

Rockwood Neighborhood Council Meeting Minutes
May 3rd, 2011
Hutton Elementary School, Cafeteria

1. **The meeting was called to order** by Interim Chair John Prosser at 7:03 PM.
2. **Executive Board members** and all attendees were introduced. Attendance records on file.
3. **Agenda 05/03/11.** A motion was made and seconded; the agenda was approved.
4. **Minutes were e-mailed in advance.** A motion was made and seconded; the minutes were approved.
5. **The Treasurer's Report** – Peggy Johnson submitted the Statement Balance: Total Funds of \$2,673.72 Specific funds are: \$446.87 in General Fund, \$1,537.56 in the Pillar Fund, \$40.00 in the Charity Fund, \$579.29 in the Traffic Devices Fund and \$70.00 in the Planter Fund.
6. **Rockwood Blvd. Design Committee** Report- Charlotte Lamp summarized several months of committee work. The committee established priorities: Traffic Calming, Pedestrian access to Hutton School, Bike safety and connectivity and Storm water management. While Rockwood Blvd. repaving is the focus, other residential streets in the area are considered in the planning process. RNC has expressed that traffic not be diverted to other residential streets and that Garfield patrolled school crossings have enhanced crosswalks, equal to those placed on Rockwood Blvd.

City Staff (Sam McKee) looking at an LID to support expanded concepts and features. This is the largest LID the city has looked at and details remain in process.

Rockwood Design members have had a lot of frustration and wonder if the project could be delayed until Neighborhood Planning Money is available. Pro and con discussion ensued. City-wide process for using planning money is being discussed. A Motion made to delay planning, was not seconded.

Jonathan Mallahan, Director of ONS, contributed current information on process. He will contact Mike Taylor to follow up with communication with design team.

7. **City Council President**, Joe Shogan, participated in the Rockwood Design Committee discussion included, details on street bond funding, the Citizen Street Advisory Committee and contact person is Dallas Hawkins, Chair of CSAC.
8. **Sustainable Works** – Luke Tolley presented information on home energy efficiency audit/retrofit with Sustainable Works. This program conserves energy while creating jobs.
Further information available at: www.SustainableWorks.com
Email: info@SustainableWorks.com Spokane Office: 532-1688, or Toll free: 1-877-975-2252.
9. **Update; Heritage Congregational Church** – Pastor Bob was introduced by Bernie Nelson. The large parcel owned by the Church has been divided into 5 parcels; zoned R4 and is currently on the market. The digital sign will remain on 29th with the sale of the property. He also wanted the neighborhood to be aware: The Church has had a lot of vandalism on their property.

10. Unfinished Topics.

- o Current open positions:
 - **Secretary**
 - **2 board members**
- o Current positions
 - **Interim Chair:** John Prosser
 - **Interim Vice-Chair:** Carol Cunningham
 - **Community Assembly Rep.** Marilyn Akerhielm
 - **CA N-PAC contact-** John Prosser
 - **Neighborhood Clean Up Coordinator** –Carol Cunningham, dump passes were distributed last week and again at the meeting tonight.
 - **Web Master** – Walt Johnson

11. New Topics- **City Traffic Calming Draft** updated by the All City Pedestrian, Transportation and Traffic Committee. The original document was developed by the Traffic Committee and passed by City Council in 2003 but has *never* been implemented.

Original Photo Red Light ordinance was for funding neighborhood traffic calming. Last year, City Council used funds for arterials, stating “the residential streets document was too complex”. The process has been simplified and reduced from 15 pages to 4 and empowers and defines the role of Neighborhood Councils. Motion made to accept the Traffic Calming Document, seconded and approved with one abstaining.

12. Agenda Items for Sept. Meeting
 - o Number of RNC meetings. Motion made to move forward with schedule of Jan., Mar., May, Sept. and Nov. RNC will continue to hold meetings at Hutton.

Meeting adjourned
Next meeting: Sept. 6th, 2011

Respectfully Submitted,
Gail Prosser