



## **Meeting Agenda**

Date: April 3, 2019 Time: 7:00 to 9:00 p.m.

Location: ESD 101 Meeting Room, 4202 S. Regal

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

**Attendance: 14**

## **PRESENTATIONS**

**City Council Representative Presentation** – no presentation

**Spokane Police Department Report – Neighborhood Resource Officer** – no presentation.

### **KXLY Binding Site Plan – Ted Teske**

- Plans have been changed again, very vague; seem to have abandoned the “Texas donut” apartment building. Looks like several pads to be developed by individual businesses.
- Playground work starts on April 4. Soccer field work will start April 8

## **NEIGHBORHOOD BUSINESS**

Approval of Previous Meeting Minutes

- Moved, seconded and approved

Treasurer’s Report - Andy Hoyer

- Application for CA funds approved for \$500
- Checking \$376.36
- Thank you for your donations

Community Assembly Report - Andy Hoyer

- Meets next on April 4, notes attached at end of minutes

### **Waste Management Report – Andy Hoyer**

- Concerns about recycling, question about how much of recycling materials have a market.

### **Pedestrian, Transportation, and Traffic Committee – Paul Kropp**

- List of approved projects to be funded from traffic calming monies for residential streets (not arterials) was distributed at meeting. Funds in 2019 budget, not from car tab funds.
  - School safety funds will speed limits around high schools to slow down when lights are flashing rather than posted times
  - City engineer briefed city council on funds set aside to pave unpaved streets. SNC could weigh in on streets in our neighborhood.
    - Motion made that Southgate Neighborhood Council will support the west edge of Altamont Street between 46th and 49th be paved recognizing that the street must be paved for traffic calming project submitted by SNC.

- Motion seconded and passed after discussion 11 in favor, 0 opposed.
- Motion made to support paving 44th between Altamont and Crestline.
  - Motion seconded and approved 11 in favor, 0 opposed.
- Andy will to draft a letter regarding the two motions and send to the appropriate parties.

#### **Other Committee Updates (as needed) -- Andy Hoyer**

- By-Laws
  - Hard copies of draft were distributed in March
  - Discussion
    - Revised the amount for a quorum. Members approved of the number versus a percentage.
    - Moved to approve the bylaws as submitted. Seconded and approved after discussion 8 in favor; 2 abstained, 0 opposed.
- CDBG funds
  - Grouped by district. Debbie Ryan from East Central will call officers of each of the neighborhoods. Most of money won't end up in SNC.
- CA Grant
  - Only 7 neighborhoods have applied for funds so far.

#### **Land Use Committee Update**

- Garden District -- Teresa
  - Teresa sent letter to Plan Commission as approved by SNC at February meeting
    - Plan Commission voted to remove arterial designation (SNC recommendation)
  - Teresa will send letters to city council when appeal hearing is scheduled in support of hearing examiner's ruling as voted on by SNC at February meeting.
- "Bauer's" Property at 57<sup>th</sup> and Glenrose in the county.
  - Property was nominated several years ago by the Moran Prairie neighborhood for acquisition through the Conservation Futures program. Nomination has since expired.
  - Years ago John Bauer has talked with SNC and was not interested in selling for development.
  - Ask Mary Kuny, County Commissioner, to present at one of our SNC meetings

#### **Other**

- Spokane Matters 3.0 – Meeting at time when members cannot attend, try to find someone who is available.

#### **Next meeting – May 1, 2019**

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#### **CA Meeting notes – April 4, 2019**

**Submitted by Andy Hoyer**

25 Neighborhoods attended

There is about \$4.3M to be distributed through the various CHHS / CDBG programs this year

The Planning Commission approved removal of the “three dots” on the map of arterials for the Garden District

David Obbie was appointed to the Urban Forestry Council – lots of experience

Retreat will be April 30 at WCCC on how to use the new Toolkit for BSN

Cleaning from the Corridor – April 27 at Witter Pool

Innovation Alleyways – efforts going on to improve and pave some of them

University District Strategic Plan in works – affected Neighborhoods will be affected

Big development in the North River Park area