

## Meeting Agenda

DATE: February 13, 2013  
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 PRESENTATION**

Crestline Water Main Project – Dan Buller, City of Spokane Project Engineer

**7:30 NEIGHBORHOOD BUSINESS**

- Approval of Minutes – please refer to website for posted minutes.
- Treasurer’s Report Approval
- Spokane Police Resource Officer
- Community Assembly Report – Shelly O’Rourke
- SNC & Social Media – Spokane Public Schools – Ted Teske
  - Website, Twitter, MailChimp
- Traffic Calming Report
  - Traffic Calming (Photo Red monies) Applications due March 1
    - Info at [www.spokaneneighborhoods.org/documents.aspx](http://www.spokaneneighborhoods.org/documents.aspx)
  - 2012 Southgate Mobile Speed Sign Reports
    - 42<sup>nd</sup> Avenue & Freya Street
    - 4100 Block of Sumac Drive
    - Crestline & 53rd
- Pedestrian & Trails (PeTT Committee) – Paul Kropp
- Neighborhood Planning Update – Land Use Committee
  - Trees Removed on Clare House/Prescott District Center Property
  - 2013 Comprehensive Land Use Amendments (Lincoln Hts)
- Announcements
  - COPS Night Out – August 6 (need coordinator)

**8:30 Adjourn**

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**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
- Have attended two consecutive meetings prior to this one
- Voting membership lapses on the sixth successive unexcused absence