Spokane Plan Commission - Minutes

April 10, 2019
Meeting Minutes: Meeting called to order at 1:59 PM

Attendance:
- Board Members Present: Carole Shook, Sylvia St. Clair, Michael Baker, John Dietzman, Todd Beyreuther, Greg Francis, Chris Batten, Kate Burke (City Council Liaison)
- Board Members Not Present: Diana Painter, Patricia Hansen (Community Assembly Liaison)
- Staff Members Present: James Richman, Amanda Winchell, Heather Trautman, Kevin Freibott, Melissa Wittstruck, Louis Meuler, Colin Quinn-Hurst, Logan Camporeale, Teri Stripes, Brandon Blankenagel

Public Comment:
None

Briefing Session:
Minutes from the March 27, 2019 approved unanimously.

1. Community Assembly Liaison Report - Patricia Hansen
   - None

2. Commission President Report - Todd Beyreuther
   - None

3. Transportation Subcommittee Report - John Dietzman
   - Mayor Condon spoke to the subcommittee about Senator Billig’s request to have bike lanes on Sprague.
   - Committee went over the 6-Year Program Consistency review.
   - Brandon Blankenagel with Capital programs provided an update on the shared mobility program plan. City Council has had a lot of discussion on the helmet laws surrounding the shared bicycles and scooter program.

4. City Council Liaison- Kate Burke
   - Peter Moskowitz, the author of “How to Kill a City” will be here on May 22\textsuperscript{nd}. The tentative plan while he is here includes, coming to see Plan Commission, taking a tour of the city and holding a collaborative event that he will speak at then there will be a discussion panel that will interview him on the issues that surround our city.
   - Senator Billig placed a provision in the budget for the transportation plan requiring a bike trail be implemented in the Sprague project.
   - STA received their funding to complete the Central City Line project.

5. Secretary Report- Heather Trautman
   - Colin Quinn-Hurst has been hired as the New Bicycle Pedestrian Planner and he started with the City on Monday.
   - The Amendment to Map TR12, Comprehensive Plan Chapter 4, Relating to section of Crestline Street, File Z19-070COMP will be heard in May by the City Council.
   - Volunteers of America has welcomed the Commission to come by for a tour. Council Member Kate Burke will help facilitate this activity.
   - Requested that the Commissioners complete the Survey Monkey that was sent out to members via email to select a date that works best for the Commissioners to meet with City Council for the Joint Study Session.
   - Bill 1923, which will affect the minimum density requirements of the City, is likely to pass within the next week.
   - Bill 5812, which effects accessory dwelling units. The city will have to have any amendments to the code surrounding accessory dwelling units completed by 2021 in order to comply with the new regulations.
   - The draft document for the corner lot split project is almost ready to move forward to the neighborhoods.
   - The Adhoc committee will start meeting next Tuesday and will meet for the next three Tuesday’s to discuss, LU 1.8.
   - The American Planning Association conference at Priest Lake is coming up. If commissioners are interested in participating they need to email Amanda Winchell.

Workshops:

1. 6-Year Program Consistency Review
   - Presentation provided by Brandon Blankenagel with City of Spokane Integrated Capital Management
   - Questions asked and answered
   - Discussion ensued
2. University District Master Plan Update
   • Presentation provided by Melissa Wittstruck with the City of Spokane Neighborhood & Planning Services Department
   • Questions asked and answered
   • Discussion ensued

Meeting Adjourned at 4:51 PM

Next Plan Commission Meeting is scheduled for April 24, 2019