

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 One application has withdrawn its amendment.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**