

Rockwood Neighborhood Council Meeting Minutes  
October 19, 2006  
St. John's Cathedral, Jewett House Guild Room  
Spokane Washington

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

2. Those present were:

- John Prosser	Chairman
- Dallas Hawkins	Vice Chair
- Gail Prosser	Director
- Carol Cunningham	Director
- Kathie Hawkins	Director
- Mac McDonald	Secretary
- Lisa Komberec	Resident

3- 4. The agenda for October were reviewed and approved.

Motion by Kathie Hawkins 2<sup>nd</sup> by Cunningham to approve the minutes for September with the following corrections:

Item 9: Pillar fund has received a \$1000 grant

Change item regarding projects to read, "John Prosser asked Mac McDonald to draft language that allows RNC to sponsor neighborhood projects. . . "

Members and guests were introduced.

Item 10: Add "Historical concerns" to the list of issues.

5-6. City Council Report. No City Council member was present.

7-8. Resident Initiated Projects. There was an extended discussion of the draft procedure submitted by Mac McDonald which included several edits and clarifications that will be incorporated into the document and brought to the next meeting.

9-10. Letterhead template. Kathie Hawkins distributed the template for RNC letterhead that she had created from a design by Marilyn Akerheilm. Discussion included the observation by Carol Cunningham that we need an "institutional memory" to preserve the template and amend it as necessary; it was agreed that those items should be included in the Secretary's duties. It was also clarified that approval of the use of letterhead would rest with the Council and that the chair, vice chair, and treasurer are the only officers authorized to use it without prior approval of that body. Motion by Gail 2<sup>nd</sup> by Dallas to approve the format of the letterhead.

11. NUSA Beautification projects. John Prosser reported that projects must have been completed by November of this year to be included in the competition—we will have no entry this year, but should consider candidates for next year.

12. Pillar update. Marilyn Akerhielm was not present to give us an update.

13. Traffic Committee Report. Gail Prosser Presented a letter that she had sent to the City Parks Dept. requesting the City rename the triangles within the Rockwood Neighborhood to "The Olmsted Triangle Parks" in recognition of the Olmsted Centennial next year. All agreed that recognition was appropriate for the parks. A suggestion was offered that "Olmsted Parkways" also had a nice ring.

14. There was no Treasurer's report.

15. Correspondence, Announcements. John stated that the Annual report has been filed.

16. Open Forum. John reported that the RNC and other members of the Community Assembly have been asked to render an advisory opinion to the City Council regarding whether impact fees should be imposed on new development. After discussion there was a 6-1 vote in favor of impact fees, with Lisa Komberec dissenting.

17. Next Agenda. Items to include further discussion of Resident initiated projects, and the annual meeting and mailing notification.

Meeting adjourned at 9:08pm

Respectfully Submitted,

Robert McDonald

Secretary