

Spokane Plan Commission

October 28, 2015

Meeting Minutes: Meeting called to order at 2:00

Attendance

- Board Members Present: John Dietzman, Gail Prosser, FJ Dullanty, Tom Reese, Evan Verduin, Dennis Dellwo,
- Board Members Not Present: Asher Ernst, Mark Aden
- Staff Present: Louis Meuler; Secretary, Amanda Winchell; Planning and Development, James Richman; Legal Department, Katherine Miller, Rick Romero, Tami Palmquist, Boris Borisov, Mark Papich, Marcia Davis, Dan Kegley, Ken Gimple, Ken Heaton

Public Comment Period:

- none

Briefing Session:

Minutes from the October 14, 2015 meeting approved unanimously.

1. Council Liaison Report-Candace Mumm
 - None
2. Community Assembly Liaison Report- Greg Francis
 - None
3. Commission President Report-Dennis Dellwo
 - None
4. Transportation Subcommittee Report-John Dietzman
 - CTab meeting tonight to look at the 2016-2017 projects
5. Secretary Report-Louis Meuler
 - Introduced new Urban Designer with Planning and Development, Omar Akkari.
 - Discussed the status of hiring staff within the Planning and Development Department.
 - Manufactured Housing Comprehensive Plan Amendment and the Pedestrian Plan will be presented to City Council Monday, November 2nd as well as pedestrian plan.

Workshops:

1. Overview/Update to City-Wide 6 Year Program-Katherine Miller, Rick Romero, Marcia Davis, Mark Papich, Dan Kegley, Ken Gimple, Ken Heaton
 - Presentation and overview given
 - Questions asked and answered
2. Plat Extensions-Unified Development code Update-Tami Palmquist
 - Presentation and overview given
 - Questions asked and answered
3. Kendall Yards Centennial Alley Street Name Change-Tami Palmquist
 - Presentation and overview given
 - Questions asked and answered
4. Electric Fence Ordinance-Boris Borisov
 - Presentation and overview given
 - Questions asked and answered
5. Spokane Housing Ventures Annexation-Jo Anne Wright
 - Presentation and overview given
 - Questions asked and answered

Discussion

1. 2016 Plan Commission Work Program

Meeting Adjourned at 3:49

Next Plan Commission Meeting is scheduled for **November 11, 2015**

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

Louis Meuler, Secretary