

Spokane Plan Commission - Draft Minutes

October 14, 2020

Webex 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),Thomas Sanderson, Carole Shook, Sylvia St. Clair, Jo Anne Wright, Candace Mumm (City Council Liaison), Mary Winkes (Community Assembly Liaison)
- Board Members Not Present: Clifford Winger, Diana Painter
- *Quorum Present: yes*
- Staff Members Present: Louis Meuler, Jackie Churchill

Public Comment:

Juliana Repp, Nez Perce Tribal member - Spoke in favor of renaming Ft. George Wright Drive

Angel Tomeo Sam, Colville Tribe member - Spoke in favor of renaming Ft. George Wright Drive

Carol Evans, Chairwoman of Spokane Tribal Business Council- Spoke in favor of renaming Ft. George Wright Drive

Briefing Session:

Minutes from the September 23, 2020 meeting approved unanimously with edits.

1. City Council Liaison Report - Candace Mumm

- Council Member Mumm reported that the 2020 Work Plan will be before the City Council the week of October 19th. The 21-22 Work Plan will be approved and adopted in January 2021.

2. Community Assembly Liaison Report - Mary Winkes

- Ms. Winkes reported that she is seeking to add Mr. Dietzman's proposal to the Community Assembly agenda for the next month.

3. Commission President Report - Todd Beyreuther

- Mr. Beyreuther reported he is planning a special session with the Landmarks Commission which will include some outside professionals as well in order to discuss the current discourse between planning and preservation.
- Mr. Beyreuther reported that there will be two vacancies in the Plan Commission at the end of the year and that he will be assessing the needs of the Plan Commission.
- Mr. Beyreuther also reported that elections for President and Vice President for the Plan Commission will be held next year as well.

4. Transportation Subcommittee Report - John Dietzman

- Mr. Dietzman reported that he is working on a proposal that would create an avenue for citizen input about arterial maintenance through the Citizen Transportation Advisory Board and the Neighborhood Councils.
- Mr. Dietzman also reported that Plan Commission Transportation Subcommittee met on October 6th and held workshops on the Fish Lake Trail Study and the SRTC Division Street Study.

5. Secretary Report - Louis Meuler

- Mr. Meuler reported on upcoming PC vacancies and that he is planning on advertising the positions so that there will be multiple applicants.

Workshop(s):

1. Renaming Fort George Wright Drive

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

2. Design Guideline Update - P.U.D., Skywalks, Public Projects, City Wide

- Presentation provided by Dean Gunderson
- Questions asked and answered
- Discussion ensued

Hearing:

1. 6 Year City Wide Capital Program

- Presentation provided by Paul Ingiosi
- Questions asked and answered
- Discussion ensued

Greg Francis moved to recommend to City Council the 2021-2026 Capital Improvement Program. Seconded by Sylvia St. Clair. Motion Passed unanimously. (8,0)

2. Continued Streets Standards Update

- Presentation provided by Inga Note
- Questions asked and answered
- Discussion ensued
- Public Comment:
 - Gary Edighoffer, West Central resident - Mr. Edighoffer voiced concerns about discrepancies between the Street Standards and the Spokane Municipal Code and wanted to add footnotes to the Street Standards to state that the standards can be varied.

Greg Francis moved to recommend to City Council to approve the Spokane Street Standards Update and the associated changes as written and presented. Motion seconded by Michael Baker. Motion Passed unanimously. (8,0)

Meeting Adjourned at 5:00 PM

Next Plan Commission Meeting scheduled for Wednesday, October 28, 2020