

Southgate Neighborhood Council

P. O. Box 30494

Spokane, WA 99223

<http://southgate.spokaneneighborhoods.org>

October 8, 2008 Minutes

Call to Order, Welcome and Officer's Role Call

- Teresa Kafentzis, Chair -- present
- Ginger Patano, Vice-Chair -- present
- Ray Tansy, Treasurer -- present
- Gail Johnson, Secretary -- resigned
- Patrick Hickey, CA Representation -- present

Approval of Minutes – deferred; please refer to website for posted minutes.

Treasurer's Report Approved

- Balance of \$554.00

Community Assembly Report given by Patrick Hickey, topics included;

- Pedestrian and Transportation – sidewalk ordinance
- Plan Commission – Shoreline Master Plan, Sign Code, Bicycle Master Plan
- Neighborhood Planning – Joanne Wright will be contact person in Planning Services once Shoreline Master Plan complete
- Gangs and graffiti – drafting ordinance
- University district – upgrading project
- Neighborhoods USA National Convention – Spokane in 2009

Secretary Resignation

- By-Laws require nominations this month and elections at next monthly meeting
- Brian Sheldon was nominated by Ray Tansey
- Other nominations can be taken from the floor at the next meeting

Announcements

- Free Dump Passes – Valid October 11--26

Neighborhood Planning – EWU Graduate Students and Dr. Dick Winchell

- Introduce EWU Students and SNC Stakeholders
- SWOT Exercise lead by students and Dr. Winchell conducted in small groups to obtain the following:
 - Strengths
 - Weaknesses
 - Opportunities
 - Threats
- Group Presentations of findings
- EWU Students will continue working with the Stakeholders and give a final presentation at the regular SNC meeting on December 10

8:30 Adjourn