

# Spokane Plan Commission Minutes

June 24, 2020

Virtual Teleconference

Meeting Minutes: Meeting called to order at 2:00 PM by Todd Beyreuther

## Attendance:

- Board Members Present: Michael Baker, Todd Beyreuther(President), John Dietzman, Greg Francis(Vice President), Candace Mumm(City Council Liaison), Diana Painter, Sylvia St. Clair, Thomas Sanderson, Clifford Winger, Mary Winkes(Community Assembly Liaison), Jo Anne Wright
- Board Members Not Present: Carole Shook
- *Quorum Present: yes*
- Staff Members Present: Louis Meuler, Jackie Churchill,
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## Public Comment:

None

## Briefing Session:

Minutes from the June 10, 2020 meeting approved unanimously.

### 1. City Council Liaison Report - Candace Mumm

- CM Mumm reported that the City Council approved the 6 Year Plan. They also talked about a more integrated feedback loop with Plan Commission so that the Commissioners can hear more from the public about their current needs.
- The City Council hired a new Community Engagement Director Lisa Gardner. She will be helping with community outreach in the Neighborhood Councils and different stakeholder groups.

### 2. Community Assembly Liaison Report - Mary Winkes

- Ms. Winkes reported that Community Assembly was interested in items added by resolution to the 6 Year Plan which were also discussed by the Pedestrian Transportation and Traffic (PeTT) committee and is eager to continue perfecting communication between the City and the public.

### 3. Commission President Report - Todd Beyreuther

- President Beyreuther welcomed the new Plan Commission members Tom Sanderson, and Clifford Winger, Jo Anne Wright. He also reported that the Plan Commission docket is filling up and will have longer meetings in the future to accommodate.

### 4. Transportation Subcommittee Report - John Dietzman

- Mr. Dietzman reported that the Citizen's Transportation Advisory Board (CTAB) committee is still in existence; however Transportation Benefit District (TBD) funding is uncertain. He also reported that using economic stimulus money the City is planning 5 grind and overlays as well as some chip seal projects.

### 5. Secretary Report - Louis Meuler

- Mr. Meuler advised the Commission that Plan Commission meetings will be longer than usual the next few months.
- New Plan Commission members and current Plan Commission members introduced themselves and gave a brief background of experience.

## Workshops:

### 1. Comp Plan Amendment Z19-502COMP

- Presentation provided by Kevin Freibott
- Questions asked and answered

- Discussion ensued
2. **Comp Plan Amendment Z19-042COMP**
    - Presentation provided by Kevin Freibott
    - Questions asked and answered
    - Discussion ensued
  3. **Comp Plan Amendment Z19-045COMP: Arterial Street Map Amendments**
    - Presentation provided by Inga Note
    - Questions asked and answered
    - Discussion ensued
  4. **Grand Boulevard Transportation and Land Use Study**
    - Presentation provided by Melissa Wittstruck and Inga Note
    - Questions asked and answered
    - Discussion ensued
  5. **South University District Subarea Plan**
    - Presentation provided by Chris Green
    - Questions asked and answered
    - Discussion ensued

**Meeting Adjourned at 4:40 PM**

Next Plan Commission Meeting scheduled for Wednesday, July 8, 2020