



Meeting Minutes

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

Location: ESD 101 Meeting Room, 4202 S. Regal

www.southgatespokane.org

NEIGHBORHOOD BUSINESS

Approval of Previous Meeting Minutes

Approved.

Treasurer's Report - Andy Hoye

- \$3,000 in escrow account (set aside to use on community plaza in district center)
- \$731.36 in checking account
- Debit card established to file for 501 c 3 status online.
- SNC will set up a Square account so we can take credit cards; 2.75% fee on each transaction; deposit to bank account in 1-2 business days.

Spokane Police Department Report - Captain Richards

No report.

Community Assembly Report - Andy Hoye

CA Meeting Summary – August 4, 2016

- Value Village offers a fund-raiser program – minimum 1,000 lbs – they will pay 20 cents per pound for clothing and 5 cents per pound for everything else and also will reimburse up to \$75 for hauling.
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- Urban Forest fundraiser is August 16. 8 – 10 AM at the Scoop on 25th – waffles will be served.
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- Spokane Disability Pride Parade - August 20, 9:15 AM – Riverfront Park
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- August 13 – Garland District Street Fair
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- The Library Board will ask for renewal of their levy on the February, 2017 ballot
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- There will be two open forums for vetting Acting Chief Meidl – August 11 at 6PM at West Central CC and August 17 6PM at E Central CC.
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- The CA Picnic is August 14 starting at 4:30PM at the north gazebo at Manito Park.
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- August 31 = CA/City Council meeting – 5:30 PM at E Central CC
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- Forest Spokane Tree Giveaway – Sept 1 – October 15, details to follow. There is a volunteer opportunity to plant trees along the Spokane River planned for October.
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- CBDG funding dropped another 1% nationwide, including Spokane. Many meetings from now through year end.
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- Design Review Board needs a CA rep – 2nd and 4th Wednesday at 5:30. Current rep, Colleen Gardner will chat with anyone interested.
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- Mayor’s Housing Quality Task Force meetings on August 17 and 31. Long Term Rental Stakeholders Group summary report expressing many different views will be forwarded to the Task Force. This was a subcommittee of the CA – many meetings, considerable disagreement.
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- More meetings planned on the Comprehensive Plan Amendments for 2016 – Sept 13, 22, 29 – details to follow.
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- CA will run an Inlander ad soon listing neighborhood activities through the end of the year, and will print some generic flyers on subjects of interest to all neighborhoods such as code enforcement.

Waste Management Report – Andy Hoyer

- Meeting of Solid Waste Committee – increase proposed and endorsed to 2.9% increase on self-haul to waste to energy plant; clean green fees increasing also.
- Glass recycling market is poor so city hauls to waste-management storage facility and make roads and walls around landfill. Dept of Ecology has ruled that this is not recycling because of site. May affect grant.

Community Development Block Grants – Teresa Kafentzis

- August meeting cancelled; next meeting in September
- Lincoln Heights has requested SNC funds for 2016, no specific project; Ted will follow up with details.

501c3 Application Update – Andy Hoyer

- Ready to send in application.
- Paul – in the state of Washington if you solicit funds from the public, need to register as a public charity. Need to get registered with state of Washington with Secretary of State.
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- Next steps with Gonzaga Law School: If you amend the by-laws, Gonzaga will file the articles of incorporation. GU is reviewing the by-laws in conjunction with Center for Justice.

Pedestrian, Trails, & Transportation Committee – Paul Kropp

CM Beggs is forming up a task force regarding sidewalks. Next meeting is about traffic safety and use of red light funds. Questions about tickets in school zones from red light cameras. Police officer responsible for traffic enforcement will present at next PeTT meeting.

Land Use Committee Update – Kerry Brooks/Ted Teske

- Request for more members to participate the SNC LUC. Meet when necessary, no set schedule.
- **Gas Station at 44th and Regal**
Agency comment period until August 11. SNC LUC met to review application and made comments regarding hearing examiners finding in 1997 with certain conditions to be enforced; Hazel's Creek drainage area and stream adjacent to gas storage tanks; storm water management; traffic.

Will remind SNC members when it is time for individuals to send in comments.
Encourage to send in comments.

- **Land Annexation at 53rd and Regal**
 - Permits entered into the city system; not sure if agreement has been reached between city and county.
 - C. Vaughn has appealed to growth management hearings board that has been postponed to December; now asking for another developer agreement (after C Vaughn walked away from previous agreement before completion).
- **KXLY District Center Development**
 - Comment period closed last week; hearings are set with Plan Commission for September 14 for Avista and SNC amendments. Morningside hearing will be two weeks later. SEPA determination and hearing notice will sent out soon with details.
 - KXLY reps have met with Ted and Andy on August 8. Will set up future meetings to review site plan and traffic mitigation with all parties involved.
 - Note: SNC has previously endorsed amendment to zone property involved to match district center zoning on KXLY property.
- **Diamond Rock Subdivision on Freya**
 - 10 acres, zoned single family, will build 13 homes
 - Meeting for plan review Moran Prairie Library on August 16 at 6 pm
 - Consider non-motorized access to district center through development

- **Sports Complex**
 - Still working on sale, deadline by end of 2016

Annual Spokane Clean Up project in September 17

Looking for volunteers to clean up People's Park.

Candidate Forum – If we are going to do this we need to discuss next meeting.

Meeting adjourned at 8:00 pm

Next meeting on September 14, 2016

Minutes submitted by

Teresa Kafentzis, Secretary