

Southgate Neighborhood Council
ESD 101 Building
4402 S. Regal

January 13, 2010 Minutes

Meeting called to order at 7:10 p.m.

September Minutes – none taken

Treasurer's Report – Ray Tansy

\$551.61

Motion made, seconded, and approved to accept report

SNC Page on City Website --

- Parks and Open Spaces document posted.
- Members are encouraged to review documents posted.

44th & Regal Traffic Light – Equipment and contractor selected. Waiting for 20 days of good weather to install. Tentatively to be scheduled for March 2010.

Hazel's Creek Update letter from Mike Taylor, City Engineer

Community Assembly Representative Report – Shelley O'Rourke

- Parks Board working on budget meetings for city staff, park users,
- Urban Forestry Board – opening for volunteers
- Stormwater system survey for members to complete, Shelley will return to CA
- Mandatory Cleanup Meeting on February 18, 2010 at 5:30-7:00
- City Council has approved removing the 3-minute time limit for CA presentations to the City Council
- CA exploring need for a Grievance Committee

CA PETT Committee Representative for SNC

- Moved and seconded and approved Paul Kropp as voting representative for SNC

SNC Officer Elections

- Nominations for Officer Elections at February meeting
- Think about volunteering to run for officers positions:
- Chair, Vice-Chair, Treasurer, Secretary, Community Assembly Representative

Parks and Open Spaces Presentation – Doug Green and Kerry Brooks

- Objective of presentation is that SNC members become aware that the document is complete and the Stakeholders Planning Committee has agreed to bring it to the membership (can be viewed on the SNC page of the Neighborhood Services website)
- Request that members read and make written comments via email to Patrick Hickey @ pm_hickey@comcast.net. Deadline for commenting is February 8, 2010
- Request that comments be organized on the website and also presented at the February SNC meeting
- Will vote on adoption by SNC at February 2010 meeting to move forward to City Planning Services
- Timeline for presenting to the City Planning Dept hasn't been set (can present one element at a time or all elements together)

Moran Prairie School Crossing on 57th Avenue

- Directly across from the entrance of Moran Prairie into the Bauer's property.
- Comment: unsafe place to cross because of the curve of Glenrose to 57th and traffic speed
- Suggest using the Ben Burr Trail head for crossing.
- Need a committee to follow-up?

Developer Agreements for properties at Palouse & Regal

- Agreements were signed by all developers this week
- Time to interface with developers to coordinate and potentially pool funds to develop urban design for properties