

Spokane Plan Commission

April 12, 2017

Meeting Minutes: Meeting called to order at 2:01 pm

Attendance:

- Board Members Present: Dennis Dellwo, Todd Beyreuther, John Dietzman, FJ Dullanty, Patricia Kienholz, Greg Francis; Community Assembly Liaison, Lori Kinnear; Council Liaison
- Board Not Members Present: Jacob Brooks, Christopher Batten, Christy Jeffers, Michael Baker,
- Staff Members Present: Lisa Key, Amanda Winchell, James Richman, Shauna Harshman, Nathan Gwinn, Teri Stripes, Donna deBit, Kevin Freibott, Amy Mullerleile, Brandon Blankenagel, Tirrell Black, Andrew Worlock, Jo Anne Wright, Jacqui Halvorson, Melissa Owen, Katherine Miller, Eric Lester,

March 22, 2017 meeting minutes deferred for approval till the April 26, 2017 meeting due to a lack of quorum.

Public Comment:

- None

Briefing Session:

1. City Council Liaison Report-Lori Kinnear
 - Council passed the transportation matrix. Transportation matrix is to be used as projects are moving from scoping toward design. Council suggested creating a second matrix to measure the projects public involvement and feedback.
 - Approved a demolition moratorium for Brown's Addition for the next 6 months
 - Billboard moratorium has also been passed in Hillyard's Historic District for 6 months.
2. Community Assembly Liaison Report- Greg Francis
 - Community assembly discussed the building height restrictions along Spokane Falls Blvd.
 - Greg was confirmed as a representative for the Downtown step back subcommittee established to discuss the building height restrictions along Spokane Falls Blvd.
3. Commission President Report-Dennis Dellwo
 - To complete the presence of the Plan Commission on the new Spokane Falls Building Height subcommittee, President Dellwo appointed Todd Beyreuther as Chair, with Chris Batten and Christy Jeffers as members of the Subcommittee; he also identified Michael Baker as an Alternate.
4. Transportation Subcommittee Report - John Dietzman
 - Approved the 6 year transportation Program Consistency review and recommended it move forward to the Plan Commission.
 - Discussed the upcoming Impact Fee review.
 - Will be discussing expanded membership with Council and Mayors office in support of the Impact Fee Update.
5. Secretary Report-Lisa Key
 - The Joint Plan Commission and City Council Study Session will be held April 13, 2017 in City Hall City Council Briefing Center.
 - The Inland Northwest APA Chapter's Priest Lake Conference will be held June 1st and June 2nd. Members need to contact Lisa Key if they are interested in attending the Conference.
 - The Plan Commission Retreat is tentatively scheduled for May 24th.

Workshops:

1. **Step-Back Requirements Adjacent to Riverfront Park Draft Charter-Lisa Key**
 - Presentation and overview given
 - Questions asked and answered
 - Discussion ensued

2. **Target Investment Area Annual Report-Andrew Worlock & Teri Stripes**
 - Presentation and overview given
 - Questions asked and answered
 - Discussion ensued
3. **6 Year Transportation Program Consistency Review Workshop-Brandon Blankenagel**
 - Presentation and overview given
 - Questions asked and answered
 - Discussion ensued
4. **Citywide Capital Improvement Program-Crystal Marchand**
 - Presentation and overview given
 - Questions asked and answered
 - Discussion ensued

Meeting Adjourned at 3:53 P.M.

Next regularly scheduled Plan Commission Meeting will be on April 26, 2017