Spokane Plan Commission Minutes

January 11, 2023 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

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, KayCee Downey, Tim Thompson, Della Mutungi, Maren Murphy, Dean Gunderson, Brandon Whitmarsh, Ryan Shea

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

Minutes: Minutes from 12/14/2022 approved unanimously

<u>Current Agenda:</u> The current agenda was approved unanimously.

Briefing Session:

Kris Neely arrived 2:09

1. City Council Liaison Report -Zack Zappone

• Council Member Zappone reported that Howard Street protected bike lane promenade pilot program has started.

2. Community Assembly Liaison Report - Mary Winkes

None

3. Commission President Report - Greg Francis

• Greg Francis reported that he was involved in a bicycle parking review meeting which was about proposed bike parking requirements for new development. He also participated, along with Mary Winkes, in the 3rd meeting for the Transportation Impact Fee Review.

4. Transportation Subcommittee Report - Clifford Winger

• Clifford Winger reported that the PCTS met on January 3rd. Integrated Capital Management presented on the Safe Streets for All grant program, in which equity and safety are main concerns.

5. Secretary Report - Spencer Gardner

- Spencer Gardner presented certificates of appreciation to Todd Beyreuther and Greg Francis for their time as President and Vice President, and also thanked CM Kinnear for her time as Council Liaison.
- Spencer Gardner stated that there is a virtual open house for South Logan Project on January 19, 6-7 PM, and the meeting link can be found on the city website.
- He also introduced Della Mutungi as the newest Planner I in the Planning Department.
 - Carole Shook arrived at 2:00pm.

Tentative Agenda Items:

Ryan Patterson proposed a workshop that would discuss the platting process in the city as well how addresses are assigned to units within a larger building.

Workshop(s):

- 1. Building Opportunity in Housing
 - Presentation provided by Kevin Freibott
 - Questions asked and answered
 - Discussion ensued
- 2. Cannon Streetcar Suburb Historic District Adoption Procedures
 - Presentation provided by Spencer Gardner
 - Questions asked and answered
 - Discussion ensued
- 3. Headshots of the Plan Commission members

Workshop portion and online portion of the Meeting Adjourned at 3:45 PM

Next Plan Commission Meeting scheduled for Wednesday, January 25, 2023