



Meeting Minutes

Date: January 4, 2017 Time: 7:00 to 9:00 p.m.

Location: ESD 101 Meeting Room, 4202 S. Regal

www.southgatespokane.org

2017 NEIGHBORHOOD TRAFFIC CALMING PROJECTS

- Training on January 19, 2017 at West Central Community Center from 5:30 to 7:30 pm
- This is for projects that will be built in 2019.
- Rita Connor will attend and bring back information to February meeting.

NEIGHBORHOOD BUSINESS

Approval of Previous Meeting Minutes

- Approved

Treasurer's Report - Andy Hoye

- \$436.36
- \$3000.00 in escrow
- Consider donating to SNC to help build up our funds; now tax deductible

Spokane Police Department Report - Captain Richards

- 2017 set up new crime units focusing on stolen vehicles
- Cold weather has decreased crime

Community Assembly Report - Andy Hoye

- Next meeting on Thursday, January 5, 2017

Waste Management Report – Andy Hoye

- Solid Waste Committee approved a 3.25% tipping fee increase in Valley and transfer stations (still less than at the waste to energy plant)

Community Development Block Grants – Teresa Kafentzis

- Application submitted on December 15, 2016 to use \$1800 total funds to support demolition of Martin Luther King Jr Center.

501c3 Application Update – Andy Hoye

- Status approved by IRS on December 20, 2016
- Donations to SNC will now be tax deductible
- Will need to file a tax return for 2016
- Need to file an Information Return to the IRS by May 15, 2017

Pedestrian, Trails, & Transportation Committee – Paul Kropp

- No meeting in December

Land Use Committee Update – Kerry Brooks/Ted Teske

- KXLY District Center Design Review
 - January 25, collaborative workshop at Design Review Board meeting where residents can comment on plans. 5:30 pm in City Council Briefing room.
 - Reviewed design submission.
 - SNC LUC will meet to review design and prepare comments
 - Development will be built in two phases
 - Questions and discussion:
 - How much of this will really be built since this is not a binding site plan? What will actually be built is based upon what is submitted to the permitting departments.
- Vaughn Property on Regal
 - City developed a new designation for traffic impact “fast casual restaurant” (versus “fast food restaurant”) for the two drive-thrus on property.

New Business

- SNC By-Laws Beginning Conversation – Paul Kropp
 - Gonzaga Law Clinic has provided a revision, need to obtain consent of members regarding “2017 Preface” statement (attached).
 - Paul will continue to meet with GU student
 - Jerry Boyd will also assist in review of by-laws.
 - Questions and Discussions:
 - If the city limits change, do the boundaries of SNC go along with it? Does the city council need to adopt new boundaries for SNC? Melissa Wittstruck from ONS will review ordinance.
 - Should the 501c3 by-laws portray SNC as only a neighborhood council or expand our activities beyond just a neighborhood council? For example; neighborhood councils participate in an advisory capacity to the city government. Could expand activities to include education, community policing, community events.
 - Need to determine how the three entities (city neighborhood council, state non-profit, federal 501(c)3 organization) will be addressed in revised bylaws.

Next meeting on February 1, 2017