

Spokane Plan Commission - Minutes

February 13, 2019

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

Attendance:

- Board Members Present: Todd Beyreuther, John Dietzman, Sylvia St. Clair, Greg Francis, Diana Painter, Christopher Batten, Michael Baker
- Board Members Not Present: Patricia Hansen (Community Assembly Liaison), Kate Burke (City Council Liaison), Carole Shook
- Staff Members Present: Melissa Owen, Dermott Murphy, April Gunderson, Heather Trautman, Stephanie Bishop, James Richman, Kevin Freibott, Tirrell Black, Nate Gwinn

Public Comment:

None

Briefing Session:

Minutes from the January 23, 2019 meeting approved unanimously.

1. City Council Liaison Report - Kate Burke
 - None
2. Community Assembly Liaison Report - Patricia Hansen
 - None
3. Commission President Report - Todd Beyreuther
 - The joint subcommittee Plan Commission and Design Review Board (DRB) held their second meeting on January 30, 2019. Moving forward the Plan Commission would like to have a workshop to discuss the benefits of utilizing the input DRB provides on future projects.
4. Transportation Subcommittee Report - John Dietzman
 - February meeting was cancelled. The Transportation Subcommittee is seeking another Plan Commissioner to participate in the board. Ideally this member may have interest in filling the role as Chair Person in the future.
5. Secretary Report- Heather Trautman
 - The Plan Commission has received three applications for the two commission vacancies. Commission agreed to arrange all three applicants to come to the next meeting for an interview and to set aside time between each interview.
 - The work plan goes up for approval at the February 25th City Council meeting.
 - Kate Burke would like to bring up affordable housing for discussion with Plan Commission.
 - Todd requested opening up discussion on affordable housing plans that are being modeled or utilized in other cities of similar size.
 - We are making a few adjustments to the agenda management tool. We are adding the proposed code update for street trees. We have included placed a tentative workshop regarding the comp plan amendment for Crestline Traffic Study on the 27th. The shoreline vision plan will be moved out.
 - City has been investigating a way to have an overall management plan for right-of-ways.

Workshops:

1. Manufactured and Mobile Home, Current Code Review - Melissa Owen/Dermott Murphy
 - Presentation and overview given
 - Questions asked and answered
2. Neighborhood Retail Zones - April Gunderson
 - Presentation and overview given
 - Questions asked and answered

Meeting Adjourned at 3:49 PM

Next Plan Commission Meeting is scheduled for February 27, 2019