

**NORTHWEST NEIGHBORHOOD ASSOCIATION  
GENERAL MEETING MINUTES**

January 21, 2010

nwspokane.org

Meeting called to order at 7:00 by Victor Frazier, Chair with a welcome to all in attendance.

**Announcements:** The NWNNA newsletter should arrive in January; Victor thanked Bob Turner who has volunteered to be our 2010 Clean Up Coordinator.

**Parks & Rec:** Jeff Stevens was introduced and explained the committee he is forming as a "Park Watch" for our local parks in the NWNNA area. He will have a first meeting in February which will be a planning meeting. The Parks Dept. Budget meeting has been held but a follow up meeting will be on February 19<sup>th</sup>. There is a survey on the Parks Web-site (ONS).

**Secretary Report:** November minutes reviewed, Dick Carson made motion to accept, second by Jeff. Unanimously approved.

**Treasurer Report:** Chris reported the following:

December 31, 2009 ~	Checking	\$6,020.09
	Credits (+)	6.00 (Donations)
	Debts (-)	0.00
October 15, 2009 ~	Balance	6,026.09
	CD	<u>1,511.19</u>
Total Balance		7,537.28

**Membership:** As of the November General Meeting, we have 48 voting members, dropping 1 gaining 3. A quorum will be 14 members. Diana explained to the audience how to become a voting member of the NWNNA \*Elections are coming up: Nominations in March, Elections in April. Clark Moss is wanting to get onto the Board. (Treasurer, Chris Wright, Terms out, willing to be V. Chair, Diana is looking for someone to take over as Secretary)

**Planning & Development:**

- December 16 Planning Mtg Five Mile & WCNC presented their progress on planning and surveying their neighborhoods. Victor and Jeff attended meeting.

- S. Indian Trail/Balboa NC is the next to start planning with focus on the 345 Acre Landfill Site and how that will be developed in the future. Victor requested to have a representative from NWNNA on that Stakeholder group.

**Community Assembly:** Larry handed out information on Leadership Training Session 1 which will be held January 23<sup>rd</sup> from 9:00-11:00 a.m. at the road to Utopia Room @ Crosby Center, Gonzaga University. RSVP Sandy 625-6730

\*Larry is having knee surgery so after February, we will need a new person to take over as our CA Rep. (Meetings the first Friday of each month).

**Public Forum** on Restriping of Assembly Street: Rod Minarik had all that own or live on Assembly Street raise their hand, about 5 people raised their hand. Ray Wright presented the 2 plans of restriping the street. Plan one had parking available on the street with no bike lanes. Plan 2 eliminates parking on Assembly Street but includes bike lanes on both sides of the street. Grant Weacel and Dan DeRuyter, (Bicycle Advisory Board) both spoke on how the bicycle right of way on Assembly was part of the Comprehensive Plan has Questions and statements were voiced from many owners along Assembly and the membership with comments for each plan. Rod suggested those who have a strong opinion on which plan they would prefer, to circle that plan and turn it into Victor. (The majority of the plans turned in chose plan one leaving the parking available.)

\*At the February meeting, all voting members will vote for the plan they choose as a voice of the NWNNA and the final decision will be turned into Ray Wright. It was reminded to those in attendance that they will be voting members if they attend 2 times within 12 months and be a part of the NWNNA. Steve Corker encouraged all to take a stand in making this decision so City Council won't have to do it for us.

**Vice Chair:** Ivan has joined the ARTS Dept committee for the Albi/Merkel site.

**Old Business:** Kaye Straight mentioned that there are 2 vacancies on the Planning Commission.

**Up Coming Events:**

**General Meeting:** March 18<sup>th</sup>, 2010 at Browne Elementary School, 7:00

**Next Board Meeting:** March 11, 2010 @ COPS Shop NW 7:00

Meeting Adjourned 8:38

*Diana Frazier* ~ Secretary, NWNNA