



Meeting Minutes

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

Location: ESD 101 Meeting Room, 4202 S. Regal

www.southgatespokane.org

2016 Officer Elections

Neighborhood Council Officer Nominations for 2016

- Chair – Ted Teske
- Vice Chair – Kerry Brooks
- Secretary – Teresa Kafentzis
- Treasurer – Ray Tansy
- Community Assembly Representative – Andy Hoye

Moved, seconded and passed motion to accept the slate as nominated.

Teresa will send updated list of officers to the city.

NEIGHBORHOOD BUSINESS

Approval of Minutes – Motion to approve November minutes, seconded and passed. 8 to 0

Treasurer's Report – Ray Tansy

Checking = \$981.36 Escrow = \$3,000.00

Ted will check on \$250 refund from city for settling land use appeal.

Spokane Police Resource Officer – Capt. Dave Richards

- 1% increase in property crimes YTD but still far below rest of city
- No crime spree
- November power outage, no increase in crime in SNC

Community Assembly Report – Andy Hoye

Complete minutes are available at www.SpokaneCity.org. Look at the next month's agenda for last month's minutes.

- What is the CA? Andy gave overview. Main concern is getting neighborhoods involved in local politics, regulations, etc.
- Budget committee formed in July, \$5,000 transferred from ONS. Then \$15,000 more for fiscal year 2016 for a total of \$20,000 (Andy is on committee)
- CDBG awards will be coming out in early 2016
- West Central car wash being built relocation of families is going well (80% relocated)
- NC training for CA next year
- Feb 19 Retreat for CA at arboretum

- Neighborhoods will have fill out an allocation for funds to increase neighborhood participation. \$500 per neighborhood.
- Neighborhood notifications will be sent to two people in each neighborhood, usually the chair and vice chair. Dec 28 at 5:45 at West Central on 1603 N. Belt training on how notification will work. Neighborhoods will be notified on a broader spectrum of items than are in the actual neighborhood notifications regulation. ONS was asked if there will be a master log so all notifications are available to everyone.
- Rick Eichstaedt from Center for Justice has offered to review all neighborhood bylaws to make sure notification information is included. Southgate interested in following up with Rick.
- Free clean green pick up at Ferris on Dec 12 & 13
- CA meeting will begin meeting at 5:30 pm on 1st Thursday beginning in January 2016

Waste Management – Andy Hoye

- In CA report

Community Development Block Grants – Teresa Kafentzis

- In CA report

501-C-3 Progress with Gonzaga Law School – Teresa Kafentzis

- Have found EIN number on file with the IRS
- End of semester, new student will be assigned in January

Directors & Officers Insurance – Ted Teske/Teresa Kafentzis

- Quote expired on November 30, Ted has requested a new quote
- Jerry Boyd will review to make sure
- Andy will forward a second company name for another quote

Pedestrian, Trails, and Transportation – Paul Kropp

- Initiative by SRTC need to purchase counters for bikes and pedestrian counts for 2016 and would like to access traffic calming funds. Will need approval from city and neighborhoods. Currently, there are some counters on the Centennial Trail and would like more counters for more accurate numbers.
- Liaison Committee of CA, Paul agreed to sit on committee.
 - Moved, seconded and passed motion that SNC participate in Liaison Committee of CA with Paul Kropp as our representative.

Land Use Committee Update – Kerry Brooks/Ted Teske

- Land Annexation at 53rd & Regal
 - Plan Commission hearing on December 9
 - SNC sent in written comments and are posted on the PC website; Ted also gave oral comments at hearing

- White Water Apartments requested spot annexation; city extended from Palouse Hwy to Regal from 53rd to 57th Avenues
- PC will send recommendation to City Council. Will have first reading and then hearing at City Council in early January.
- Palouse Trails Apartments
 - Permits in place, trees cut down (also cut down trees next to Sun Rental for access to sewer)
- Palouse Highway Crosswalk Update
 - Will be built next spring
- 44th Avenue Trail/Havana Water Main Update
 - Roadway completed
 - Drywell installed on trail
 - 19 of 30 trees planted and remainder will be planted in spring
 - Bike lane will be completed in spring.
- Larry H Miller street vacation on Madison between 3rd and 4th Streets.; Will build bike and pedestrian pathways.
 - South Hill Coalition has asked SHC neighborhoods to do one of the following:
 - Write an SNC statement to address
 - Support resolution written by Cliff-Canyon
 - Neutral on Cliff-Canyon resolution
 - Don't do anything
 - Discussion: don't like the idea of the city vacating streets for businesses because when the street is gone, it's gone. Vacating streets is counter to SNC philosophy of maintaining connectivity and street grids. One-way streets make it difficult to reach other neighborhood businesses.
 - Motion made and seconded to support the resolution of Cliff-Canyon because SNC neighborhood plan is to maintain and increase connectivity and generally not in favor of street vacations. Passed 9 to 0.

New member recruitment:

- Portable signs announcing meetings
- Meet with local businesses to help them form a business group
 - Set up meet and greet
 - Form a business improvement district
 - Invite businesses to SNC meeting to give a presentation on their businesses
- Recruit neighbors from the new apartments

Meeting adjourned at 8:45 p.m.

Next meeting is January 13, 2015 at 7:00 pm