

Spokane Plan Commission Minutes

December 14, 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, Clifford Winger, Christopher Britt, Tim Williams
- Board Members Not Present: Kris Neely, Carole Shook
- Non-Voting Members Present: Mary Winkes (Community Assembly Liaison), Council Member Zack Zappone
- *Quorum Present: yes*
- Staff Members Present: Tirrell Black, Jackie Churchill, Ryan Benzie, Megan Duvall, Logan Camporeale, Maren Murphy, KayCee Downey, Tim Williams, Brandon Whitmarsh, Teri Stripes, Kirstin Davis, James Richman, Steve MacDonald, Dean Gunderson

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

3 Minutes each.

Minutes: Minutes from 11/9/2022 approved unanimously.

Current Agenda: The current agenda was approved unanimously.

Briefing Session:

1. City Council Liaison Report -Zack Zappone

- Council Member Zappone reported that the City budget has been finalized. Public safety is a large component of budget. and public safety is a big emphasis.

2. Community Assembly Liaison Report - Mary Winkes

- Mary Winkes reported that the Boards and Commissions reappointment procedure has changed from previous years. She has been invited to have an interview with the mayor to be reappointed as Community Assembly Liaison.

3. Commission President Report - Todd Beyreuther

- Todd Beyreuther reported that there will be a vote for President and Vice President during the first Plan Commission meeting of 2023 and this is his last meeting as President.

4. Transportation Subcommittee Report - Mary Winkes for Clifford Winger

- Mary Winkes, reporting for Clifford Winger, stated the PCTS presentations included information about the City Impact fee Committee that is assessing impact fees along I-95. The Plan Commission Transportation Subcommittee will meet on January 3, 2023

5. Secretary Report - Tirrell Black for Spencer Gardner

- Tirrell Black reported that next Plan Commission meeting on Dec. 28 is cancelled for Christmas.
- Nominations for PC president and vice president that have been received are for Jesse Bank, Greg Francis, and for Vice President: Ryan Patterson. Voting will be held on January 11th.
- On the January 11th agenda is headshots for Plan Commission (optional),
- Additionally, Plan Commissioners need to complete their OPMA training.
- Finally, a Hearing will be held on January 25th for Historic Landmarks items: Cannon Streetcar Suburb.
- Tirrell Black reported that the Comprehensive Plan Amendments were all approved by City Council as well as the Vision Zero Resolution.

Current agenda approved unanimously

Future Agenda item suggestions: The Legislative session, Bike parking updates - stakeholders

Todd Beyreuther suggested that the Housing Work Group Subcommittee on Jan. 11th to discuss goals for 2023.

Workshop(s):

1. South Logan TOD (draft alternatives discussion)

- Presentation provided by Maren Murphy and Bob Bengford and Ian Cozier from Makers
- Questions asked and answered
- Discussion ensued
 - CM Zappone joined the meeting at 2:52pm

2. Cannon Streetcar Suburb Historic District

- Presentation provided by Megan Duvall, Historic Preservation Officer
- Questions asked and answered
- Discussion ensued
 - Commissioner Williams left the meeting at 4:36pm.

Meeting Adjourned at 4:50 PM

Next Plan Commission Meeting scheduled for Wednesday, December 28, 2022 will be cancelled for Christmas Holiday.