Spokane Plan Commission

February 24, 2016
Meeting Minutes: Meeting called to order at 2:00

Attendance:
- Board Members Present: Dennis Dellwo, Evan Verduin, John Dietzman, Tom Reese, Jacob Brooks, Patricia Kienholz, Greg Francis; Community Assembly Liaison, Lori Kinnear; Council Liaison,
- Board Not Members Present:
- Staff Members Present: Lisa Key, Boris Borisov, Jo Anne Wright, James Richman, Tami Palmquist

Public Comment:
- None

Briefing Session:
Minutes from the February 10, 2016 meeting approved unanimously.

1. Commission President Report-Dennis Dellwo
   - Advised new applicants and members about the process for filling board vacancies.

2. City Council Liaison Report-Lori Kinnear
   - Attended the Smart Growth Conference in Portland. The conference focused on the cost of city sprawl and the benefits of infill housing.

3. Community Assembly Liaison Report- Greg Francis
   - Comprehensive plan rezoning amendment coming up. North Indian Trail neighborhood has been very vocal about its concerns. One application has withdrawn its amendment.

4. Transportation Subcommittee Report-John Dietzman
   - Shared a written report that will be brought to the Plan Commission. The report contains;
     ✓ The six year transportation plan needing City Council approval by June.
     ✓ The residential maintenance projects under the street department.
     ✓ The arterial maintenance projects that are funded the by TBD.

5. Secretary Report-Lisa Key
   - Planning department received the Certified Assistant Planner list from Civil Service and are moving forward on filling the two vacant planning positions
   - As soon as the Planning Department is fully staffed the department will be reorganized by geographical areas.
   - Additional Plan Commission applicants will be interviewed at the March 9th meeting.
   - The Plan Commission Orientation is tentatively scheduled to occur at the March 23rd, 2016 Plan Commission meeting.
   - Will be following up on the 2016 plan commission budget for attending the priest lake conference.

Workshops:
1. New Business Improvement Districts Update-Boris Borisov
   - Presentation and overview given
   - Questions asked and answered

2. Comprehensive Plan Update-Jo Anne Wright
   - Presentation and overview given
   - Questions asked and answered

Board Business:
1. Interview Applicants for Plan Commission Vacancies
   - Applicants Richard Burris, Michael Baker, and Brian Henning were interviewed

Meeting Adjourned at 3:38
Next Plan Commission Meeting is scheduled for March 9, 2016