

# Spokane Plan Commission - Draft Minutes

October 23, 2019

City Council Briefing Center/Chambers

Meeting Minutes: Meeting called to order at 1:04 PM by Greg Francis

## Attendance:

- Board Members Present: Carole Shook, Sylvia St. Clair, Greg Francis, John Dietzman,
- Board Members Not Present: Todd Beyreuther, Michael Baker, Christopher Batten, Diana Painter, Kate Burke (City Council Liaison)
- *Quorum Present: No*
- Staff Members Present: Heather Trautman, Tirrell Black, Teri Stripes, Nate Gwinn, Danielle Olson, James Richman, Stephanie Bishop, Chris Green, Inga Note, Tami Palmquist, Joe Sacco

## Public Comment:

None

## Briefing Session:

Minutes from the October 9, 2019 meeting could not be approved due to lack of quorum.

1. **City Council Liaison Report - Kate Burke was absent.**
  - None
2. **Community Assembly Liaison Report - Greg Francis**
  - Chris Green presented on the South University District at the last CA meeting.
3. **Commission President Report - Todd Beyreuther was absent.**
  - None
4. **Transportation Subcommittee Report - John Dietzman**
  - None
5. **Secretary Report - Heather Trautman**
  - Council Member Burke had another meeting she had to attend so will not be at PC.
  - The agenda management tool has been updated, cancelling today's PLANT Ordinance hearing and moving it to the December 11th meeting, due to lack of a PC quorum at this meeting.
  - Overview of activities since the last PC meeting:
    - Last night was the open house for the Downtown Plan kickoff. The consultant, Framework, gave the public an overview including an analysis, existing conditions report and best practices from other cities with similar sized downtown areas. There is an online survey on the project page of the City's website.
    - The kickoff meeting for the 29<sup>th</sup> and Grand Center Plan was held this past Monday. It included an analysis of alternative forms of transportation, improving pedestrian safety at intersections. There is a consultant looking at traffic volumes and alternatives, as well as the land use designations around that center corridor. There was also a community walkabout to get a look at the area, meet with the consultant, and hear about issues and concerns. There is a project page on the City's website.
    - The open house for the South University District Plan (alternatives for zoning and parking) was held two weeks ago.
  - Discussion about filling boards and commissions and progress on the open positions on Plan Commission. Todd Beyreuther and Chris Batten both have expiring terms this December.

- There are no PC meetings November 27<sup>th</sup> or December 25<sup>th</sup>, due to the Thanksgiving and Christmas holidays.
- The Joint PC/City Council meeting is scheduled for December 5<sup>th</sup>.

**Workshops:**

**1. Continued Draft North Bank Subarea Plan**

- Presentation provided by Tirrell Black for Melissa Wittstruck min 23)
- Questions asked and answered
- Discussion ensued

**2. Spokane Downtown Plan Progress Update**

- Presentation provided by Nate Gwinn and Jeff Arango & Lesley Bain of Framework
- Questions asked and answered
- Discussion ensued

**3. Continued Arterial Street Mapping**

- Presentation provided by Inga Note
- Questions asked and answered
- Discussion ensued

**4. Street Name Change Package**

- Presentation provided by Tami Palmquist and Joe Sacco
- Questions asked and answered
- Discussion ensued

**5. South University District Subarea Plan**

- Presentation provided by Chris Green
- Questions asked and answered

**Meeting Adjourned at 3:35 PM**

Next Plan Commission Meeting scheduled for Wednesday, November 13, 2019