



Meeting Minutes

Date: April 9, 2014 Time: 7:00 to 9:00 p.m.

Location: ESD 101 Meeting Room, 4202 S. Regal

www.southgatespokane.org

NEIGHBORHOOD BUSINESS

- Approval of Minutes – please refer to website above for posted minutes.
 - Approved.
- Treasurer’s Report Approval – Ray Tansy
 - \$1231.36 in checking \$3,000 in escrow
- Spokane Police Resource Officer – Senior Patrolman, Tim Ottman covering for Capt. Dave Richards
 - South Hill officer, all of SW and SE Spokane, Downtown, Browne’s Addition, Airway Heights
 - Questions:
 - Would you recommend a community gate for safety? A: Gates get opened for service people, people can climb over it, people give out the codes. Create rules to prevent
 - What do we need to worry about on the South Hill? A: Relatively quiet but when there is a problem, it seems to come in a rash of activity, work well with apartment complexes to deter criminal activity. Spontaneous vehicle prowlings. Complaints about speeders in school zones and residential streets, can call officer Tim Ottman. At 625-3383 or the traffic hotline at 625-4150.
 - COP shop hours on south side have been sporadic due to volunteer staffers availability.
 - Review of precinct plans for one downtown, north side and south side.
 - Quicker response time. Easier to for citizens to visit the police precinct.
- Community Assembly Report – Shelly O’Rourke
 - Candace Mumm presented info about beefing up the sidewalk ordinance, especially in Centers and Corridors, near schools, etc. Will need to go through plan commission. Paul Kropp recommends that this be placed on SNC agenda to review and send in feedback on next month. Jackie Caro will send out email to neighborhood councils and we will put on May agenda and forward them to Candace Mumm.
 - Amber Waldref, City Council: Defining budget priorities in advance to give mayor input before budget is developed. Send out to SNC mailing list for comments.

- Spring Workshop, April 26 at East Central from 9:00 to noon. Topic on running and participating in meetings to
 - April 12, "Cleaning from the Core" 8 to noon, 625-6780 for more information on cleaning the downtown area
 - April 10: 5:30 to 7:30 task force meeting on CDBG funds at East Central. Info on blog on ONS website.
 - \$700,000 available for "shovel-ready" projects from CDBG
 - Meet and Eat on May 13 at 5:30 at Cassano's to meet new assistant police chief.
 - Colleen Gardner appointed to Design Review Board for another term as liaison.
 - Ken Pelton, deadlines for Comprehensive Land Use Plans on how neighborhoods will be involved.
 - STA presentation requesting feedback on transit plan, available on line to make comments.
- Waste Management – Andy Hoye
 - County looking for groups to manage contracts, outlying communities need to determine if they are going to participate or alternate plans. Cheney has set up their own program. Nothing decided at this time.
 - Pedestrian & Trails (PeTT Committee) – Paul Kropp
 - Appeal for PeTT member representative from SNC, very important as our district center develops as a pedestrian-friendly. 2nd Tuesday at West Central 6 to 7:30 pm
 - School zone traffic cameras
 - Safe routes to schools, new staffer
 - LINK SPOKANE bicycle and pedestrian mapping, can enter descriptions and comments on maps
 - ONS Clean Up Orientation Report – Teresa Kafentzis and Marcia Tunik
 - Discussed options for clean up funds.
 - Agreed to try a spring or early summer extra pick up for neighborhood and a few dump passes.
 - Spokane Traffic Emergencies phone number is 625-7733 to report potholes or other traffic concerns
 - Neighborhood Planning Update – Land Use Committee

PRESENTATION

- "Stroad" Video: Comparison of urban roads and streets. Hybrid Stroads degrade the public's transportation investment and degrades businesses. Modify Stroads into streets by prioritizing pedestrians, bikers, and transit as high (or higher) than cars, slowing traffic to encourage people to shop, eat in restaurants, etc.
www.StrongTowns.org

- Traffic Calming Application Update – Jackie Caro
 - Engineering is reviewing the 24 applications, decisions will be made later. SNC applied for traffic calming in the district center.

- Land Use Issues – Ted Teske
 - Proposed Glenrose Cell Tower
 - Representative called SNC to ask to review new tower on Glenrose, 60' feet tall
 - LUC recommended designing as a tree
 - Will keep neighborhood informed

 - Plaza Art Discussion
 - Dave Black at March meeting with artist for plaza to request \$3,000 from escrow account toward art on the plaza.

 - Question is what do we want to do with \$3000 that was given to SNC from Clearwater.

 - Options:
 - Give money for Regal Plaza
 - Retain money for future plaza development in remaining 30 acres
 - Discussion: early in game; would want to wait for future development; if Target and Dave Black can afford to build out 15 acres they can pay for it, they may be other small expenditures that will make the plaza more functional in the future. Oppose just giving the money and saying “gee I hope you do a good job.” Can we trust them? Is our role to wait to see what other amenities are needed after all of the district center is developed to determine if we can make it better with our \$3,000 that we will feel more ownership. This is a private plaza, not a public plaza, Wait for artist to bring designs forward. Would like to see something that could be named for SNC.
 - Will follow up and invite Dave Black and the artist back to show final plans.

 - Traffic Light and Right of Way Improvements
 - Spokesman Review and SRTC reported that work and traffic detours to begin April 14
 - Permit is not yet issued
 - Neighborhood as not seen final design for intersection
 - Revisions shown for intersection

- KXLY Property Development Update
 - In December 2013 reps for KXLY gave their proposals to Park Board
 - Resolution passed to pursue land swap to make a 4-way intersection
 - Reviewed KXLY draft development
 - Property where soccer fields are on Regal will be developed for commercial property and fields moved to back of property.
 - Questions? Where will soccer users park? Perhaps share parking with commercial developments? Why is there parking along Regal? Where will the loading docks and trucks be? Will retailer be able to overrule developers agreements and city codes like Target was allowed to? Are there hazards with the tower having soccer fields? No water retentions ponds on new development. Will streets around district be paved and by whom?
 - If land swap and sale of city land (not park land) is completed, it will require a zone change from single family to commercial.
 - Many, many dominoes have to fall for this to work out, SNC will contact KXLY, monitor park board meetings, listen for news of possible big box tenant, inform city council

- Townhall Recap/South Hill Coalition
 - March 31 presentation to City Council
 - Report card on Code Compliance in Southgate District Center gives "F" grade to compliance
 - If variances are going to be granted that is justified, it should be vetted and documented in writing. None have been done to date. Process has not been followed or even initiated.
 - South Hill Coalition Participation
 - 5 South Hill neighborhoods planning together
 - www.southhillcoalitioin.org
 - Draft plan just released
 - Open house in future
 - Manito/Cannon Hill working on a Developer Agreement for District Center at Grand and 29th

New website is up and running. Can be notified if you sign up every time the website is updated.

www.southgatespokane.org
facebook.com/southgatespokane

twitter.com/southgate_spo

2014 Officers:

- Ted Teske, Chair tteske@comcast.net
- Teresa Kafentzis, Vice Chair and Secretary teresa@kafentzis.com
- Ray Tansy, Treasurer rtansy@aimcomm.com
- 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

DRAFT MINUTES submitted by

A handwritten signature in black ink that reads "Teresa Kafentzis". The signature is written in a cursive, flowing style.

TERESA KAFENTZIS, Secretary