

Rockwood Neighborhood Council Meeting Minutes
June 19, 2008
St. John's Cathedral, Jewett House Guild Room
Spokane, Washington

Item 1: The meeting was called to order by Chairman John Prosser at 7:05pm.

Item 2: Those present were:

Jill Boyd
Jerry Cox
Sondra Cox
Carol Cunningham
Kurt Gauss
Margaret Johnson
Walter Johnson
Bernie Nelson
Gail Prosser
John Prosser
Sonja Sallquist

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

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

Items 5: Summer Party/National Night Out.

- Mayor Verner to attend.
- Police Chief Kirkpatrick to attend.
- Assistant Fire Chief Schaeffer to attend.
- Time for Mayor's arrival not yet confirmed.
- Location for Party to be 28th & Garfield Olmsted Triangle Park.
- Time: 6PM – 9PM
- The party is exempt from needing food handler's license.
- Will we have a donation box?
- Budget for party:
 - \$300 suggested, moved, seconded. Following discussion this motion and second were withdrawn.
 - \$600 budget moved, seconded and approved.
- Suggestions for name of the event: "Rockwood Centennial Celebration and National Night Out" and "Summer Party"
- Other items covered on Rockwood Neighborhood Party Action Sheet.

Item 6: CFL Light Program

- 200 CFLs available for give away.
- Information was presented by members of NW Climate Change Center followed by discussion.
- A flier from Avista was made available.
- Tracking sheets will be used to ensure the light bulbs are installed.
- Neighborhood distributes 200 CFLs then can have an additional 500.
- RNC will advertise and make CFLs available at our Party.

Item 13: Envision Spokane (ES) Report:

- Neighborhood clusters are farthest along in cohesiveness.
- Rights for city charter must go for a vote.
- Goal is to have draft document ready by the end of the month, then to ES whole board to be narrowed down before going to a ballot.

Item 14: Historic Committee.

No discussion/report.

Item 15: Treasurer's Report – copy filed with these minutes:

- \$0.22 interest.
- Total in treasury is \$3986.34, of which \$1135.43 is in the general fund.
- Total amount in the RNC treasury is \$3986.12.
- There was a motion which was seconded and approved to reimburse John P for the purchase of paper for producing minutes, etc, in the amount of approximately \$10.

Item 16: Correspondences, Announcements.

- None.

Item 17: Open Forum.

- None.

Item 18: Agenda items for Next Meeting.

- None.

Item 19: Adjournment

Meeting adjourned at 9:17PM

Respectfully Submitted,
Sonja Sallquist
Secretary