

Rockwood Neighborhood Council Meeting

November 5, 2013

Hutton Elementary School Cafeteria

Call to Order: 7:05

Quorum: Yes

Approval of Minutes: Minutes approved as presented.

Treasurers Report:

Total bank balance: \$2278.88. A \$10.00 payment was made to the Secretary of State to renew our non-profit organization status. A \$42.00 deposit was recorded as of 9/30/13 statement.

Executive Board: Met to discuss the Grand traffic calming project. Information to be presented this evening by the Traffic Engineer and ONS representative.

City Council Representative: None

Spokane Police Dept:

- Lt. Tom Hendren reported that Captain Dave Richards will be the new Police Department representative for the South Hill/South East District which will be housed in the Lincoln Heights Cop Shop. Officer Tom Ottmar, Neighborhood Condition Officer will also be serving this district.

The #1 focus of the Police Department is addressing our crime rate.

Spokane Police Ombudsman: None

Photo Red Traffic Calming application Grand & 18th :

- Jackie Caro (Office of Neighborhood Services) and Bob Turner (Traffic Engineer) provided details regarding the traffic calming proposal. Based on the engineering studies, the HAWK (High-Intensity Activated Cross-Walk) light tends to be more visible on multi-lane roads. Bob Turner showed a presentation of views both drivers and pedestrians would see when the HAWK light is activated.
- Angel Spell (City Arborist), reported that some pruning of the tree canopy will be required. A tree clearance of 16 feet to 19 feet is required on the West side of Grand. Some pruning of the tree canopy on the East side of Grand will also be required. The Project is responsible for the initial pruning. Property Owners on the East side of Grand

are responsible for the pruning maintenance thereafter. The property owners on the East side of Grand were provided informational packets about the project and their responsibility for pruning maintenance of the tree canopy on their side of Grand Blvd and were invited to attend the meeting.

- The installation of the HAWK light is scheduled for the Summer of 2014.
- **The Rockwood Neighborhood moved to Approve the HAWK light installation as follows:**
 - FOR 17
 - AGAINST 0
 - ABSTAIN 0

Nominating Committee Report: Frank Hundley

- The following list of candidates for Officer & Board Member Positions were presented:
 - Vice Chair: Kelly Moorman
 - Treasurer: Open Position
 - Board Members: Bernie Nelson
Carol Cunningham
Julie Banks

Community Assembly Report: Julie Banks

- The Community representatives will be presenting input to the City Council regarding the Tentative Agreement on the Police Ombudsman.
- Public Meetings will be held on the following dates from 6-8pm:
 - November 13th
 - November 20th
 - December 4th

South Hill Coalition Planning Update: Terry Warrick

- An Online questionnaire will be made available to the Neighborhoods via the South Hill Coalition website. Notices will be sent out with a link to the site.
- The South Hill Coalition will be holding a stakeholders meeting at the Lincoln Heights Senior Center on Wednesday evening, December 11, 2014.

Committee Reports:

- Pedestrian, Transportation & Traffic Committee (PeTT) - Dean Lynch for Dean Reynolds
 - Traffic Calming in the Rockwood Neighborhood
 1. Applications for Arterial & Residential projects must be submitted by March 1, 2014.
- Land Use – Margaret Jones
 - This Committee is involved with general guidelines and what neighborhoods want to look like. They are looking for what information is available before land use changes happen.

Unfinished &/or Ongoing Topics:

- Account recommendations from Treasurer:
 1. Moved and Seconded that the Charity Fund, Traffic Devices Fund and Planter Fund be moved and consolidated into the General Fund. The Pillar fund is a designated fund and will remain as a separate fund.
Motion carried
- Hutton Elementary School Project Update – Dean Lynch
 - Spokane Public Schools held an Open House prior to our meeting regarding the designs for Hutton school.
 - Project Designs were also on display for meeting attendees to review.

Neighborhood Cleanup: Terry Warrick

- All 126 Dump passes were issued. We received one donation of \$15.00.

New Topics:

- Grand Blvd-McClellan 8th to 14th
 - The City will be scheduling re-surfacing (grinding/overlaying) In 2014.

Announcements:

- Our next meeting will be held on January 7, 2014.

Adjournment: 8:45pm