



REVISED Meeting Agenda

Date: November 11, 2015 Time: 7:00 to 9:00 p.m.

Location: Moran Prairie Library, 6004 S. Regal St.

www.southgatespokane.org

NEW LOCATION

NOTE: The SNC meeting will be held at the Moran Prairie Library instead of ESD 101 this month.

PRESENTATIONS

Sale of City Land to KXLY

- The City of Spokane is proposing to sell the 2-acre parcel along Regal Street between the KXLY property and soccer fields to KXLY. There are proposed conditions on the sale and this presentation will discuss those conditions and the implications for development in the Southgate District Center.
 - Presenters: Council President Ben Stuckart, Stan Schwartz (KXLY lawyer), Ed Lukas (City Real Estate Manager), Leroy Eadie (Director of Spokane Parks and Rec).

Approval of Settlement with City for Regal ROW Appeal – Kerry Brooks

- The City has finalized the language and conditions of our appeal with the city over the Right of Way design and offsite improvement permit from April 2014. We will review the final document and vote for approval.

2016 Southgate Neighborhood Council Officer Nominations

- We will be taking nominations for the 2016 Chair, Vice Chair, Secretary, Treasurer, and Community Assembly Representative. Voting will take place at the December SNC meeting.

NEIGHBORHOOD BUSINESS

Meeting Minutes

Treasurer's Report

501c3 Application Follow Up – Teresa Kafentzis

Captain Richards Police Report

Community Assembly Report

Waste Management Report – Andy Hoyer

Community Development Block Grants – Teresa Kafentzis

PETT Committee – Paul Kropp

Land Use Committee Update – Kerry Brookes/Ted Teske

- 44th Avenue Trail/Havana Water Main Update
- Land Annexation at 53rd and Regal
- Twisted Willows Hearing Update
- Palouse Trail Apartments