

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

Jeanine McKinney reported no activity this past month so the balance in the account remains at \$7,029.94. She said the dates are set for the POP Summer Concerts this year. They are scheduled for the four Wednesdays in July from 6:30-8:30 p.m. The dates are July 6, 13, 20, and 27. She encouraged everyone to come and enjoy the music.

Jeanine reported there have been 2 changes this year to the bylaws for the NITNC Neighborhood Council regarding the election of officers. The changes are as follows:

Section V line D now includes meetings may be held remotely by Zoom.

Section IX D now states "The terms (for elected officers) shall be for two (2) years. Officers may be re-elected for successive terms."

A motion was made to approve the changes as stated. It was passed by a unanimous vote.

It was time for the Election of Officers. Since there were no nominations put forward, it was suggested that the current officers continue to serve for another 2-year term. A vote was held and passed unanimously.

Mark Davies presented the Community Assembly report.

Positive Note: Ours was one of only five neighborhoods that got their Community Engagement Grant in early and one of two that got approved without any changes. Thank You to Jeanine for her hard work

This year's Comprehensive Plan applications include:

Five private applications and two City sponsored amendments. Went through process last fall and added to docket this spring. Agency comment period has wrapped up and now we're in the public comment period. 60 day window from May 25-July 25 for public comment period. Notices were required to be sent to anyone living within 400 feet of submitted amendments.

Workshops with Plan Commission will happen in the afternoon during the public comment period. Tentative schedule shared in the presentation in agenda packet.

Five map amendments are included the presentation in the packet. The two City amendments are for the Proposed Bike Network and Proposed Arterial Designation Map. Best to go to the website to view the details of proposed changes.

Vote was held on the funding for the "Mighty Networks" but was disapproved due to the cost and amount of work it will put on neighborhood IT people.

Zack Zappone gave an update from the City Council.

The Council has been working on a Housing Action Plan to set forth some recommendations around housing policies. It is called Shaping Spokane. The first package for consideration will be at the end of the month. They will be addressing the need for affordable housing.

They have been working on addressing the homelessness and the need for more shelters. Moving the campsites out of Camp Hope is a high priority.

Nick Hamad/Parks Director gave a very detailed update on the plans for Meadowglen Park.

He said that Meadowglen Park is on the first tier for priority in the Master Plan. There was a good response to the surveys sent out for public input. The landscape design is done. They are continuing to seek funding for it.

Tim Schwering spoke about some problems they have been addressing at Pacific Park. There have been complaints concerning loud noises and speeding late at night. They want to discourage activity and people hanging out in the park after hours.

Cendy Ortiz attended the meeting as our temporary ONS Liaison. She spoke about the Traffic Calming Workshops and The Community Engagement Grants.

Terry closed the meeting at 8:30 p.m.

The next meeting will be on September 13, 2022.