

Southgate Neighborhood Council

<http://southgate.spokaneneighborhoods.org>

Meeting Agenda

DATE: December 12, 2012

TIME: 7:00 to 8:30 p.m.

LOCATION: ESD 101 Meeting Room, 4201 S. Regal

NOTE: Meeting will start with presentation promptly at 7:00 p.m. followed by council business.

7:00 ELECTION OF OFFICERS

- By show of hands current officers were unanimously re-elected for another year term.

7:30 NEIGHBORHOOD BUSINESS

- Approval of Minutes – please refer to website for posted minutes.
 - Minutes were approved unanimously
- Treasurer’s Report Approval
 - No change from last week
- Community Assembly Report – Shelly O’Rourke
 - Urban Forestry Liaison position and Planning Commission Liaison positions are still open, applications are available on the ONS website
 - The Placeholder: CA will discuss the use of this. A spot on the Agenda of the Monday meeting of the city council for the Community Assembly or Neighborhood Council to speak to the city council. It has not been used. It is cumbersome to use and therefore has not be used at all.
 - Heather Trautman was appointed as Director of ONS.
 - Sandy Scott has retired, had a going away party yesterday.
 - ONS meeting and activity calendar is supposed to be printed this week and will be available in print and online soon.
 - Planning Commission meeting is cancelled and moved to Jan. 9th.
 - Conditional Use II and III and streetscapes are on the agenda
 - Design Review Board is moved to Jan. 9th
 - Traffic calming orientation went well, material posted on the city website.
 - Deadlines: Jan. 2nd applications available, Feb. 1st they start accepting applications, March 1st is the submission deadline
 - Homework: Think of traffic calming projects around the neighborhood to be discussed at the January meeting.
 - Examples of traffic calming projects and associated costs can be found in the Traffic Calming Toolbox at www.spokaneneighborhoods.com
 - Land Use Committee moved the 3rd Thursday for the holiday. Moved back to 5PM.
- Pedestrian & Trails (PeTT Committee) – Patrick Hickey and Paul Kropp
 - Traffic Calming Discussion: Applications for the program roll over, but someone needs to check and make sure our proposal is still on the list.

- Spokane Police Resource Officer
 - Up tick in burglary in the neighborhood.
 - Make sure to put lights on timers.
 - Always call in strangers and strange activity; better to find out it's nothing than something.
- Neighborhood Planning Update – Land Use Committee
 - Crestline Water Main Project – This will be our topic at the January meeting on the 9th. The lead engineer will be here after a mailing will be sent to the neighbors living along Crestline. Update: This will be done at our February meeting because of the Design Review Board hearing on January 9th.
 - Developers' Agreements – Design Review Board for the District Center properties has been delayed till January 9th. Will cancel regular January 9 SNC meeting to allow members to attend the DRB to make comments.

- Announcements -- None

8:30 Adjourn

2012-2013 Officers:

- Teresa Kafentzis, Chair
- Ted Teske, Vice Chair and Secretary
- Ray Tansy, Treasurer
- Shelley O'Rourke, Community Assembly Representative

Eligible Voters must meet by-law criteria of:

- Residing in, owning property in, or owning a business within the SNC boundaries