



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

SNC OFFICER ELECTION

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

Additional nominations being accepted for all positions at meeting, term is for one year. Nominees need to be qualified voting council members.

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

COMMUNITY DEVELOPMENT BLOK GRANT (CDBG) FUND ALLOCATION

SNC has the chance to allocate our CDBG money to another neighborhood or to a project on the Neighborhood Project Menu (<https://static.spokanecity.org/documents/neighborhoods/programs/cdbg/2017/2017-cdbg-neighborhood-project-menu-application-with-links.pdf>).

Please come ready to discuss and vote for your choice.

CHANGE TO SNC MEETING DAY

Given new commitments of SNC officer to City boards, we are considering moving our meeting day.

- Considering moving to the first or third Wednesday of each month
- Results of online poll to members asking which day they would prefer
- Perspective from ESD 101

NEIGHBORHOOD BUSINESS

Approval of Previous Meeting Minutes

Treasurer's Report - Andy Hoye

Spokane Police Department Report - Captain Richards

Community Assembly Report - Andy Hoye

Waste Management Report – Andy Hoye

Community Development Block Grants – Teresa Kafentzis

501c3 Application Update – Andy Hoye

Pedestrian, Trails, & Transportation Committee – Paul Kropp

Land Use Committee Update – Kerry Brooks/Ted Teske

- **Proposed new elementary school – preliminary discussion**
- **KXLY District Center Development**
- **Vaughn Property on Regal**
- **Freya Subdivision**

Next meeting on January 11, 2017