Comstock Neighborhood Council Proposed Meeting Agenda for February 15, 2017 6:00 PM – 7:30 PM, Sacajawea Cafeteria

Welcome (10 minutes)

Please sign in using the roll sheet Introductions Approve minutes from January

Guest Speaker, Washington Trust Bank Construction Project (30 minutes)

Presentation and discussion on the planned relocation project that includes the 6 lots bounded by Grand Blvd on the west, 31^{st} on the north, and 32^{nd} on the south.

Guest Speaker, Spokane County (15 minutes)

Proposition 1, 1/10th of 1 percent sales and use tax

Tax renewal will allow for ongoing services of Crime Check, maintenance and upkeep of the radio system and provision for technology enhancements related to emergency response.

Traffic Calming Project Proposals (20 minutes)

Presentation and discussion of proposed projects for the 2017 traffic calming application process. Presenters expected to describe:

- Problem they are seeking to address
- Proposed solution
- Commitment and any current work toward completing project proposal

Voting members will vote on which projects we support for further development. This is not the final vote on the three projects the neighborhood council will put forward, but a preliminary vote of support to move forward. The final vote will take place Wednesday, March 15.

Those proposing the project will be expected to take leadership of the project, including contacting necessary City employees (engineers, planners, etc.) and talking with neighbors. Project leads must check in with the Comstock Neighborhood Council executive team regularly. We are happy to help make connections and provide resources.

Open Forum for Neighborhood Members

A chance to voice a concern or opinion on matters affecting our neighborhood. Please keep presentations to under 3 minutes.

Community Assembly Updates

Terryl Black, CA Rep

Clean and Green Updates

John Schram, Clean and Green Rep

Next Meeting – March 15, 6:00 PM – 7:30 PM, Sacajawea Cafeteria

Comstock Neighborhood Web Page

http://comstock.spokaneneighborhoods.org