traffic Chair Gail Prosser reported that Major Hession has declared April 7 through April 17 as pedestrian friendly week. RNC will be manning certain crosswalks on Saturday April 8 to promote the use of white gloves.

Chair Prosser shared correspondence he had received. Chair presented a petition he had received from the Neighborhood Alliance concerning Spokane County not having open meetings as the City does. Motion by Gail Prosser was seconded and passed that RNC support the petition presented by Neighborhood Alliance and also allow RNC members to sign petition if they desire.

Treasurer's report given by Treasurer Peggy Johnson shows a balance of \$3,358.25 of which the Pillar Fund has \$2,105.25. General Fund has \$413.41, Charity Fund \$40.00, Planter Fund \$70.00 and Traffic Devices \$729.62.

Chair Prosser presented the proposed by-law changes: The following sections of the proposed by-law changes were approved with some having minor wording changes:

- Voting members
- Attendance Records
- Special Meetings
- Board of Directors
- Duties of Officers
- Terms of Office

Discussion of changes to Article II were not completed due to time. Will be worked on at the next RNC monthly meeting.

Detailed printed Treasurer's report and By-law discussion by Gail Prosser have been attached to the minutes.

As of March 16, 2006, there are 39 voting members.

Meeting adjourned at 9:25 P.M.

Richard Siderius  
Secretary