



Meeting Minutes

Date: April 13, 2016 Time: 7:00 to 9:00 p.m.

Location: ESD 101 Meeting Room, 4202 S. Regal

www.southgatespokane.org

PRESENTATIONS:

EMS Levy – Spokane Fire Department Chief Bobby Williams

- Review of proposed levy for continuing levy. Same rate since 1992. Need 50% + 1 votes to pass. Ballots due April 26. Please vote.

Southeast Sports Complex Master Plan – Spokane Parks and Recreation Department

- Presenting the next step in the redevelopment of the Southeast Sports Complex based on input from the neighborhood during 2015 visioning exercises and meetings.
- Will post on website.
 - Continue work with neighborhoods on trails and connections
 - Continue refinement of the master plan.
 - Continue work with KXLY
 - Funding opportunities
 - Neighborhood questions:
 - Basketball court vs. sand volley ball
 - Paving of Altamont
 - Skate dot
 - Crossing safely across entry to the retail portion
 - Lighting for crime prevention and safety
 - Security on building in the center of park
 - Park hours: closed 11:00 pm to 5:00 am

NEIGHBORHOOD BUSINESS

- Approval of February and March Minutes
 - Approved unanimously
- Treasurer's Report – Teresa Kafentzis
 - Escrow \$3,000
 - Checking \$981.36 (\$250 check from City of Spokane to be deposited)
- Community Assembly Report – Teresa for Andy Hoye
 - Cleaning from the Corridor event, East Central Neighborhood on April 16 and 23 from 8:00 am to Noon. Contact Alicia Powell Apowell@spokanecity.org
 - Few trees left from Forest Spokane Initiative – contact Damon Hunter at 625-6862
 - The CA training handbook is now online. Training for CA will be April 14, 20 and 27. Contact city at 625-6733 for more information.

- Interim Police Ombudsman (Bart Logue) spoke, making progress with complaints with most resolved. Contact him at 625-6743 for questions.
- Application for \$500 neighborhood funds is due April 30.
 - How do we want to use these funds?
 - Signs to let people know when meetings
 - Brochures -- printing must be done through the city
 - Costs for signs and brochures are available through Arial (Melissa will forward to Ted or Teresa)
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 - Motion to purchase at least one sign and a small amount of rack cards to use at local events. 12 for; 0 opposed.
- Waste Management Report – Andy Hoye not present
- Community Development Block Grants – Teresa Kafentzis
 - \$2000 for SNC (lowest in city)
- 501c3 Application Update – Paul Kropp
 - Original SNC didn't set up a corporation, paperwork has been completed.
 - Board must adopt a resolution to enhance articles of incorporation, will be available soon. Fee of \$20.
 - Ted needs to contact the IRS as an officer of SNC
- Neighborhood Profile from Planning Department under Shaping Spokane
 - Ted received the Southgate profile and will send out to everyone to review.
 - Response must be crafted from SNC. Need to compare to our neighborhood plan. Please send comments to Ted.
 - This profile will be added to the revised Comprehensive Plan
- Neighborhood Clean Up – Curbside pickups:
 - May 27 and October 21
 - Postcard will be mailed to households from the city with details
- PETT Committee Update – Paul Kropp
 - Focus of committee is sidewalks. City Council and administration considering exploration of a city-wide sidewalk repair and gap program.
 - Will be addressed at the next CA meeting and Paul will bring back to May meeting.

Land Use Committee Update – Kerry Brooks, Ted Teske

- Land Annexation at 53rd & Regal
 - City Council approved CC zone and annexation
 - Mayor needs to sign ordinance
 - Not known if there will be a developers agreement
 - City Council stated that they need to look at planning for future annexation, develop pre-existing plans.
 - Joint Planning was set up with county and city (Mike Allen had requested a revisit to financial repercussions re annexation.) Annexation benefit will be that the city will control the Urban Growth Area.
- Palouse Cross Walk

- Should be completed by April 17
- Gas Station at 44th & Regal
 - Maverick Gas Stations based out of Salt Lake City in pre-development, no permits. Notes from meeting should be posted on city website.
 - Questions:
 - Wetlands on part of property
 - Hazel's Creek
 - Special conditions will be required for tanks
- Ben Burr Apartments at Palouse and 57th Avenue
 - Nothing new, county hasn't decided on what the terms of mitigation will be

Submitted by

Teresa Kafentzis
Secretary