

# Spokane Plan Commission

January 25, 2017

Meeting Minutes: Meeting called to order at 2:00 pm

## Attendance:

- Board Members Present: John Dietzman, Christy Jeffers, Todd Beyreuther, Christopher Batten, Patricia Kienholz, Dennis Dellwo, Jacob Brooks, Greg Francis; Community Assembly Liaison, Lori Kinnear; Council Liaison
- Board Not Members Present: FJ Dullanty, Michael Baker
- Staff Members Present: Lisa Key, Amanda Winchell, Shauna Harshman, Jacqui Halvorson, Tirrell Black, James Richman, Jo Anne Wright, Amy Mullerleile, Kevin Freibott, Louis Meuler, Inga Note, Mike Tresidder

## Briefing Session:

January 11, 2017 meeting minutes approved unanimously.

1. City Council Liaison Report-Lori Kinnear
  - Took a tour of Lincoln Heights with Tirrell Black with the Planning Department.
  - Town Hall meeting was held on Monday night. Browns Addition Neighborhood expressed interested in being listed as a Historic District and are working closely with Megan Duvall in Historic Preservation to get this accomplished.
  - Friends of Centennial Trail would like rebuild the Don Cordon Bridge. They have offered \$75,000 to go towards the rebuild of the bridge.
2. Commission President Report-Dennis Dellwo
  - James Wilburn Jr. is the new Plan Commission member he was approved on Monday by the Mayor's office.
  - Looking for a volunteer for the Housing Quality Task Force. Patricia Kienholz volunteered to participate.
3. Community Assembly Liaison Report- Greg Francis
  - Community Assembly will be discussing the Comprehensive Plan Chapter Update review process at the next meeting.
4. Transportation Subcommittee Report - John Dietzman
  - The Monroe Corridor project open house is on January 26, 2017 at the Knox Presbyterian Church.
5. Secretary Report-Lisa Key
  - Advised the commission that if they cannot attend the Monroe Corridor Open house that there will be a virtual open house option available to participate in.
  - Welcomed new Commissioner, James Wilburn.
  - Started working with Council during study sessions regarding Comprehensive plan update. During these conversations Council has expressed interest in designating Northtown and Five Mile as District Centers on the land use map. Staff proposed that there be stipulations to the code that reads: No land use or zoning changes with an unplanned neighborhood center until subarea planning process has been completed.
  - Comprehensive Plan hearing has been tentatively scheduled for March 8, 2017.
  - No hearings scheduled for the next Plan Commission meeting on February 8, 2017.
  - Multi-Family tax exemption open house will be held on February 3, 2017 10am-noon at City Hall in the City Council Chambers.
6. Commissioner Updates-
  - Commissioner Batten requested adding a Commissioner Update section to the Briefing Session on the agenda.

## **Workshops:**

1. **Potential Revisions to SMC 17G, process around Comprehensive Plan Amendments-Tirrell Black**
  - Presentation and overview given
  - Questions asked and answered
  - Discussion ensued
2. **Comprehensive Plan Update: Implementation Chapter-Jo Anne Wright & Shauna Harshman**
  - Presentation and overview given
  - Questions asked and answered
  - Discussion ensued
3. **Comprehensive Plan Update: Transportation Chapter-Louis Meuler**
  - Presentation and overview given
  - Questions asked and answered
  - Discussion ensued
4. **APA Conference Highlights-Patricia Kienholz**
  - Presentation and overview given
  - Questions asked and answered
  - Discussion ensued

**Meeting Adjourned at 4:35 P.M.**

Next Plan Commission meeting is scheduled for **February 8, 2017**