

Terry Deno opened the meeting at 7:00 p.m.

Two traffic calming projects were presented to the attendees for consideration and vote.

- 1) Place Pedestrian Crosswalk Lights at the intersection of Lowell and Indian Trail Road.
They would be similar to the ones located at Gonzaga University at Hamilton and Desmet.
A hand vote was taken. The vote was unanimous for approval.

- 2) Place Speed Feedback Signs on both sides of Indian Trail Road in front of the Shopping Center.
A hand vote was taken. 26 approved, 2 disapproved, and 1 abstained.

Jeanine McKinney reported a balance of \$7,129.72 in the account. Donations from the last meeting totaled \$241.10. Purchase of signs for the NITN Yard Sale totaled \$371.86.

Mark Davies gave an update from the Community Assembly. The CA voted to allocate \$650 per Neighborhood Council for the 2019 Community Engagement Grant Program. The Neighborhood Councils need to apply. Applications will be accepted February 12-May 3, 2019.

Candace Mumm reported that she attended a meeting in Olympia last month to propose increased supervision for property crime felons. There is a pilot program in place currently. She would like to see it enforced statewide.

On January 15, 2019 an Ad Hoc Committee Meeting was held in City Council Chambers to review the applications for changes to the Land Use Plan Map. The Committee voted to reject the request by Harlan Douglas to change the zoning of the 25-acre lot next to the old landfill on Indian Trail Road from Single Family Residential to General Commercial.

On February 25 at 6p.m. the City Council will take the final vote by the City Council Members on this issue. Comments from the public are encouraged. All the previous e-mails sent will be made available to the Council Members.

Any new comments can be sent to Tirrell Black at: tblack@spokanecity.org.

Terry reminded everyone of the dates for the curbside pick-ups. Spring will be April 16, 2019. Fall will be October 15, 2019. Postcards will be mailed out with more information.

Kathy Husted gave the Business Update. Adelo's now has new owners. A new business has joined the Plaza. "Happy Trails to Brews" is now open serving Beer, Wine, and Cider. A Providence "Express Care" is under construction.

Elysia Spencer gave a presentation on the Community Prevention and Wellness Initiative which was implemented in Washington State beginning in 2011. The goal of this Coalition is to redirect funds from the State level to local communities to better target resources to higher need communities. Some of the services that are provided include support training for dealing with substance abuse and behavior problems. Elysia is working with the local schools to help recognize the signs of problems so they can offer assistance to those in need of services. This program is currently funded for 2 years.

Terry announced that the new NITNC Website is up and running at www.nitnc.com or <http://northindiantrail.spokaneneighborhoods.org/>

Terry closed the meeting at 8:20

NITNC Income and Expense Statement Jan 31, 2019

<u>Year to Date Income</u>					
Meeting donations			241.10		
POP Concert Donations					
Yard Sale Income					
Grant City of Spokane					
Total Income			241.10		
<u>Year to Date Expense</u>					
Bank fees					
Facility fee (Prince of Peace)					
Concert donations to POP					
Concert Expense (to be reimb by grant)					
Non profit License Fee					
Yard Sale Expense					
	Advertising Expense				
	Printing Expense		371.86	signs	
Total Expense			371.86		
Year to Date Net Income			-\$130.76		
Bank balance at 12/31/18					\$7,260.48
Year to Date Net income at 1/31/19					-130.76
Reconciled bank balance at 1/31/19					\$7,129.72