

# Spokane Flag Commission

November 13, 2020

## Meeting Minutes

Meeting called to order at 11:04 am.

### Commission Briefing Session:

#### **A. Roll Call:**

- a. Commission Members present: Matt Budke, Councilmember Kate Burke, Josh Hiler, John Mujica, Max Nesbitt, Andrew Whitver. Councilmember Wilkerson joined 11:12am.
- b. Commission Members absent: Corey Marcoux, Scyla Dowd, Glenn Ford, Jeff Ferguson
- c. Quorum: Yes

### Commission Business

#### **1. Discussion: Acceptance/exclusion of designs**

Burke, Budke and Hiler expressed to minimize exclusions to get a better idea of what types of designs citizens were interested in, including designs which Commissioners would have otherwise excluded on aesthetic grounds. Nesbitt expressed he voted on largely aesthetic grounds, but had yet to review the totality of the submissions. Burke and Whitver noted their belief that consideration on which designs to keep should include the description. Wilkerson concurred. Hiler disagreed. Mujica believed the description could be fluid since changes to the designs as part of the finalist process could change them. Discussion occurred on to what degree the commission would be able to alter designs. Discussion tabled for a later meeting.

#### **2. Establish deadline for voting on submissions**

Wilkerson requested a deadline for finishing Commission voting on submissions, there was broad agreement with this principle. It was raised if at this point the commission should just agree to exclude all designs that received less than a "3 point" rating on the Commission flag analysis website. General agreement was had. Motion made by Nesbitt to set a deadline of 23:59 November 27<sup>th</sup> for commission voting on the designs for inclusion. Seconded by Wilkerson. Passed unanimously.

A motion was made by Wilkerson to exclude all designs which had a score of 3 points or below from the public site, seconded by Nesbitt. Passed unanimously.

#### **3. Discussion: deadline of making website public**

Hiler recommended Dec 2. Wilkerson recommended later in December after school let out. It was decided to keep the deadline fluid for web team to finish work, with further discussion to occur at next meeting on Dec 11 if necessary.

**Public Comment:**

A member of the public who called in asked for confirmation their designs made it to the Commission. They were referred to email Hiler to have the back end checked.

**Other Items:**

none

**Meeting Adjourned at 11:54am.**

The next Spokane Flag Commission meeting is scheduled for **1:00pm** on **December 11, 2020**.