

Southgate Neighborhood Council Meeting Minutes

Date: 6/14/2023
Time: 7:00 p.m.
Location: Hazel's Creek

Attendees	Guests
Summer Beers	Meghan Havko - Wastewater Management
Barbara Brassard	Education Coordinator
<u>Jeff Collins</u>	Kirstin Davis – Communications Manager
Rita Conner	City of Spokane – took photos
Allen Edwards	Paul Dillon – Running for City Council District 2
Andy Hoyer	Patrick Striker – Office of Neighborhood Services
Tim Ice	
Dave M.	
Marie Quackenbush	
Shelley O'Rourke	

Presentations

Meghan Havko - Wastewater Management Education Coordinator

- ❖ Meghan led the group on a walk through Hazel's Creek and answered questions.

Paul Dillon – Running in District 2 for City Council

- ❖ Paul was in attendance to learn more about the neighborhood and briefly introduced himself.

Neighborhood Business

Engagement Grant

- ❖ Moved by Andy Hoyer that we apply to the Engagement Grant for funds to renew the Southgate Zoom account which is about \$180. Seconded by Summer Beers. **Approved.**

Other

- ❖ CA meeting notes will be posted on the Southgate website.

Next meeting – September 13, 7:00 p.m. at ESD 101 and by Zoom

CA Meeting Minutes

Notes from CA meeting July 6, 2023

16 neighborhoods – not recorded due to technical problems.

Per CHHS Liaison Leslie Hope: A summary of the 2020 CDBG Projects will be in the Packet for next month.

Councilman Cathcart discussed a proposed Amendment to the Charter regarding the redistricting board that involves the CA in two ways: 1) reviewing applications and 2) decide who will be chair if there is a tie in the voting. CA reps are supposed to take this to their councils – let's discuss.

Councilman Zappone discussed fewer parking requirements citywide and rental units without parking can pay less if approved by landlord.

Christy Jeffers talked about the CHHS-CDBG plans. Mentioned that the CA will not be involved in deciding the distribution of any money for 2023. She discussed the Citizen Participation Plan for 2025-2028, and methods for getting feedback from the residents with public meetings and neighborhood inputs. She is trying to integrate the participation of various City Departments also. They are trying to get participation from more Non-profits...smaller community centers should apply. They are revising the RFP list. She talked about "low-to-moderate" income requirements. Specific details for the first year (July 1, 2024-June 30, 2025) were not presented – some of those will result from the CPP and later meetings of the CA/CD Committee (which I will chair.)

Randy McGlenn said Molly Marshall, the CA rep for GFC fees suggested a two-layer fee schedule, due to elevation and pumping required in some parts of the city. The CA voted to support this idea.

Randy also discussed ways around a problem with the Admin Committee making decisions without approval of the entire CA for emergency spending of Engagement Grant money. I do not recall how exactly this went down – there was a lot of back-and-forth. Any standing committee can ask for Engagement Grant money. There was discussion about streamlining the process. 23 neighborhoods were approved in their requests, including Southgate.

Tina Luerssen discussed best practices and a November Spokane Neighborhood Summit.

We approved restarting the Neighborhood Safety Committee in September.