



Meeting Minutes

Date: January 3, 2018 Time: 7:00 to 9:00 p.m.

Location: ESD 101 Meeting Room, 4202 S. Regal

www.southgatespokane.org

SNC OFFICER ELECTIONS

We will be electing the 2018 SNC Officers for the following positions: Chair, Vice Chair, Treasurer, Secretary, and Community Assembly Representative.

Nominations will be taken at the meeting.

Slate of Candidates – passed 10 to 0

Co-Chair -- Rita Conner

Co-Chair -- Ted Teske

Vice Chair – Summer Beers

Secretary – Teresa Kafentzis

CA Representative – Andy Hoye

Treasurer – Andy Hoye

Chair of Land Use Committee -- Ted Teske

2018 TRAFFIC CALMING APPLICATIONS

SNC can submit an application for a traffic calming project for a residential and arterial street. Applications are due March 1st. This month we will discuss possible project ideas and vote in February for which ones to submit.

Find out more about the Traffic Calming Program on the City's website: <https://my.spokanecity.org/neighborhoods/programs/traffic-calming/>

- Clearly mark crossing at 39th & Regal to improve visibility
- South on Regal at 44th push merge lane further north because people race the light and traffic backs up
- Infill sidewalks on Thurston
- City requested flashing lights at schools (SNC members suggest that the city use their funds from red lights at schools)

NEIGHBORHOOD BUSINESS

Approval of Previous Meeting Minutes -- minutes not distributed from November. No meeting in December.

Treasurer's Report - Andy Hoyer

- \$297.36 in checking
- \$3,000 in escrow for community plaza

D & O Insurance Update

- Due in February.
- Estimate \$900
- Collecting donations to pay premium
- Why can't CA work on a solution to covering the neighborhoods? There is a lot of variation in different councils. Some neighborhoods have chosen to stay out of controversial topics.
- Breann Beggs – potentially the city council could push for funds to be granted toward insurance from the CA

Spokane Police Department Report - Officer Mason

- Crime statistics down in December
- Hot spots are usually not in Southgate
- Gang activity is not as prevalent in this neighborhood (3000-5000 members estimated in Spokane).

Breann Beggs – Council Person

- Council person Lori Kinnear has been working on an ordinance to tighten up demolition of buildings in a historical neighborhood. Process to preserve that historical significance. Going to the Plan Commission on January 10, 2018. Then on to City Council.
- Parking in Perry District
 - Spokane Matters district meeting first discussed the issue of parking for Grant Park (and parking in general for Perry District). Now at beginning of public process. Parks Department is recommending upgrade of parking lot behind commercial buildings with pick up and drop off for the school and loading for commercial buildings. Breann suggesting a big community meeting to build consensus on possible solutions.
- New Southside Library discussions. Close current library. Build new in Thornton Murphy Park. Plan is in very beginning stages.
- Snow removal program – parking on odd side of street is not a punishable offense. Push to get businesses and residences to clear their sidewalks. Call 311 with addresses with complaints. They will receive a postcard warning and a fine if not compliant. All-city plowing has been completed in 3 days versus 5 days previously.

Community Assembly Report - Andy Hoyer

- See notes attached at end of minutes

Waste Management Report – Andy Hoyer

- State money has been withdrawn for recycling; fees may be impacted.

Pedestrian, Transportation, and Traffic Committee – Paul Kropp

- No report from Paul
- Breann Beggs – new policy on using radar in school zones will be a separate program from red light traffic calming funds. Applications can be year round; anyone can apply (not just a neighborhood). Funds could be used to increase safety around schools, can be programs or infrastructure, additional traffic officers that are assigned to schools. Training will be upcoming.

Land Use Committee Update – Ted Teske

- Southgate/Moran Prairie Traffic Management Study
 - City has completed the counts; no data has been reported. Appears that the area covered was less than requested and not as comprehensive.
- KXLY Project Update
 - Earth movers are starting to level the site
 - If you have issues with noise or mud tracked onto Regal, call Ted
 - No new permits filed
- Moody Bible Zoning Change
 - Comprehensive Plan Amendment application was sent in on October 27, 2017
 - Currently is zoned single family. This is the time for neighbors to make comments to the city in opposition or support.
 - Need to get parents from schools (Moran Prairie, Mullan Road, and Adams, Ferris) to get involved.
- Vaughn Property
 - Have graded the property
 - No new permits filed
- Infill Housing Changes:
 - More flexibility to build smaller units to provide a blend of home styles.
 - How do you protect the integrity of regular single family neighborhood?
 - What are the design standards and guidelines and will they be enforced?
 - Allow affordable housing within the city
 - Review the website, let the City Council know about concerns

<https://my.spokanecity.org/projects/infill-housing-strategies-infill-development/>

Next SNC meeting on February 7, 2018

**Community Assembly Meeting Minutes
December 7, 2017**

1. Reports/Updates/Announcements

- a. Fran Papenleur, Audubon-Downriver
 - i. CHHS board, 2 at-large vacancies, board will meet every other month, focus of group is affordable housing, looking for people interested, please pass along info to your neighborhoods, applications on Mayor's website, Ann Steinem Wigham is the new chair of the board, she's been with aging and long-term care, consults with many non-profits in the community
- b. Tina Luerssen, Grandview/Thorpe
 - i. Tina and training opportunity in the works- are there others interested, Co-op, serves on Co-op board, and putting on Co-op training informing people about the neighborhood council program and the community assembly, putting together a training to do at the Co-op, went through roster of enrollees Comstock, Manito/Cannon Hill, Rockwood, Lincoln Heights

2. City Council

- a. Not present/applicable

3. Admin.

- a. Tina Luerssen, Grandview/Thorpe
 - i. Committee met for the first time last week, held elections and Tina is Admin Chair, Luke Tolley (Hillyard) is Vice Chair, Andy Hoye (Southgate) is Secretary
 - ii. Bosch lot open so parking passes to CA reps- Does the group want to move their meetings back to City Hall? Discussion and input from the group (access and mobility concerns)
 - iii. Motion to ask to extend agreement with West Central Community Center instead of moving to City Hall- Contingent upon West Central Community Center availability= 10 approve, 7 no, 3 abstentions. Motion carries.

4. CA/CC

- a. Council Members Beggs, Mumm, Kinnear present

- i. School radar and resolution for what to do with collected money, document available from Council Members- 2 projects by Ridgeview, 1 project at Willard
- ii. Perry Street parking and [survey](#)- ONS will resend out survey link

5. CA/CD

- a. Fran Papenleur, Audubon-Downriver
 - i. Update on committee- charge to committee is to look at allocation each year- Currently not all neighborhoods can participate and that's in conflict with our core purpose, brief in the packet about future of Community Development Block Grant program- What if we pooled our money together and put our money into a larger initiatives?
 - ii. A lot of Neighborhoods don't have meetings in December, this is a heads up about the forthcoming presentation in January and a February vote at the earliest
 - iii. Kathryn Alexander, Bemiss, is the new Chair

6. Building Stronger Neighborhoods

- a. Kelly Lotze, Browne's Addition
 - i. 2017 year-end requests: BSN came up with three remaining expenditures to ask for including: Up to \$500 for ONS brochures to be displayed with Community Assembly sign in City Hall; Binders and printing filler for Community Assembly handbook up to \$300; District and City maps
 - ii. Discussion: ONS clarified that with this vote occurring week before deadline, we're using graphic materials that already exist so that we can get it done within timeframe for December 15 end of year accounting and that there is no penalty to not using the dollars

Motion on table maps- 6 maps district, 6 maps city, up to \$500 color brochures, up to \$300 binders, two tables

Roll call vote:

In favor: Audubon-Downriver; Bemiss; Browne's Addition; Chief Garry Park; Cliff/Cannon; Comstock; Emerson-Garfield; Grandview/Thorpe; Hillyard; Logan; Manito/Cannon Hill; Minnehaha; North Hill; North Indian Trail; Peaceful Valley; Rockwood; Southgate; West Central; West Hills; Whitman

Oppose: 0

Abstain: Lincoln Heights; Northwest – MOTION CARRIES

7. Budget

- a. Andy Hoye, Southgate
 - i. No other vote needed because I squeezed it into the other one
 - ii. Committee has spent just over \$14k, and just spent about another \$2.5k which is about \$17k total
 - iii. Preparing final report-forthcoming

8. Building Stronger Neighborhoods

- a. Tina Leurssen, Grandview/Thorpe
 - i. BSN proposal regarding NUSA
 - ii. Luke Tolley, Hillyard went to NUSA 2014; Kathryn Alexander, Bemiss, went in 2015, no one in 2016- In the past those delegates have never had a method to bring info back to Community Assembly
 - iii. Proposal (see packet): use about \$4k in Budget funds and the two persons sent will return and lead the Community Assembly retreat; NUSA occurs at the end of May and the theme is Building Tomorrow's Neighborhoods Today
 - iv. Discussion: ONS mentioned it could become a contract to enhance accountability, failure to deliver would mean the person would have to reimburse
 - v. Budget committee is working to get all 29 neighborhoods to participate and this would possibly lead to no reallocation

Motion: To approve to use \$4k in CA 2018 funded for up to 2 people to contract to provide a 2018 retreat after attendance to the NUSA conference

Approve: Audubon/Downriver; Bemiss; Browne's Addition; Cliff/Cannon; Grandview/Thorpe; Hillyard; Logan; Minnehaha; Peaceful Valley; Rockwood; Southgate; Whitman

Oppose: Manito/Cannon Hill; North Hill; North Indian Trail; Northwest; West Central

Abstain: Chief Garry Park; Comstock; Emerson-Garfield; Lincoln Heights; West Hills

MOTION CARRIES

- vi. So, from this point, BSN is working on application process, get it approved in February, so that in March Community Assembly can make decision

9. Round table

- a. Greg Francis, Rockwood
 - i. Would like to recognize Julie Banks, Rockwood, for her last meeting and five years of service

ii. Applause and thanks

22 Reps Present

Balance of meeting was awards ceremony. Rod Minarek was recognized for a lifetime achievement award. Tina Luerssen received the Jeannette Harras award.

In Attendance: Audubon-Downriver, Bemiss, Browne's Addition, Chief Garry Park, Cliff/Cannon, Comstock, Emerson-Garfield, Grandview/Thorpe, Hillyard, Lincoln Heights, Logan, Manito/Cannon Hill, Minnehaha, North Hill, North Indian Trail, Northwest, Peaceful Valley, Rockwood, Southgate, West Central, West Hills, Whitman

Not in Attendance: Balboa/South Indian Trail, East Central, Five Mile Prairie, Latah/Hangman Valley, Nevada Heights, Riverside, Shiloh Hills

CA Meeting Notes – November and December 2017 Meetings

There is Neighborhood opposition to pickleball at Manito Park, vs. tennis

SRTC needs input on its long-range plan – I have the weblink

Kathryn Alexander is the new Chair of the CA/CD Committee

There is a new Strategic Plan for the City – see myspokanebudget.org

Park on the odd side of the street this winter, and plow your sidewalks – more city-wide plowing

Cottage Housing Initiative for Infill lots – contact Planning Office

There will be One CA Handbook Training each year

The CA Fall Retreat is cancelled for 2017.

The CA will send two representatives to NUSA – May 23-26, 2018. Applications due in February – see me if you want to go. The Conference Attendees will be expected to lead the Retreat in 2018.

The CHHS board has two “at-large” vacancies – Ann Wigham is the new Chair – details of new procedures for neighborhood allocations will be forthcoming. There will be some large projects funded with a quick-turn-around RFP to come out – minimum grant of \$250,000 – up to \$1M can be distributed, but must happen by April 30.

Perry Street Parking Issue continues to simmer with lots of complaints about all alternatives – there is a web link, see me.

