

Spokane Plan Commission

August 10, 2016

Meeting Minutes: Meeting called to order at 2:00

Attendance:

- Board Members Present: Dennis Dellwo, John Dietzman, Christy Jeffers, Michael Baker, Christopher Batten, Jacob Brooks, Patricia Kienholz, Greg Francis; Community Assembly Liaison
- Board Not Members Present: Todd Beyreuther, FJ Dullanty, Lori Kinnear; City Council Liaison
- Staff Members Present: Lisa Key, Amanda Winchell, Amy Mullerleile, Jo Anne Wright, Shauna Harshman, Teri Stripes

Public Comment:

None

Briefing Session:

Minutes from the July 13, 2016 approved unanimously.

1. City Council Liaison Report-Lori Kinnear
 - None
2. Community Assembly Liaison Report- Greg Francis
 - During the last Community Assembly meeting the chapter updates to the Comprehensive plan Amendments were discussed. Assembly members would like to conduct a more thorough look into all the changes.
3. Commission President Report-Dennis Dellwo
 - Tom Reese has resigned as a Plan Commissioner. We currently advertising for the vacant board position.
 - Several upcoming hearings will spur significant amount of public comment. The leadership team has discussed options to help streamline the public comment process. This process will be discussed and voted on at the August 24, 2016 meeting.
4. Secretary Report-Lisa Key
 - Minor change to the current agenda Crystal Marchand will be presenting the 1st workshop instead of Katherine Miller.
 - Welcome Shauna Harshman the new assistant planner.
 - The current schedule for future workshops and hearing items on the Comp Plan Amendments is as follows.
 - The SEPA and Threshold Determinations will be issued on August 23, 2016.
 - Staff reports will be issued approximately the same time as the SEPA Determination
 - SEPA appeal period ends September 13th
 - Plan Commission Hearing process will begin on September 14th
 - The September 14th Hearing will be held and public comment will be heard on the Queen B Radio & Avista Comp Plan Amendments only.
 - The hearing will be continued to September 21st for the Morningside Investments public comment.
 - Lincoln heights center open house is scheduled on August 23, 2016 from 5:30-8:00 PM at the South Side Christian Church at: 2934 E 27th Ave.
 - Infill open house is scheduled for August 30, 2016 in City Hall-Chase Gallery from 5:00-7:00 PM
 - The Comp Plan update open house schedule was also discussed.
 - The first open house will be held on September 13, 2016 at the Downtown library from 4:00-7:00 PM
 - The second open house will be held on September 20, 2016 at the South Side Christian Church from 4:30-8:00 PM
 - The third open house will be held on September 22, 2016 at the Northeast Community Center.

➤The last open house will be held on September 29, 2016 at the West Central Community Center.

5. Transportation Subcommittee Report-John Dietzman
 - The next PCTS meeting is scheduled for August 23, 2016

Public Comment:

- None

Workshops:

1. Citywide Capital Improvement Program Update: Crystal Marchand
 - Presentation and overview given
2. Lincoln Heights Master Plan-JoAnne Wright
 - Presentation and overview given
 - Questions asked and answered
3. Comprehensive Plan 2017 Update-JoAnne Wright
 - Presentation and overview given
 - Questions asked and answered

Meeting Adjourned at 4:29 P.M.

Next Plan Commission Meeting is scheduled for **August 24, 2016**