

Southgate Neighborhood Council

P. O. Box 30494

Spokane, WA 99223

<http://southgate.spokaneneighborhoods.org>

Meeting Minutes

DATE: February 11, 2009
TIME: 7:00 to 8:30 p.m.
LOCATION: ESD 101 Meeting Room, 4201 S. Regal

Call to Order, Welcome and Officer's Role Call:

- Teresa Kafentzis, Chair - Present
- Ginger Patano, Vice-Chair - Present
- Ray Tansy, Treasurer – Absent, excused
- Brian Sheldon, Secretary – Absent
- Patrick Hickey, CA Representative –Present

Approval of Minutes – Approved as posted on website and presented at meeting
Treasurer's Report Approved
Community Assembly Report presented by Pat Hickey

Land Use Committee Update – Kerry Brooks

- SNC returned Developers Agreement on one parcel in the District Center in early January at request of Spokane City Attorney
- Waiting for response from Developers and City to present to SNC

Stakeholders Update – Kerry Brooks and Dave Lill

- Stakeholders have resumed on the 1st and 3rd Wednesdays at Fire Station 8 at 7-8:30 p.m.

Nomination of Officers

- Scheduled at April SNC meeting

March 2009 Meeting

- Several members of SNC participate in Ham on Regal fundraiser at Ferris H.S.
- Concern that there will not be a quorum at scheduled March meeting
- Motion made and seconded to cancel March meeting
- Motion passed unanimously
- **NO MARCH SNC Meeting**

Announcements

- Envision Spokane, Town Hall Meetings on Feb 13 at 6 pm and Feb 14 at 9 a.m.
- Ham on Regal
- E2 Film Festival, 2nd Friday of each month at City Council Chambers

8:30 Meeting Adjourned

NEXT MEETING—April 8, 2009