

Southgate Neighborhood Council

P. O. Box 30494

Spokane, WA 99223

<http://southgate.spokaneneighborhoods.org>

Meeting Agenda

DATE: May 13, 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, Comm Assembly Rep -- present

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

Election of Officers Results:

- Pat Hickey, Chair
- Ginger Patano, Vice Chair
- Ray Tansy, Treasurer
- Vacant, Secretary
- Shelley O'Rourke, Community Assembly Representative

Hazel's Creek Presentation

Jim MacInnis, Senior Engineer, Public Works & Utilities

Motion made, seconded and passed to support concept of Hazel's Creek by Southgate Neighborhood Council.

Treasurer's Report Approved –

Other Business

- Motion made, seconded and passed to continue to pay \$22 per 6 months for post office box to maintain continuity of mailing address.

Community Assembly Report – inadequate time to present

Dump Passes distributed

8:50 Adjourned

NEXT MEETING:

June 10, 2009