

Spokane Plan Commission - Draft Minutes

July 12, 2023

Webex Teleconference

Meeting Minutes: Meeting called to order at 2:00 PM by Greg Francis

Attendance:

- Board Members Present: Greg Francis (President), Ryan Patterson (Vice President), Michael Baker, Jesse Bank, Clifford Winger, Tim Williams, Kris Neely
- Board Members Not Present: Carole Shook, Christopher Britt, Todd Beyreuther
- Non-Voting Members Present: Mary Winkes, Community Assembly Liaison
- Non-Voting Member Not Present: Council Member Zack Zappone
- *Quorum Present: yes*
- Staff Members Present: Spencer Gardner, Tirrell Black, Jackie Churchill, KayCee Downey, Brandon Whitmarsh, Tyler Kimbrell

Public Comment: Citizens are invited to address the Plan Commission on any topic not on the agenda. 3 Minutes each. NONE

Minutes: Minutes from 6/28/2023 approved unanimously

Current Agenda: The current agenda was approved unanimously.

Briefing Session:

1. **City Council Liaison Report -Zack Zappone**
 - None
2. **Community Assembly Liaison Report - Mary Winkes**
 - None
3. **Commission President Report - Greg Francis**
 - Greg Francis reported that the General Facilities Charges workgroup has scheduled the final meeting. It will be held at 1:00 PM on July 26th.
4. **Transportation Subcommittee Report - Clifford Winger**
 - Clifford Winger reported that Citizen Transportation Advisory Board (CTAB) has found money in the budget for clearing sidewalks of snow in the winter. Mr. Winger also reported that the Plan Commission Transportation Subcommittee did not meet in July.
5. **Secretary Report - Spencer Gardner**
 - Spencer Gardner reported there will be several members of the Plan Commission whose terms will end at the end of 2023, and he encouraged the commissioners to consider people to fill vacancies.
 - Spencer Gardner also reported that City Council allocated American Rescue Plan Act money for subarea planning. Three neighborhoods that have been selected are Hillyard, East Central, West Central. There will be an update to high-density residential standards as well.

Workshop(s):

1. **Building Opportunity for Housing**
 - Presentation provided by Tim Thompson and KayCee Downey
 - Questions asked and answered
 - Discussion ensued

2. Shoreline Master Program text update for Fish Rearing

- Presentation provided by Tirrell Black and Tyler Kimbrell
- Questions asked and answered
- Discussion ensued

3. South Logan Transit Oriented Development - Preferred Alternative

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

Meeting Adjourned at 4:00 PM

Next Plan Commission Meeting scheduled for Wednesday, July 26, 2023