

Spokane Plan Commission

May 25, 2016

Meeting Minutes: Meeting called to order at 2:06

Attendance:

- Board Members Present: Todd Beyreuther, Christy Jeffers, Patricia Kienholz, Michael Baker, Christopher Batten, F.J. Dullanty, Greg Francis; Community Assembly Liaison, Lori Kinnear; Council Liaison,
- Board Not Members Present: Dennis Dellwo, Tom Reese, Jacob Brooks
- Staff Members Present: Lisa Key, Amanda Winchell, Kevin Freibott, Amy Mullerleile, Jo Anne Wright, Pamela Bergin, Ali Brast, Tirrell Black, Nathan Gwinn

Public Comment:

- Member of the public briefed the commissioners regarding Bikini Barista signage.

Briefing Session:

Minutes from the May 11, 2016 approved unanimously.

1. City Council Liaison Report-Lori Kinnear
 - Council approved an emergency budget ordinance appropriating \$200,000 to provide a 24/7 shelter space for the City's homeless population. Passed 7/0
 - Approved a resolution to establish a Business Improvement District (BID) in the East Sprague neighborhood. Passed 7/0.
 - And Ordinance requiring sustainable public building standards for capital improvement projects for the City passed 6/1.
 - Fire and building code update passed 7/0.
 - The next Council meeting will be held on June 6th.
2. Community Assembly Liaison Report- Greg Francis
 - None.
3. Commission President Report-Todd Beyreuther
 - There have been several Infill housing committee meetings. There has been a lot of public discussion.
4. Transportation Subcommittee Report-John Dietzman
 - Discussed arterial maintenance and the changes to the level of service that may occur.
 - The next meeting in June is tentatively scheduled for June 14th.
5. Secretary Report-Lisa Key
 - Introduced Amy Mullerleile, the new assistant planner in the Planning Department.
 - The APA Priest Lake Conference is coming up on June 2-3.
 - Invited three Commissioners to go to the APA training in Portland Oct. 26-28.
 - Reminded the Commissioners of the joint tour of West Central neighborhood with Plan Commission and Infill Housing subcommittee; the group will meet in Kendall Yards at the Information Building on June 13th at 8:30.
 - Numerous public comments have been received for the Morningside Investments LLC Comprehensive Plan Amendment. An ftp site has been established for the Commissioner's convenience in reviewing the public comments received.

Workshops:

1. Comp Plan Yearly Amendment (Avista Z1500078COMP)-Kevin Freibott
 - Presentation and overview given
 - Questions asked and answered
2. Comp Plan 2017 Update-Neighborhood Profiles & Chapter-Jo Anne Wright
 - Presentation and overview given
 - Questions asked and answered

Hearing:

1. 6 Year Transportation Program-Brandon Blankenagel

- Presentation and overview given
- Questions asked and answered

Public Comment:

- None

John Dietzman makes a motion to recommend the 6 year transportation program to City Council for approval. Motion seconded by Michael Baker motion passes unanimously. 7/7

Meeting Adjourned at 4:17 PM

Next Plan Commission Meeting is scheduled for **June 8, 2016**