



Southgate Neighborhood Council

<http://www.southgatespokane.org>

Meeting Agenda

Date: August 13, 2014

Time: 7:00 to 8:30 p.m.

Location: ESD 101 Meeting Room, 4201 S. Regal

7:00 PRESENTATION

- City of Spokane Stormwater Department: Hazel's Creek Barn Demolition

7:30 NEIGHBORHOOD BUSINESS

- **Approval of Minutes** – please refer to website above for posted minutes.
- **Treasurer's Report Approval** – Ray Tansy
- **Spokane Police Resource Officer** – Capt. Dave Richards
- **Community Assembly Report** – Shelly O'Rourke
- **Waste Management** – Andy Hoye
- **Pedestrian & Trails (PeTT Committee)** – Paul Kropp
- **ONS Clean Up Orientation Report** – Teresa Kafentzis
- **Neighborhood Planning Update** – Land Use Committee
 - Short Term Rental Stakeholder Team Report – Andy Hoye
 - District Center Vision and 2015 Neighborhood Planning Goal Survey
 - Urban Forestry Greening Grants
 - Target Opening/New Tenants
 - Engineering Permit Appeal Update
 - KXLY Update
 - Glenrose Cell Tower Update
 - Havana Street Water Main/Paving Project
 - New 55th Avenue Apartments

8:30 ADJOURN

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