



## **Meeting Minutes**

Date: February 1, 2017 Time: 7:00 to 9:00 p.m.

Location: ESD 101 Meeting Room, 4202 S. Regal

[www.southgatespokane.org](http://www.southgatespokane.org)

### **UPDATE FROM COUNCILWOMAN LORI KENNER**

- Discussed current issues including snow removal, Monroe Corridor Project, and recent votes by City Council on religious registries.

### **BALLOT PRESENTATIONS AT MARCH MEETING**

- SNC voted to invite Spokane Public Library and Spokane County to come present on their ballot measures at the March meeting

### **NEW NEIGHBORHOOD EMAIL DISTRIBUTION PROGRAM**

- SNC is now using Mail Chimp to send out information to our email subscribers.

### **NEIGHBORHOOD BUSINESS**

#### Approval of Previous Meeting Minutes

- Minutes approved

#### Treasurer's Report - Andy Hoye

- SNC has to pay its annual Director's and Operator's insurance. Andy Hoye will make payment, proposed leaving \$100 in SNC account.
- Measure was approved.

#### Spokane Police Department Report - Captain Richards

- Small uptick in car break ins
- Neighborhood Resource Officers are being trained and should be on the job shortly.

#### Community Assembly Report - Andy Hoye

- 20 Neighborhoods present
- Discussion of a paid facilitator for the CA meetings, Administration Committee to review and recommend an RFI
- February 11 is the CA retreat – likely to focus on Committees
- We discussed having Chuck Wolfe from Seattle who has written a book on Neighborhoods – his fee would be in the \$3,000 range – voted down by the CA

- Kathy Lang, CA Liaison to the Design Review Board spoke briefly – she will present periodically to the CA
- Members of the Community Court spoke about expanding it out of the Downtown area to interested neighborhoods – they have a grant from the Center for Court Innovation.
- The CA will recommend keeping some of the wording in the Comprehensive Plan which is undergoing revision (every 8 years). The wording to be preserved adds emphasis to neighborhoods.

#### Waste Management Report – Andy Hoye

- New earlier pickup times for city garbage service: Get cans to the curb by 7am

#### Community Development Block Grants – Teresa Kafentzis

- Teresa distributed forms for SNC members to sign indicating their support for the allocation of SNC's CDBG funds.
- Ted Teske will sign as SNC chair and send forms in to City.

#### 501c3 and Bylaw Revision Update – Andy Hoye and Paul Kropp

- New law student has been assigned by GU law clinic
- Paul and Andy had a productive meeting with GU law school
- Moving toward developing a boilerplate set of bylaws for Spokane neighborhood councils

#### Pedestrian, Trails, & Transportation Committee (PeTT) – Paul Kropp

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

- 2017 Neighborhood Traffic Calming Application
  - Neighbors will bring ideas for residential and arterial plans for discussion at March meeting
  - Deadline is April 4th
  - SNC Land Use Committee will explore options for South Hill Traffic Management Plan through cooperation of South Hill Coalition neighborhoods.
- Recap of KXLY District Center Design Review Workshop from 1/25/17
  - o Short review of recommendations from Design Review Board for developers to answer prior to next DRB meeting.
- Vaughn Property on Regal
  - o No action on the property, Ted will follow up with City on update.
- Fieldstone Memory Care (new project at 44th and Freya)
  - o New development proposed, Ted will post update on blog post and monitor progress
- Input sought on Monroe Corridor Road Diet
  - o City is seeking input on their plans for the Monroe Street Corridor project

- o You can see the information here: <https://my.spokanecity.org/projects/north-monroe-corridor-project-2018/>
- o Survey can be found here: <https://spokane.maps.arcgis.com/apps/Cascade/index.html?appid=9918c3dd44df4a2dbda9e4fdcbb187da>
- o Discussion about the basis for this project being pedestrian safety. Stats for the Monroe Corridor might not be that different than Regal Corridor from 37th to Regal. Ted Teske will get stats from City and report back.

**Next meeting on February 1, 2017**