

# Spokane Plan Commission - Draft Minutes

**October 24, 2018**

Meeting Minutes: Meeting called to order at 2:01

## Attendance:

- Board Members Present: Dennis Dellwo, Diana Painter, Greg Francis, Michael Baker, Sylvia St. Clair, Patricia Kienholz, Christopher Batten, Todd Beyreuther
- Board Members Not Present: Patricia Hansen; Community Assembly Liaison, Carole Shook, John Dietzman, Lori Kinnear; Council Liaison
- Staff Members Present: Heather Trautman, Tirrell Black, Kim Richards

## Public Comment:

- Paul Kropp - Community Assembly Representative
  - Greg Francis will be filling in as Community Assembly Liaison until Patricia Hansen returns from her temporary leave of absence.

## Briefing Session:

Minutes from the October 10, 2018, meeting approved unanimously.

1. City Council Liaison Report
  - None
2. Community Assembly Liaison Report - Greg Francis
  - Greg informed the commission that he estimates he would be covering the liaison position for the remainder of the calendar year.
3. Commission President Report - Denny Dellwo
  - Plan Commission Retreat is next Tuesday, October 30, 2018.
  - Reappointments of Carole Shook and Patricia Kienholz have been reviewed by the Mayor's office and will go before the City Council for confirmation on November 5, 2018.
4. Transportation Subcommittee Report
  - None
5. Secretary Report-Heather Trautman
  - The agenda for the remainder of the year was discussed, including the upcoming workshop regarding the proposed renaming of the East Central Community Center.
  - A draft of the 2019 Agenda schedules will be provided by the end of the year.

## Workshops:

1. Infill - Parking Requirements, Lot Area, Building Coverage, Design Standards, Parking Requirements - RMF & RHD Zones - Tirrell Black
  - Presentation and overview given.
  - Questions asked and answered.

**Meeting Adjourned at 4:02**

Next Plan Commission Meeting is scheduled for **November 14, 2018**