

Spokane Plan Commission - Minutes

February 10, 2021

Webex Teleconference

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

Attendance:

- Voting Commission Members Present: Todd Beyreuther (President), Greg Francis (Vice President), Michael Baker, Thomas Sanderson, Carole Shook, Sylvia St. Clair, Jo Anne Wright, Clifford Winger
- Commission Members Not Present: Diana Painter (resigned)
- Non-voting members present: Council Member Kinnear, Mary Winkes (Community Assembly Liaison)
- *Quorum Present: yes*
- Staff Members Present: Louis Meuler, Jackie Churchill, Kevin Picanco, Maren Murphy, Colin Quinn-Hurst

Public Comment:

None

Briefing Session:

Minutes from the January 21 and January 27 meetings approved unanimously.

- 1. City Council Liaison Report - Lori Kinnear**
 - CM Kinnear discussed the City Council's 100 Day Plan. She specifically mentioned housing topics that the Council would like to address and urged the Plan Commission to review the presentation from the previous Urban Experience meeting that also discussed housing in Spokane.
- 2. Community Assembly Liaison Report - Mary Winkes**
 - None.
- 3. Commission President Report - Todd Beyreuther**
 - President Beyreuther announced that Diana Painter has resigned from the Plan Commission. He also reiterated that he would like the Plan Commission to take some time to discuss recent updates from State Legislature regarding energy and climate change.
- 4. Transportation Subcommittee Report - Clifford Winger**
 - Mr. Winger reported that the Plan Commission Transportation Subcommittee voted Mary Winkes as Vice Chair. He also brought up a concern regarding the rule which stipulates which City Council member should be the PCTS City Council Liaison and suggested it should be changed. Mr. Winger also reported on 6 Year Street Program and the Ray-Freya Alternatives project were discussed at the last PCTS meeting.
- 5. Secretary Report - Louis Meuler**
 - Mr. Meuler reported that the Planning Director and Division Director are in the process of being recruited. He also announced that Michael Baker has been reappointed for another full (4-year) term to the Plan Commission.

President Beyreuther formed a subcommittee to meet and interview Plan Commission applicants. The Subcommittee will include Commissioners Jo Anne Wright, Sylvia St. Clair, and Todd Beyreuther.

Board Business:

1. Plan Commission Work Program

- Presentation provided by Plan Commission
- Questions asked and answered
- Discussion ensued

Workshop(s):

1. 5th Ave. Initiative

- Presentation provided by Maren Murphy
- Questions asked and answered
- Discussion ensued

2. 6 Year Street Program Update Review Workshop

- Presentation provided by Kevin Picanco
- Questions asked and answered
- Discussion ensued

3. Housing Action Plan Update

- Presentation provided by Maren Murphy
- Questions asked and answered
- Discussion ensued

4. Transit Oriented Development Project

- Presentation provided by Jason Graf
- Questions asked and answered
- Discussion ensued

Meeting Adjourned at 5:12 PM

Next Plan Commission Meeting scheduled for Wednesday, February 24, 2021