

Spokane Flag Commission

September 16, 2020

Meeting Minutes

Meeting called to order at 3:02pm.

Commission Briefing Session:

A. Roll Call:

- a. Commission Members Present: Josh Hiler, John Mujica, Matthew Budke, Corey Marcoux, Scyla Dowd, Max Nesbit joined 3:30pm
- b. Commission Members Absent: Kate Burke; Glenn Ford, Andrew Whitver, Jeff Ferguson
- c. Staff Members Present: Lara Estaris
- d. Quorum: Yes

B. Approve minutes: n/a

Commission Business

1. Update: flag submissions

90 submissions so far

2. Discussion & vote on deadline extension (based on item #1)

motion to extend to 10/15, seconded by Corey, passes unanimously.

3. Discussion & vote on flag voting process

Removed "downvote" language and option to comment from process. Lift number of submissions per person? Motion made by Corey, seconded by Scyla, passes unanimously. Matt checking with WEB to make sure no issues. Press release to update # of submissions scheduled for Monday 9/21. Corey inquired about traffic to website; submission issues such as file name format. Full process guidelines approval: motion made by Josh, seconded by Corey, passed unanimously.

4. New business

Move official meeting time to 2nd Friday of every month @ 1pm, motion made by Josh seconded by Matt, passed unanimously.

Josh to present to 3rd graders to design a City flag

Public Comment:

1. None

Other Items:

(none)

Meeting Adjourned at 3:35pm.

The next Spokane Flag Commission meeting is scheduled for **1:00pm** on **October 9, 2020**.