

# Spokane Plan Commission

July 12, 2017

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

## Workshop Attendance:

- Board Members Present: Dennis Dellwo, Todd Beyreuther, John Dietzman, Christopher Batten, Patricia Kienholz, Michael Baker, Greg Francis; Community Assembly Liaison, Lori Kinnear; Council Liaison
- Board Not Members Present: Christy Jeffers
- Staff Members Present: Lisa Key, Darcie Jernberg, James Richman, Tirrell Black, Shauna Harshman, Jo Anne Wright, Teri Stripes, Rod Minarik, Heather Trautman, Andrew Worlock, Kevin Freibott, Amy Mullerleile, Tami Palmquist, Jacqui Halvorson, Council President Ben Stuckart

## Public Comment:

- None

## Briefing Session:

1. The June 28, 2017 meeting minutes approved unanimously.

2. City Council Report

- None

3. Community Assembly Liaison Reports

- None

4. President Report

- Proclamation for Jo Anne Wright
- Party for Jo Anne Wright will be held following the Plan Commission meeting in the Chase Gallery.

5. Transportation Sub-committee Report –John Dietzman

- WSDOT is doing a study on I-90 from HWY 2 to the Idaho boarder focused on metered ramps, electronic reader boards, variable speed limit signs, and accident notification.
- Walnut to Freeway- looking at accident rates and the broader implications for the community

6. Secretary Report- Lisa Key

- July 13, 3:30 pm Joint Plan Commission / City Council Study Session: Council will be interviewing Carole Shook and Sylvia St. Claire for the two Plan Commission vacancies. The agenda will also address the docketing process, infield code amendment process, and sidewalks.
- July 25<sup>th</sup> 5:30-9pm WSDOT Community Engagement Plan and Place Making Workshop meeting located at Spokane Community College in the Lair
- Comprehensive Plan Update was adopted by City Council
- Spokane Falls Building Heights Work Group:
  - Lisa Key will present to the park board 7/13/17 at 1:30pm
  - Park Board presentation will be posted online
  - Report will be presented to Plan Commission at a workshop at the August 9, 2017 meeting- This is just a report serves as framework, with any changes to code to be addressed in a subsequent public process

## **Workshops:**

### **Comprehensive Plan Update (Final Revision) –Joanne Wright**

Presentation and overview given  
Questions asked and answered  
Discussion ensued

### **Wayfinding Briefing- Amy Mullerleile**

Presentation and overview given  
Questions asked and answered  
Discussion ensued

### **Parklets –Tami Palmquist**

Presentation and overview given  
Questions asked and answered  
Discussion ensued

### **Main Ave Visioning Study -Jim Frank and Councilman Stuckart**

Presentation and overview given  
Questions asked and answered  
Discussion ensued

A motion was made by Todd Beyreuther seconded by John Dietzman to forward *The Main Avenue Visioning Study* on to City Council for acceptance as a vision to guide future planning, infrastructure feasibility analyses, and project development in this high priority corridor in Downtown Spokane.

Meeting Adjourned at 3:21 P.M.