

# Spokane Plan Commission

**February 8, 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; FJ Dullanty, Community Assembly Liaison, Lori Kinnear; Council Liaison
- Board Not Members Present: Michael Baker  
Staff Members Present: Lisa Key, Amanda Winchell, Shauna Harshman, Jacqui Halvorson, James Richman, Jo Anne Wright, Amy Mullerleile, Kevin Freibott, Inga Note, Brandon Blankenagel, Louis Meuler, Patty Kells, Tirrell Black, Katherine Miller, Eric Lester

## **Public Comment:**

- Katherine Alexander with the Bemis neighborhood spoke regarding the Comprehensive Plan Amendments.

## **Briefing Session:**

**January 25, 2017 meeting minutes approved unanimously.**

1. City Council Liaison Report-Lori Kinnear
  - The City is in the process of selecting a new Fire Chief. Hoping to have someone hired by May.
  - Gary Kaesemeyer has accepted the Streets Director position.
  - Traffic Calming projects were approved by Council on Monday, February 6, 2017.
  - The Transportation Chapter will be presented to council during the February 9, 2017 study session.
2. Community Assembly Liaison Report- Greg Francis
  - Community Assembly discussed the Comprehensive Plan. They have decided not to make any further actions regarding the Comprehensive Plan Updates.
3. Transportation Subcommittee Report - John Dietzman
  - None
4. Secretary Report-Lisa Key
  - James Wilburn has resigned from the Plan Commission.
  - February 10, 2017 GSI is hosting the annual State of the City.
  - February 23, 2017 the Real-estate forum will be held at the Convention Center.
  - Takes a poll of Commissioners who want paper copies of the draft Comprehensive Plan for the hearing in March 8, 2017.
  - Plan Commission hearing on the Comprehensive Plan Update will be held on March 8, 2017.
5. Commissioner Updates-Commission Members
  - None
6. Commission President Report-Dennis Dellwo
  - None

## **Workshops:**

1. **6 Year Transportation Program Schedule, Updates, and New Elements- Brandon Blankenagel**
  - Presentation and overview given
  - Questions asked and answered
  - Discussion ensued
2. **Transportation Impact Fee System Update-Inga Note**
  - Presentation and overview given

- Questions asked and answered
- Discussion ensued

**3. New Center Designation by City Council- Lisa Key**

- Presentation and overview given
- Questions asked and answered
- Discussion ensued

**4. Comprehensive Plan Update Workshop; Council Revisions-Jo Anne Wright**

- 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 22, 2017**