

# Spokane Plan Commission

May 27, 2015

Meeting Minutes: Meeting called to order at 2:01

## Attendance

- Board Members Present: Dennis Dellwo, John Deitzman, David Burnett, Mark Aden, Evan Verduin, FJ Dullanty, Gail Prosser, Candace Mumm, Asher Ernst, Diane Hegedus
- Board Members Not Present: Tom Reese
- Staff Present: Louis Meuler, Acting Secretary to Plan Commission; Amanda Winchell, Jo Anne Wright, Boris Borisov, Tami Palmquist; Planning and Development, James Richman, Legal Department; Katherine Miller, Public Works; Inga Note, Street Department;

## Public Comment Period:

- none

## Briefing Session:

Minutes from the May 13, 2015 approved unanimously

1. Community Assembly Liaison Report- David Burnett
  - The application period for the Community Liaison position has been extended till June 15<sup>th</sup>.
2. Council Liaison Report-Candace Mumm
  - Fire fighter unaccounted for after a fatal fire at a home in Deer Park.
  - Council received a request to have Madison St. vacated for a pedestrian greenway. The alley vacation was approved. Further information is required for street approval.
  - Standards for Regional Trails has a big pilot project for the Ben Bur trail connection.
3. Commission President Report-Dennis Dellwo
  - Evan Verduin was the sole nomination to be Vice President of the Plan Commission. The Plan Commission then voted and Evan Verduin unanimously selected to fill the vacant Vice President position for the Plan Commission.
4. Secretary Report-Louis Meuler
  - Scalable Urbanism Training available for plan Commission members, City Council and other boards and commission. It will be 2pm-4pm June 3, 2015.
  - NACTO training available on June 16th. The BAB board members are invited to attend.
  - Proceeding with interviews for the Planning Director Position. Three candidates remain.

## Workshops/Presentations:

1. Current Neighborhood Plans-Jo Anne Wright
  - Presentation and overview given
  - Questions asked and answered
2. Draft 20 Year Transportation Project Evaluation Framework-Inga Note & Katherine Miller
  - Presentation and overview given
  - Questions asked and answered
3. Land Use Permit Types and Process-Tami Palmquist & James Richman
  - Presentation and overview given
  - Questions asked and answered
4. APA Conference Highlight Presentation-Diane Hegedus

- Presentation and overview given
  - Questions asked and answered
5. Accessory Dwelling Unit-Address for Individual Units-Louis Meuler
- Presentation and overview given
  - Questions asked and answered

**Meeting Adjourned at 4:36**

Next Plan Commission Meeting is scheduled for **June 10, 2015**

A handwritten signature in cursive script, appearing to read "Louis Meuler".

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Louis Meuler, Secretary