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:
   - 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