



Meeting Minutes

Date: August 13, 2014 Time: 7:00 to 9:00 p.m.

Location: ESD 101 Meeting Room, 4202 S. Regal

www.southgatespokane.org

PRESENTATION:

City of Spokane Stormwater Department Hazel's Creek Update:

- Demolition of Barn
 - Multiple complaints regarding vandalism, fires set on premises
 - City has spent \$10,000 on maintenance and repair
 - Barn not secure so can't use as storage
 - Attractive nuisance
- Clearing sediment out of first pond will be done later in summer

NEIGHBORHOOD BUSINESS:

- **Approval of Minutes**
 - June minutes approved (no meeting in July)
- **Treasurer's Report** - Ray Tansy
 - \$981.36 in checking; \$3,000 in escrow account
- **Spokane Police Resource Officer** – Tim Ottman
 - Vehicle prowling up during summer
 - Remember to keep doors and cars locked and garage doors closed.
- **Community Assembly** – Marcy Tunik
 - Code of Conduct for Neighborhood Leaders presented by J Mallahan; Marcy felt it was insulting to people who volunteer their time:
 - Comments: None of the officers of SNC received code
 - Marcy brought up liability insurance for officers of neighborhood councils and relayed situation of developer threatening officers in SNC
 - Training for CDBG applications on August 27, Teresa Kafentzis will attend
- **Waste Management** – deferred, Andy Hoyer not present
- **Pedestrian & Trails (PeTT Committee)** – deferred, Paul Kropp not present
- **ONS Clean Up Program Update** – Teresa Kafentzis

- July extra trash pickup: Almost 12 tons picked up; almost \$3,000 spent
- Will schedule a second extra trash pickup for mid-October
- **Neighborhood Planning Update – Land Use Committee (Ted Teske)**
 - Short Term Rental Stakeholder Team – deferred, Andy Hoyer not present
 - District Center Vision and 2015 Neighborhood Planning Goal Survey
 - Develop survey
 - Recruit new members; outreach to new apartments
 - Urban Forestry Greening Grants –
 - Up to \$5,000 per grant; total of \$75,000 available
 - Applications due by end of August
 - Sites must have access to water; consider low maintenance;
 - Suggest along 44th Avenue where plantings not irrigated and now full of tall weeds.
 - Target Opening / New Tenants
 - Anthony’s Beach House
 - Mod Pizza
 - Café Rio
 - Nail Salon (only local business)
 - PetSmart
 - Engineering Permit Appeal Update
 - Hearing scheduled for October
 - KXLY Update
 - Glenrose Cell Tower Update:
 - Verizon tower
 - 60-foot tower, county height restriction,
 - Public meeting in July
 - Public hearings to be scheduled
 - Plan to be built by end of year
 - Havana Street Water Main / Paving Project
 - Replacing water main from 37th Avenue to 57th Avenue in 2015
 - Tentative plans for bike lanes, sidewalks
 - New 55th Street Apartments
 - Two buildings for a total of _____ units
 -

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