

Spokane Plan Commission

January 13, 2016

Meeting Minutes: Meeting called to order at 2:01

Attendance

- Board Members Present: Gail Prosser, FJ Dullanty, Dennis Dellwo, Evan Verduin, Asher Ernst, John Dietzman, Greg Francis; Community Assembly Liaison, Lori Kinnear; Council Liaison
- Staff Present: Louis Meuler, Lisa Key, Amanda Winchell, Dave Kokot, James Richman, Nathan Gwinn, Omar Akkari, Jo Ann Wright, Melissa Owen, Dean Giles, Bobby Williams, Kevin Friebott

Public Comment:

- Paul Kropp: shared a document with the plan commissioners regarding the population projection basis for the comprehensive plan reviews and updates. Suggests the Plan Commission set a goal to attract a greater population growth.

Briefing Session:

1. Commission President Report-Dennis Dellwo
 - Introduced new Planning Director, Lisa Key.
 - Introduced the new City Council Liaison, Lori Kinnear.
2. City Council Liaison Report-Lori Kinnear
 - Sick/safe leave passed after 72 public testimonies.
 - The Central City Line proposition may go to a City-wide ballot in November.
3. Community Assembly Liaison Report- Greg Francis/Paul Kropp
 - Discussed allocating Community Development funds for individual applications for sidewalk repairs.
4. Secretary Report-Louis Meuler
 - Launching new initiative for infill housing.
5. Transportation Subcommittee Report-John Dietzman
 - Will be looking at the 6 year transportation projects on the next agenda.
 - Citizen's Transportation Advisory Board will be looking into the Transportation Benefit District fund projects proposed for 2018-2022.
 - The transportation policy group will conduct their first meeting on January 19, 2016.

Minutes from the December 09, 2015 meeting approved unanimously.

Workshops:

1. Critical Materials Code Changes-Lloyd Brewer
 - Presentation and overview given
 - Questions asked and answered
2. State Building Code Changes-Dave Kokot
 - Presentation and overview given
 - Questions asked and answered
3. Infill Housing Project Overview-Nathan Gwinn
 - Presentation and overview given
 - Questions asked and answered

Meeting Adjourned at 3:47

Next Plan Commission Meeting is scheduled for **January 27, 2016**