Spokane Plan Commission

December 14, 2016
Meeting Minutes: Meeting called to order at 2:00 pm

Attendance:
- Board Members Present: John Dietzman, Christy Jeffers, Michael Baker, Todd Beyreuther, FJ Dullanty, Greg Francis; Community Assembly Liaison, Lori Kinnear; Council Liaison
- Board Not Members Present: Christopher Batten, Patricia Kienholz, Dennis Dellwo, Jacob Brooks
- Staff Members Present: Lisa Key, Amanda Winchell, Tirrell Black, Louis Meuler, Mike Tresidder, Kevin Freibott, Andrew Worlock, Amy Mullerleile, Shauna Harshman, Nathan Gwinn

Briefing Session:
1. City Council Liaison Report-Lori Kinnear
- Council approved to recognize the Fort George Wright Drive Station and quarter plan as a declaration of the West Hills Neighborhood.
- Council approved to extend the development agreement with Beacon Hills for 5 years.
- Council is reassessing the 2017 council priorities to assist the Plan Commission in developing their work plan.
2. Community Assembly Liaison Report- Greg Francis
- Land use committee is meeting on December 15th; the committee may be developing a comments regarding the implementation chapter, land use chapter and neighborhood chapter of the Comprehensive Plan update.
3. Commission President Report-Todd Beyreuther
- Council and Plan Commission members met a week ago to discuss the 2017 priorities and Plan Commission work plan.
4. Transportation Subcommittee Report - John Dietzman
- PCTS received an update on the North Spokane Corridor and the routes being proposed as an effort to manage the black tank contamination.
- PCTS was provided an overview of the draft list of the arterial projects over the next 20 years
- PCTS also received an update to the LINK Spokane project
5. Secretary Report-Lisa Key
- The Plan Commission December 28th meeting has been cancelled in observance of the holidays.
- At the January Plan Commission meeting, the board will have an election for the president and vice president for the Plan Commission.
- The mayor has interviewed all the Plan Commission applicants. He has not yet made a final decision.
- January 11th agenda will consist of updates on the Comprehensive Plan, brownfield update, comprehensive plan update code revisions, and comprehensive plan transportation chapter.
- Two Plan Commission hearings are tentatively scheduled for the January 11th meeting.

November 9, 2016 meeting minutes moved to the January 11th agenda for approval.

Workshops:
1. Lincoln Heights Plan-Tirrell Black
- Presentation and overview given
- Questions asked and answered
- Discussion ensued

2. Comprehensive Plan 2017 Update: Implementation Chapter-Jo Anne Wright
- Presentation and overview given
- Questions asked and answered
- Discussion ensued
3. **LINK Update- Louis Meuler & Mike Tresidder**
   - Presentation and overview given
   - Questions asked and answered
   - Discussion ensued

4. **Historic Commercial Business Overlay Ordinance-Nathan Gwinn**
   - Presentation and overview given
   - Questions asked and answered
   - Discussion ensued

*Meeting Adjourned at 5:07 P.M.*

Next Plan Commission meeting is scheduled for **January 11, 2017**