

Southgate Neighborhood Council Meeting Minutes

Date: 01/10/2024

Time: 7:00 p.m.

Location: Zoom

Attendees	Guests
Carol Anderson	
Summer Beers	
Barb Brassard	
Frank Cejka	
Rita Conner	
Andy Hoyer	
Paul Kropp	
Shelley O'Rourke	
Susan Rudder	
Jacy Ryan	
<u>Dainon Setzer</u>	

Announcements

- ❖ Annie Deasy will be Southgate's new representative from ONS.
- ❖ The ONS monthly newsletter was sent to Rita. She will send a copy to anyone interested.
 - To make sure everyone interested in the newsletter can access it, Summer will put a link on the Southgate website.
 - The city has a grant for crosswalk street art to calm traffic and beautify neighborhoods. Southgate will discuss this in the future.

Neighborhood Business

Minutes

We will vote on the November 2023 minutes next month.

Treasurer's Report – Andy Hoyer

- ❖ \$920.30 is in the checking account.
- ❖ The filing dates for the federal and state annual reports are coming up and there is a fee to pay to the state for that.

Community Assembly Report – January 4th – See notes at the end of minutes

Notes for the December Meeting are also attached.

PeTT – Rita

- ❖ No PeTT meeting
- ❖ Lincoln Heights Neighborhood is trying to get Pedestrian Street designation for 29th Avenue between Martin and Fiske. This reduces curb cuts and thus cars cutting across pedestrians and cyclists.
 - Perry district is a good example of a street with a Pedestrian Designation.
 - Pedestrian Street designation is more limiting than the current Centers and Corridors designation.
 - This will prevent any development with a drive through in that stretch and
 - The City Planning Commission voted today with a 5 to 3 vote, to move the matter forward to the City Council.
 - The City Council is to vote on this on January 22. Interested parties could weigh in with the City Council at that time.
 - Carol Tomic (LH) is requesting support on this matter from Southgate. Andy **moved** to support Lincoln Heights Neighborhood Council in their effort to have 29th Avenue between Fiske and Martin, established with a Pedestrian Street designation. The final text of the support comment will be written by Andy and Rita. **Seconded** by Summer. **Passed** (6 Yes from voting members in attendance, 0 No, 0 Abstentions)

Land Use Committee - Rita

- ❖ Home Depot is planning on moving into the Shopko property. There is a site plan filed.

- A SEPA request has been filed (B2400242SEPA). Comments from government agencies on the SEPA application are due 1/19.
- Neighborhood councils and individuals will have a comment period at a later date to comment on the project. Southgate Land Use Committee may want to meet to discuss.
- Shopko had an agreement with the city to contribute funds to Hazel's Creek. Summer does not see a similar agreement with Home Depot mentioned anywhere.

Election of Officers

Rita will stand again as Chair

Andy will stand again as CA Representative and Treasurer

Shelley will stand again as Secretary

Summer **moved** to elect Rita as Chair, Andy as CA Representative and Treasurer and Shelley as Secretary. **Seconded** by Andy. **Approved.**

Next meeting – February 14, 7:00 p.m. at ESD 101 and by Zoom

CA Meeting Notes – January 4, 2024

23 Neighborhoods present.

Lincoln Heights is trying to get a "Pedestrian Street Designation" (or some other title) from the CC to prevent any more drive-throughs – will be voted on at CC on January 22. Will not affect traffic on 29th – might actually improve it in the future.

The CHHS Dept has prepared a draft Citizen Participation Plan for HUD-CDBG money. It's very high-level, does not address how to get projects funded. I'm Chair of the CA/CD Committee and we will be trying to get some kind of instructions from the CHHS Dept as to how the CA can get preferred treatment as in the past. I am trying to meet with that Department which is going through continuing staffing difficulties.

Shilo Hills is recommending “speed humps” which are elongated speed bumps...pilot coming.

The Land Use Committee has many openings.

ONS Update from Patrick Striker: The “ordinance” that adjusts the Policies and Procedures of the CA is in limbo. Owls are in the libraries for hybrid meetings. New items ordered for Neighborhood events are at the City Hall, and on the website. The next Town Hall meeting for District 2 is June 10 at the MLK Center.

The CA will review the topic of hybrid meetings.

The Budget Committee (on which I sit) meets January 22.

Changes to Policies and Procedures need to be given to the ad hoc Committee by February 5.

CA Meeting Notes – December 6, 2023

21 Neighborhoods present

Kim McCollim is retiring.

CA/CC meeting – discussed ways to improve communications, did not review the new “ordinance draft” because it was not distributed. Discussed using some traffic calming money for police – not what the CA requested. Discussed the revitalized Safety Committee.

Admin Committee will meet on December 19 – requesting Betsy Wilkerson to attend.

We approved a note to the CC encouraging them to extend the Latah Valley building moratorium after exhaustive discussion and rejection of Paul’s more specific wording.

The CA approved renominating Lindsay Shaw to the Park Board Citizen Advisory Committee which seems to have merged with the DVC.

We agreed that the location, and availability of the Neighborhood items (tables, popcorn machine etc) should be monitored more carefully. We also discussed providing training on how to use some of the new equipment. We approved the purchase of some more equipment to spend the final dollars of the Engagement Grant money for 2023.

The awards ceremony for the neighborhood “Good Neighbor” awards on December 16 at the Hive will only be for that award due to the size of the room. Other awards will be presented at the January CA meeting.

The Safety Committee will meet on December 27.