

Spokane Plan Commission - Minutes

Wednesday, April 24, 2024

Webex Teleconference

Meeting Minutes: Plan Commission Workshop called to order at 2:00 pm by President Greg Francis.

Attendance for Plan Commission Workshop:

- Board Members Present: Greg Francis (President), Ryan Patterson (Vice President), Tim Williams, Sandra Neperud, Carole Shook, Jesse Bank
- Board Members Not Present: *None*
- Non-Voting Members Present: Mary Winkes (Community Assembly Liaison),
- Non-Voting Members Not present: Council Member Kitty Klitzke
- *Quorum Present: Yes*
- Staff Members Present: Spencer Gardner, Angie McCall, KayCee Downey, Maren Murphy, Tirrell Black, James Richman, Jackie Churchill, Brandon Whitmarsh

Public Comment: Citizens are invited to address the Plan Commission on any topic not on the agenda. 3 Minutes each.

None

Minutes: Minutes from 4/10/2024 approved unanimously.

Briefing Session:

- **City Council Liaison Report - CM Kitty Klitzke**
 - *Absent*
- **Community Assembly Liaison Report - Mary Winkes**
 - The Community Assembly has not met since the last Plan Commission meeting so there is nothing to report there. There was a PeTT Committee meeting last night of which there was a lot of discussion on the proposed Transportation Commission.
- **Commission President Report - Greg Francis**
 - President Greg Francis reported that Spencer Gardner and he discussed the leadership of the current Transportation Subcommittee and they have chosen to keep it the same for right now with the proposed upcoming Transportation Commission they have chosen to not change anything. Mary Winkes will continue to do the reporting on said subcommittee, PCTS.
- **Transportation Subcommittee Report - Mary Winkes**
 - No report as they did not meet.
- **Secretary Report - Spencer Gardner**
 - Spencer Gardner reported that City Council is planning on addressing the Work Plan next week (as it was deferred).
 - Spencer also shared that he reported to P.I.E.S. (Public Infrastructure Environment and Sustainability) on 4/15/24 on the proposed Transportation Commission and anyone is welcome to watch that video [here \(beginning at 2:00\)](#). The proposal would take several different transportation related boards and commissions at the city and combine their functions into a single transportation commission. It is on the council's upcoming agenda for a vote in the near future. He also mentioned that this proposal is why there has been a delay in appointing new Plan Commissioners.

Current Agenda: The current agenda was approved unanimously.

Workshop(s):

- South Logan TOD Implementation Drafts (SMC 17A.20.160, 17C.111.205, 17C.111.230, 17C.111.420, 17C.120.220, 17C.122, 17C.122T, 17C.123, 17C.230, 17C.300, 17C.415)
 - Presentation provided by KayCee Downey.
 - Questions asked and answered.
 - Discussion ensued.

- Comprehensive Plan Periodic Update & Climate Planning
 - Presentation provided by staff members Tirrell Black & Maren Murphy.
 - Questions asked and answered.
 - Discussion ensued.

Workshop Adjourned at 4:04 PM.

Next regularly scheduled Plan Commission Meeting is on Wednesday, May 8, 2024.