



Meeting Minutes

Date: February 10, 2016 Time: 7:00 to 9:00 p.m.

Location: ESD 101 Meeting Room, 4202 S. Regal

www.southgatespokane.org

PRESENTATION

2016 Traffic Calming Applications

The city Official of Neighborhood Services is asking for our 2016 neighborhood traffic calming project applications. They are due next month. We are able to submit two applications – one for an arterial and one for a residential street. Last year our arterial street application was accepted and the Palouse Crosswalk project was the result. For information on what types of projects are possible and more details on the process, visit:

Crosswalk work has gone out to bid and work will begin when it warms up. Hope to have it done by end of summer.

Suggestions:

- “Hawk” light (on demand) at Palouse Crosswalk.
- North end of soccer field full of potholes.
- Slow down traffic on Crestline (can’t make improvements outside of city lines). Last year we were told that the traffic speeds up at county line.
- 44th & Perry (Dan Lambert, new member, suggestion). Traffic drives across the double yellow line. Runners, walkers and bicyclists are often forced off road and there is no where for them to go. Proposal to use traffic calming monies. Have talked with home owner who will trim back overgrowth. Project is to add sidewalk and remove brush and add signage. Dan will fill out application and bring to meeting next month. We will send out to the mailing list and discuss next meeting.

NEIGHBORHOOD BUSINESS

Meeting Minutes for January

- Accepted as amended

Treasurer’s Report

- No change from last month.
- City lost our signed settlement agreement so we haven’t received \$250 refund on appeal.

Spokane Police Department Report – Captain Dave Richards

- Power Point on East Central Neighborhood to improve safety, lighting upgraded with some new lights installed. Decrease in loitering, not long enough time to determine if crime has decreased. Also more energy efficient. City is paying for improvements.
- Increase in car prowling; many ransacked cars have been unlocked. Lock your cars even if you will only be gone a few minutes. Commercial burglary at Verizon, unlocked church.

Community Assembly Report – Andy Hoye

- CA group looking at maintenance of sidewalk
- Lisa Key new Planning Director was introduced. Interested in attending neighborhood council meetings.
- Red traffic light money to fix sidewalks (Karen Stratton and Amber Waldref are working on)
- Friday, Feb 19 CA retreat at Finch Arboretum from 9 am to 1 pm
- Mobile speed feedback signs, contact Jackie Caro if want one in neighborhood
- Jonathan Mallahan reviewed new city reorganization
- Long-term rental housing being reviewed
- Short-term rental sprinkler requirements removed by state legislation
- Building Stronger Neighborhoods -- \$500 per neighborhood must be spent by April 30
 - Ted will get quotes on signs for meetings
- **ONS Announcements:**
 - **Friday, February 19th, Community Assembly Retreat, 9a.m.-1p.m.,** Finch Arboretum, 3404 W Woodland Blvd.
 - **Wednesday, February 24th, Comprehensive Plan Amendment Process** (Neighborhood Notification Training), 6:30-8:00 p.m., Salk Middle School, 6411 N. Alberta
 - **Thursday, February 25th, Neighborhood Clean Up Training, 5:30-6:30 p.m.,** City Council Briefing Center, Lower Level, City Hall, 808 W Spokane Falls Blvd
 - New: Events Added to ONS website! Do you have an event you want let the community know about? www.spokaneneighborhoods.org by
 - www.spokaneneighborhoods.org select “Meetings and Events” tile to view Google Calendar
 - Neighborhood Notification Assistance
 - Training on Public Process and Opportunities for Input
 - Combined training from ONS and Building and Developer Services (BDS) on December 28th, January 12th, January 28th, February 3rd and February 24th
 - Presentation and training materials available at <https://my.spokanecity.org/neighborhoods/programs/training/>
 - Neighborhood Council By-Law Review Resource
 - Rick Eichstaedt, Center for Justice, contact: rick@cforjustice.org or call 464-7607

- Volunteered to provide individual review of neighborhood bylaws for language on standing for appeals
- Clean Up Applications – Deadline is June 6:
<https://my.spokanecity.org/neighborhoods/programs/clean-up/>

Waste Management Report – Andy Hoyer

- 105,000 tons of gross CO2 emissions, electricity to 15,000 homes. Suggested the math be changed to net emissions.

Community Development Block Grants – Teresa Kafentzis

- No report

501c3 Application Follow Up – Teresa Kafentzis

- No change, no further progress
- Paul Kropp will start following up, Teresa will send him the contact information.

Directors and Officers Insurance Update – Ted Teske

- Jerry Body reviewed policy coverage
- \$944 (\$500 will be paid from neighborhood treasury and Teresa Kafentzis will pay the remainder.)
- \$1000 retainer fee first and then the insurance kicks in.
- Paul Kropp comment: It could be possible for an umbrella organization to sign up the neighborhood councils if the neighborhoods for the same annual fee but each neighborhood needs to kick in.
- Who would the umbrella organization (such as the South Hill Coalition) and sign up all south hill neighborhoods with one fee?

SCOPE will be opening an office in the Clare House apartment complex – Ray Tansy

Pedestrian, Trails, and Transportation Committee – Paul Kropp

- Sidewalks and who is going to be paying for them
- PETT is going to study all the modes for sidewalk improvement.

Land Use Committee Update – Kerry Brookes/Ted Teske

- Land Annexation at 53rd & Regal
 - Recap on testimony on February 8, 2016 posted on our website
 - City Council received so many written comments that they deferred the vote until March 14.
 - Written comment period remains until March 14. Please send in your comments, it is important that individuals comment as well as the comments received from the SNC Land Use Committee.
 - On March 14, city council will hear additional oral comments

- Reminder that there is a link to the City Channel 5 to watch videos and they can be downloaded. The annexation portion is the last 40 minutes.
- **KXLY Land Use Amendment**
 - Neighborhood council receives \$300,000 for trails from the project. The parks department has been negotiating with KXLY for additional easement.
 - Kerry and Ted met with Parks Dept regarding reconfiguration of the park paid for by KXLY. Asked if SNC would want to use part of the money to complete trails around the park. Potential for matching funds for any money SNC commits. The state grant would double the money.
 - Uncertain of cost of projects.
 - Grant deadline is April 1. (If sale falls through, there would be no money)
 - Are there are other trail ideas for around the neighborhood that could be prioritized?
 - Need to determine if SNC wants to spend all the trail money around the park or work on other trails in the SNC plans.
 - Parks Department schematics will be posted on the SNC website.
 - KXLY has not shared their plans at this time.
 - Straw poll – continue talking with the Parks Department and ask for a presentation to SNC in March.
- **Palouse Trails Apartments**
 - Major earth work and trenching to 53rd Avenue
 - Putting in concrete
 - No permits could be found in system on parcel next to property where apartments will be built.

NEXT MEETING:

March 9, 2016

Submitted by

Teresa Kafentzis, Secretary