

# Meeting Minutes

Date: August 12, 2015 Time: 7:00 to 9:00 p.m. Location: ESD 101 Meeting Room, 4202 S. Regal

www.southgatespokane.org

#### **NEIGHBORHOOD BUSINESS**

#### **Approval of Minutes**

• See website for June minutes (<a href="http://southgatespokane.org/meeting-agendas-minutes/neighborhood-council-meeting-minutes/">http://southgatespokane.org/meeting-agendas-minutes/neighborhood-council-meeting-minutes/</a>) Approved.

**Treasurer's Report** – Ray Tansy No changes from last month.

**Spokane Police Resource Officer –** Capt. Dave Richards Not available.

# **Community Assembly Report** – Shelley O'Rourke, Community Assembly Rep July Report – Teresa

- Neighborhood Notification CA supported recommended change to proposal from LUC;
  will be presented at Plan Commission hearing in July
- ONS has equipment for neighbors to borrow including a popcorn machine, safety vests and traffic cones if needed for activities.
- CA Meeting Improvements discussed various meeting times and days; nothing decided August Report Andy Hoye
  - No business that needs mentioning

# **CA/City Council Joint meeting**

- 3 candidates for policy ombudsman position
- Budget review
- Problems with city's new website: encourage people to contact Heather Trautman at ONS with specific problems.
  - Examples: SNC neighborhood plan is no longer accessible; can't find Comprehensive Plan; search engine not functioning; very difficult to locate anything of substance.
  - Teresa will send comments to Heather with a copy to Brian Coddington.
- City aborist to be sure that city landscaping in right of ways after construction projects will be followed more closely.
- Sidewalk Summit to be scheduled by Jon Snyder, August 25 at 2-4 pm in council chambers.

• Building Stronger Neighborhood committee requesting new members, haven't had enough participants to really conduct business.

### Waste Management – Andy Hoye

# **Community Development Block Grants** – Teresa Kafentzis

 Funds are not enough to complete any projects, consider reallocating to either Comstock or Lincoln Heights neighborhoods.

# **501c3 Application Update –** Teresa Kafentzis

- Need to develop a statement describing our purpose, projects present at September meeting for adoption
- Education:
  - each other
  - developers
  - city staff
- Advocate for improved public safety
  - Notify neighbors of crime trends
  - Code enforcement
  - Crime intervention
- Green Grants
- Neighborhood Clean Up
- Mission statement from the by-laws
- Graffiti

# Pedestrian, Trails, and Transportation – Paul Kropp

- Jon Snyder took Mission Avenue bridge to city council on August 10. Passed. City will take unallocated photo red monies to lend for building bridge
- Pedestrian Master Plan will go before to the Plan Commission in September and then will be forwarded to City Council.
- Following up on status Ben Burr trail in East Central; request in to city for information but haven't received information yet.

# Land Use Committee Update – Kerry Brooks/Ted Teske

- Twisted Willows Hearing
  - Second report back on traffic scoping meeting; actual report wasn't available.
    Development per fire code will limiting to 30 houses per entrance/exit. Plan is for 109 homes. County states only 60 houses can be built until 3 entrances/exits are available.
  - Public Hearing on August 26 at 9:00 am in the Commissioners Hearing Room on Broadway.
    - Encourage individuals to make comments.

- MOTION Regarding Hearing: Provide authorization to LUC to give testimony at hearing and submit comments in support of the MNDS conditions to support connectivity and completion of Custer between 42<sup>nd</sup> and 43<sup>rd</sup> Avenue. Passed 10 to 0
- Appeal due date August 25 no plan to submit an appeal.
- 44<sup>th</sup> Avenue Trail/Havana Water Main Update
  - Trail has been graded and leveled. Havana will be closed completely and construction will begin on August 17.
  - Greening grant for planting was accepted.
  - Weekly construction meeting at Ben Burr Park on Wednesday at 9:00 a.m. (Will post on website)
- Palouse Hwy. Crosswalk Update
  - o Bids will go out on August 24 for crosswalk and will be built this season.
  - Proposal for 114-unit apartment complex (Palouse Trails Apartments) directly across from Sun Rental may be too close crosswalk. SNC received a SEPA for project. Comment period closes on August 25.
  - Concerns that the driveways will be too close to Target's driveway and planned crosswalk.
  - LUC will put in comments about connectivity and safety of driveways
  - Trip generation letter 758 average new daily trips
- Ben Burr Road Re-alignment
  - o Plans are done; construction has started to put in sewer line.
  - Will be done in phases
- New Apartments at 57<sup>th</sup> and Ben Burr Rd.
  - o 60 apartment units on entire parcel; no building permit yet
- Land Annexation at 53<sup>rd</sup> and Regal
  - JoAnn Wright from city planning department says going to Plan Commission in September.
  - Concerns: what is zoning going to be? Need to follow up with city departments; city council.
  - Ted sent an email in July to city council members and didn't receive any responses.
- Appeal Update
  - Legal counsel recommends settling the appeal even if we won the appeal, we would "win" nothing since the projects are already built. Get more from settling with city, including:
    - Letter drafted by city that would become city policy.
    - Pledge to comply with city guidelines
- October Candidates Forum
  - Contact South Hill forum.