



Meeting Minutes

Date: December 14, 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

- \$436.36
- \$3000.00 in escrow
- suggest donating to help build up our funds

Spokane Police Department Report - Captain Richards

- not present

Community Assembly Report – December 1, 2016 Meeting -- Andy Hoye

- 21 Neighborhoods present
- PeTT Committee – the Citywide pedestrian plan is online here:
<https://static.spokanecity.org/documents/projects/pedestrianplan/spokane-pedestrian-plan-adopted-2015-11-02.pdf>
- Councilmember Stratton summarized the CA-CC meeting and the budget decisions saying there will be additional neighborhood resource officers, funding for 24-hour shelters, COPS shops, additional funding for the Ombudsman office. There will be a quality housing task force, CC is working on funding relocation assistance, efforts to revitalize neighborhoods including purchasing and renovating houses (ONS will drive this.) Legislative priorities include bridges, a new building for the MLK center, transitional housing. The North Monroe Planning task force recommends new bus benches, no flower pots, bike lanes. There is a commitment to improve street conditions on Broadway near the courthouse. Two more elementary schools will get photo-red cameras: Stevens and Lincoln Heights.
- The first CA retreat will be February 11, another will be later. It will be at the NE Community Center.
- ONS will be adding another position (Community Coordinator). ONS is working with neighborhoods and District 81 for a new school site. They offer training to neighborhoods regarding the duties of the officers of neighborhood councils. There is an ONS initiative to address affordable housing and to watch for squatters, and there is a traffic calming toolkit coming.
- Kathy Lang from the West Hills Neighborhood Council is being presented by the CA to the Mayor and the Council as the CA Liaison rep to the DRB and approved 12/12/2016.

- The CA agreed to buy PA systems, folding tables, folding chairs and small event canopies with the approximately \$2,700 remaining from the original \$20,000 set aside for neighborhoods.
- \$20,000 will be provided again by the City Council in 2017 for the neighborhoods.
- Numerous awards were presented at the awards banquet which was fun, with food donated.

Waste Management Report – Andy Hoye

- September meeting requested 3% tipping fee increase. In December the county raised increase to 3.5% to be discussed.

Community Development Block Grants (CDBG) Fund Allocation– Teresa Kafentzis

- SNC has the chance to allocate our CDBG money (\$1,800) to another neighborhood or to a project on the Neighborhood Project Menu (<https://static.spokanecity.org/documents/neighborhoods/programs>)
 - Martin Luther King, Jr Center on S. Sherman Street – Jean visited site and gave report
 - Request is for \$90,000 to demolish 2 buildings (Building project will be \$3.3 million)
 - After demolition, will be relocated temporarily
 - Serves 82 kids now; new building will increase to 2,000 kids in before and after school programs; low-income children
 - Program for victims of crime
 - Moved and seconded to give CDBG funds to MLK. Unanimous (14 in favor; 0 opposed..)
 - If MLK project minimum not met by CDBG, suggestions:
 - Library Kiosk
 - Why can't people go to an existing library? West Central doesn't have a library.
 - Women and Children's Free Restaurant and Community Kitchen fire safety equipment \$31,000.
 - Motion made that if MLK project doesn't work out, donate to Women and Children's Free Restaurant and Community (12 in favor).

501c3 Application Update – Paul Kropp

- Last step was to submit a narrative of SNC activities. Signed off and sent to IRS processing center on December 13, 2016. Application is being overseen by GU Law School faculty member.

SNC By-Laws

- Updating the by-laws to fit into the legal requirements and meet the needs of the city guidelines for neighborhood councils. Will follow up on in 2017.
- GU Law School will continue to assist

Pedestrian, Trails, & Transportation Committee – Paul Kropp

- Following up on red-light traffic cameras at schools in January. Will report back.

- Working with Brean Beggs, council member, on sidewalk repair. Park Dept is going to add and repair sidewalks to three parks.
- City Council will be addressing a redo of the Comprehensive Plan Transportation Chapter in June. Aggressive schedule that will not allow many opportunities for open public comment. PeTT Committee will weigh in on changes and will bring questions to the neighborhoods. Policies appear to be good. Revision of street standards will follow.
- Asking neighborhoods if local street limits should be 20 MPH in early 2017

Traffic Calming Funds – Teresa

- South Hill Coalition met to discuss potential uses for traffic calming funds. Decided to have each neighborhoods bring a plan for residential and arterial street projects.
- 44th Trail and Freya; flashing light, trimming trees and shrubs, slowing traffic to 25 MPH – Kerry and Teresa
- Traffic management plan including all modes of transportation on area including 37th to southern border of the city on Regal; Freya to Crestline to identify issues and solutions – Jerry Boyd will help

SNC OFFICER ELECTION for 2017

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. No write ins. 12 votes for the slate as submitted.

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
 - 60% prefer 3rd Wednesday of month (conflicts with South Hill Coalition)
 - 40% prefer 1st Wednesday (before CA meeting on 1st Thursday).
 - Not every one voted on poll; people changed their minds on what they had originally selected on poll.
- Perspective from ESD 101 – either day is fine.
- Moved and seconded to change meeting to the 1st Wednesday of the month. Passed 14 to 0.
 - Seven neighborhood councils meet on the 2nd Wednesday
 - Most meeting of NC on 2nd Wednesday so could get more attendance from city
 - Meeting the day before CA could allow us to be more nimble in responding.

LAND USE COMMITTEE UPDATE – Kerry Brooks/Ted Teske

- Proposed new elementary school – preliminary discussion

• KXLY District Center Development

- 12/13/2016 Development Team shared Design Review Board submittal for development on Regal with SNC. Will be heard at the January 25, 2017 DRB.
- SNC Land Use meeting to be scheduled to review and prepare comments
- \$300,000 of sale of city land will be allotted to SNC to spend for trails
 - \$150,000 was set aside for grant-matching. Grant acceptance not yet determined.
- Amendments to the Developers Agreement was sent to City Council on 12/5/2016 without notice to SNC. Impact fee structure revised but neighborhood has no authority to set.
- Traffic calming trees and medians were part of the appeal of SNC on the district center.

• Vaughn Property on Regal

- After annexation, appeal was filed by Vaughn to Growth Management Board. Has asked to continue to negotiate with neighborhood, however have not bothered to negotiate with SNC.
- Todd Whipple has revised traffic counts since October traffic meeting to be closer to what SNC had determined.

• Freya Subdivision

- Nothing new to report

Maverick Station on 44th & Regal

- Buried fuel tanks
- 22 pumps

New 37th Avenue Revision

- 37th Avenue in front of the city storm water facility on south of street there is no sidewalk if present
- Landscaping is in so it doesn't appear that there is going to be a sidewalk.
- Ted will contact the City Engineer about final plans.

Next meeting on January 4, 2017