



## **Meeting Minutes**

Date: November 9, 2016 Time: 7:00 to 9:00 p.m.  
Location: ESD 101 Meeting Room, 4202 S. Regal  
[www.southgatespokane.org](http://www.southgatespokane.org)

### **SNC BYLAW REVISION UPDATE**

SNC is in the middle of updating its bylaws due to our future status as a 501c3. We will describe the process to date and next steps.

- Paul Kropp has been working closely with the GU law school intern.
- Officers need to review and then will be sent out to members
- Members will be notified for meeting to vote on bylaws.
- Also need to have Center for Justice to review for compliance

### **SNC OFFICER NOMINATIONS**

Five positions to be nominated: Chair, Vice Chair, Secretary, Treasurer, and Community Assembly Representative

- Reviewed current officers

Nominations being accepted for all positions, term is for one year. Nominees need to be qualified voting council members.

Election will be held at the December Neighborhood Council Meeting

Current SNC bylaws describing positions and nominating process: <https://static.spokanecity.org/documents/neighborhoods/councils/bylaws/bylaws-southgate-12-11-2014.pdf>

- Nominations:
  - Ted Teske – Chair
  - Kerry Brooke – Vice Chair
  - Teresa Kafentzis – Secretary
  - Andy Hoye – CA Representative and Treasurer

### **Meeting Day Review**

- Consider moving to the first or third Wednesday
- Send out a poll to members asking which day they would prefer
- Ted will talk with April at ESD 101 if changing meeting days is possible

## **NEIGHBORHOOD BUSINESS**

### **Approval of Previous Meeting Minutes**

- Moved, seconded and approved

### **Treasurer's Report - Andy Hoye**

- \$3,000 in escrow account
- \$456.36 in checking account
- \$275 payment for 501c3 fee

### **Spokane Police Department Report - Captain Richards**

- New report system went into effect October 4, 2016
- Working on building more reports so online reports won't be available until 2017
- Uptick in activity in Southgate
  - Unlocked cars
  - Valuables left in cars in sight
  - Cars warming up have been stolen
- "Spokane Matters" new mayoral program involving all city services (fire, code enforcement, police, etc.) Setting goals now.
- South precinct is purchasing a portable traffic speed sign to use in area

### **Community Assembly Report - Andy Hoye**

- Notes from CA Meeting – November 3, 2016
  - 21 neighborhoods were present.
  - North Hills showed off a new brochure – four pages, full color and also a B/W version.
  - Big successful trash removal effort in West Hills NH, also removed old appliances – contact Katie Meyers for details.
  - CHHS has 71 project applications totaling \$10M, but only \$8.8M to distribute.
  - Councilmember Stratton said most favored bringing in more neighborhood resource officers with the school-area photo-red money, but noted that some schools do not have sidewalks.
  - Spokane Arts is a nonprofit that will be holding two forums on Tuesday November 15, at 11AM and 4PM, at the Martin Woldson Theater at the Fox to recommend use of set-aside tax money for supporting local artists. This \$ results from the Admissions Tax Ordinance passed by the City Council last spring. This is an rsvp event – you can rsvp at <http://www.brownpapertickets.com/event/2705247> or call Jennifer Knickerbocker at 509-321-9614 – her email address is [Jennifer@spokanearts.org](mailto:Jennifer@spokanearts.org) On open call for grant proposals will launch in January.
  - According to City Attorney Mike Piccolo, Neighborhood Councils are not subject to the Open Public Meetings Act, nor is the CA or any of its Committees.

- The Mayor’s Housing Task Force continues its work in various forms. On November 28, there will be a report to the Mayor and the City Council, which include, in draft form, 19 recommendations – many are hoping for minimum housing standards.
- The ONS is intending to tailor their services uniquely to each District by forming “Teams” to address issues unique to that District. Panels of stakeholders will be formed, and District Leaders will be project-specific. The teams will need to develop projects. More details will be forthcoming.
- Paul Kropp mentioned that we still need more candidates for the CA DRB position, but that there are now some candidates. There are also open positions on the Urban Forestry Committee. Ted Teske has been vetted favorably by the Mayor to become the “At-Large” DRB representative, pending final approval by the DRB and the City Council.
- The CA has some money left over after the neighborhoods have completed their spending from the \$500 per NH granted by the City Council. Part of that was agreed to be spent to pay for a facilitator at the CA retreat next year. The CA Budget Committee will present the final balance available for spending and some options at the December meeting.

#### **Waste Management Report – Andy Hoye**

- No report

#### **Community Development Block Grants – Teresa Kafentzis**

- Review of 14 community wide projects available
- Applications due on December 30
- SNC must vote on selection and attach minutes of meeting to application
- Will send out link to community applications for member to review
- South Hill Coalition meets in late November, will find out if there are any requests from other SHC neighborhoods

#### **501c3 Application Update – Andy Hoye**

#### **Pedestrian, Trails, & Transportation Committee – Paul Kropp**

- WSDOT looking at improving safety on Pullman Highway & 16th Avenue
- City is on the verge of proposing new comprehensive plan update for transportation and moving rapidly to approve in early 2017.

#### **Land Use Committee Update – Kerry Brooks/Ted Teske**

- **Summary of Community Forum on Growth on October 20**
  - o Organized by parents from Moran Prairie school mostly concerned with school crowding and traffic
  - o Panel presented basic information on development (Spokane School district, Spokane Home Builders, planning directors from city of Spokane and city of Spokane valley)
  - o Information only if you haven’t been following land use in SNC

- o Want to build a new school
- **Proposed new elementary school – preliminary discussion**
  - o Want to build on park land behind Hamblen school
  - o School district owns south end of Comstock
  - o City and school district each own large parcels on
  - o City would grant the school district a 100 year lease to avoid a public vote required to sell park land.
  - o SNC would lose open space that was specifically set aside to be a natural area
  - o Spokane Public Schools plan to follow up with neighborhood representatives
  - o Discussion that a school is needed, would like to see open space remain for public
- **KXLY District Center Development**
  - o Queen Bee 2-acre parcel zoning change to CC2 at November 7, 2016 City Council meeting.
- **37th Avenue Street Project**
  - o Paving being done this week
- **Vaughn Property on Regal**
  - o Appeal still in process
  - o SEPA officially on hold
  - o City attorney has contacted Ted and Kerry to meet to discuss a settlement; nothing will be decided until neighborhood council has discussed, consider
    - o Traffic calming
    - o Open spaces
- **Freya Subdivision**
  - o 13 homes to be built
  - o Have applied for SEPA, comments being solicited

**Next meeting on December 14, 2106**

**Minutes submitted by**

**Teresa Kafentzis, Secretary**