

Rockwood Neighborhood Council Meeting Minutes
November 3, 2009
Hutton Elementary School, Cafeteria
Spokane, Washington

1. **The meeting was called to order** by Vice Chairman Jerry Cox at 7:05PM.
2. **Executive Board members** were introduced.
3. **Agenda** for 11/03/09 was approved with a correction to the RNC Secretary's name.
4. **Minutes**
 - Minutes from the 9/08/09 meeting were approved.
 - Minutes from the 10/06/09 meeting were not created due to lack of a quorum at that meeting.
5. **The Treasurer's Report** was approved and filed with these minutes.
 - Treasurer reports we have \$0.14 more than last month.
 - The bill for the installation of the benches has not yet been received.
6. **Historic Committee Report**
 - No report.
7. **Clean Green Report**
 - \$456.56 in donations was raised during the Fall Clean Green.
8. **Heritage Congregational Church Preliminary Short Plat Report**
 - 4.5 acres owned by the church = 1 parcel
 - The church wants to do capital improvements on the church and wants to sell off some of their land to raise money to do so.
 - Wetlands analysis has been performed by Goldner & Associates.
 - DCI plotted out four parcels of R-4 property and the church proposed the sale to the City.
 - The City won't re-zone from R-4 prior to the sale.
 - Three of the plots are currently located along 29th Avenue; one is currently to the west of their digital sign – this allocation will be moved back to where the portables are located once they are moved.
 - Wetlands buffer is within city code per the church.
 - The City's 7 ½ foot right-of-way will continue to the corner.
 - Napa is vacated and the church has the right to access a lot from vacated Napa street.
 - There was a discussion regarding relocation of the school that is on the church's property.
 - Short plat
 - If RNC wishes to comment we have 15 days to send it in to the City. No comments.
9. **Other Business**
 - Elections of Board members and Officers
 - **Motion** – RNC will offer the remainder of Jill Boyd's Chair position to Marilyn A and vote in advance as vote of confidence and recognition of Marilyn's value, pending her decision to accept. The motion was seconded and passed unanimously.
 - **Motion** – that Carol Cunningham chair the nominating committee. The motion was seconded and passed unanimously.
 - **Nominations** – the question was asked whether any current Board members were not intending to continue. Answer: No.

- **Clean Green**

- A suggestion was posed as to whether work release prisoners could be used for Clean Green

Meeting adjourned at 8:40PM

Next meeting: January 5, 2010

Respectfully Submitted,
Sonja Sallquist
Secretary