

Meeting Minutes

DATE: July 11, 2012
TIME: 7:00 to 8:30 p.m.
LOCATION: ESD 101 Meeting Room, 4201 S. Regal

7:00 NEIGHBORHOOD BUSINESS

- Approval of Minutes – please refer to website for posted minutes. Approved.
- Treasurer’s Report Approval
 - \$100 donation from SNC sent to Center for Justice
- Community Assembly Report – Shelly O’Rourke
 - Photo Red Funds – discussed redirecting spending from neighborhood traffic calming to open COP shops. Motion made for keeping photo red funds for neighborhood traffic calming as originally intended. Motion passed 14 in favor, 1 opposed. Letter will be sent to City Council with results.
 - Spokane Municipal Code language clarification regarding neighborhood councils’ ability to participate in legal proceedings; is status quo; according to city neighborhoods have the right. Motion made to support the language clarification. Motion passed 13 to 2.
 - Conditional Use on school and church property. Consideration is being given to changing from Type II to Type III. Deferred to August SNC meeting due to time constraints.
- Pedestrian & Trails (PeTT Committee) – no report
- Spokane Police Resource Officer
- Announcements
 - 44th Avenue Project Open House, July 18th, 6:00-7:00PM,
 - Free \$25 Dump Passes (July 14-29)

7:30 BACKGROUND Land Use Committee:

- Developers Agreements for District Center for Integrated Site Plan –
- Signed in 2009 by SNC, developers for approximately 45 acres at Palouse Hwy & Regal; City of Spokane

7:40 PRESENTATION: Integrated Site Plan for Palouse & Regal District Center

Bernardo Wills Architects PC representing all of the district center property owners

- Presentation of draft site plan
 - Basic plan, no specifics, tenants unknown
- Question & Answer Session

NOTE: Above presentation was video taped. Written comments were collected.

- Design Review workshop scheduled for August 8. SNC Land Use Committee will vet site plan and information presented and make recommendations for workshop. Recommendations will be posted on website when available.

8:30 Adjourned