

Southgate Neighborhood Council

P. O. Box 30494

Spokane, WA 99223

<http://southgate.spokaneneighborhoods.org>

Meeting Minutes

DATE: April 8, 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 - Present
 - Brian Sheldon, Secretary - Absent
 - Pat Hickey, CA Representative - Present
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- Minutes approved for February 2009 meeting (no March meeting)
 - Treasurer's Report Approved
 - Community Assembly Report – no report; Pat didn't attend meeting

 - South Hill Burglary Update –
 - two persons were arrested; burglaries appear to have stopped; police have collected items that were not listed in burglary reports; asking people to come forward and identify.

 - Neighborhoods USA Convention in Spokane May 20-23 needs Volunteers
 - Collected names and contact of interested persons to forward to ONS

 - Sign Code Ordinance
 - Reviewed proposed ordinance, comments included:
 - No provision for appeals or variances
 - Needs a provision to grandfather in signs under specific circumstances
 - Disappointed that business community didn't participate at planning commission level
 - Ordinance appears inconsistent on location of various types of signs
 - Passed the following resolution 10 to 0:
 - “Recommend the City Council rewrite the current proposal with input from sign professionals to include a gradual compliance with code and provisions for variances.”

- Stakeholders Neighborhood Planning Update
 - Meeting twice a month
 - Developer members have not attended since city adopted their land use amendments which opens membership to others
 - Three subcommittees looking at current open spaces, potential open spaces and non-auto connectivity.
- Spring Clean Up Dump Passes – Dates May 16-30
- Stop Sign Removals at Pittsburg – no concerns
- Nomination of SNC Officers for election at May meeting:
 - President: Kerry Brooks, Pat Hickey
 - Vice President: Ginger Patano
 - Treasurer: Ray Tansy
 - CA Representative: Shelley O'Rourke
 - Secretary: Teresa Kafentzis
- Announcements:
 - Green Ridge Project at 61st & Ben Burr – owner Debbie Wyche interested in feedback from the neighborhood. Pat Tennican has been following.
 - 44th behind Shopko – being surveyed for potential sale
 - Envision Spokane – reminder that Ginger Patano was on the board; SNC wasn't. New board has been convened. SNC voted in past to endorse ES process; voted to not endorse bill of rights

8:30 Adjourn