

Spokane Plan Commission Minutes

November 9, 2022

Webex Teleconference

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

Attendance:

- Board Members Present: Todd Beyreuther (President), Greg Francis (Vice President), Michael Baker, Jesse Bank, Ryan Patterson, Carole Shook, Clifford Winger, Christopher Britt, Kris Neely, Tim Williams
- Board Members Not Present: none
- Non-Voting Members Present: Mary Winkes (Community Assembly Liaison), Council Member Zack Zappone
- *Quorum Present: yes*
- Staff Members Present: Spencer Gardner, Tirrell Black, Jackie Churchill, Kevin Freibott, Maren Murphy, Brandon Whitmarsh, Kirstin Davis, James Richman, Ryan Shea, KayCee Downey

Public Comment: Citizens are invited to address the Plan Commission on any topic not on the agenda. 3 Minutes each.

None

Minutes: Minutes from 10/26/2022 approved unanimously

Current Agenda: The current agenda was approved unanimously.

Briefing Session:

1. City Council Liaison Report -Zack Zappone

- Council Member Zappone reported the new redistricting map has been approved. He also reported that City budgeting is currently under away as well.

2. Community Assembly Liaison Report - Mary Winkes

- Mary Winkes stated that she let the Community Assembly know that public comment is being accepted for Plan Commission recommendations have been sent to City Council.

3. Commission President Report - Todd Beyreuther

- None

4. Transportation Subcommittee Report - Clifford Winger

- Clifford Winger reported that PCTS meet last Tuesday, and the Spokane Regional Transportation Council presented its equity considerations matrix and the 2045 Horizon plan. Division Street projects were also discussed during the meeting and now Spokane Transit Authority and the City of Spokane are collaborating on next steps.

5. Secretary Report - Spencer Gardner

- Spencer Gardner reported that the Comprehensive Plan Amendments are going before City Council on November 21st.
- Finally, elections for Plan Commission President and Vice President will be held during January. According to Plan Commission rules all nominations shall be made to clerk before the election, and they will be distributed to all PC members in advance of the first meeting in January.

Workshop(s):

1. Building Opportunities in Housing

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

2. South Logan Transit Oriented Development update

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

Meeting Adjourned at 4:00 PM

Next Plan Commission Meeting scheduled for Wednesday, December 28, 2022 will be **CANCELLED** for the Christmas holiday.