

Spokane Plan Commission - Draft Minutes

July 26, 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, Carole Shook, Clifford Winger, Christopher Britt, Kris Neely, Tim Williams, Todd Beyreuther
- Board Members Not Present:
- Non-Voting Members Present/Not 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, Ryan Benzie, KayCee Downey, Tyler Kimbrell, Tim Thompson, Della Mutungi, James Richman

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

Minutes: Minutes from 7/12/2023 approved unanimously

Current Agenda: The current agenda was approved unanimously.

Briefing Session:

1. **City Council Liaison Report -Zack Zappone**
 - Absent again
2. **Community Assembly Liaison Report - Mary Winkes**
 - Ms. Winkes reported that the CA discussed the GFCs fees and wrote a letter discussing their recommendation based on a presentation.
3. **Commission President Report - Greg Francis**
 - Greg Francis reported that Jesse Bank is out for fatherhood. State APA Conference in Spokane in October 11-13th... will PC members be able to attend?
4. **Transportation Subcommittee Report - Clifford Winger**
 - Clifford Winger reported that the PCTS is not going to meet in August.
5. **Secretary Report - Spencer Gardner**
 - Spencer reported that the August 9th meeting will be cancelled, but there will be a meeting on the 23rd.

Workshop(s):

1. **Paper Cuts Clean Up**
 - Presentation provided by Tyler Kimbrell
 - Questions asked and answered
 - Discussion ensued
2. **Building Opportunity for Housing**
 - Presentation provided by Tim Thompson and KayCee Downey
 - Questions asked and answered
 - Discussion ensued

- Kris Neely left the meeting at 3:28pm.
- Christopher Britt left the meeting at 3:42pm

Hearings

1. Shoreline Management Program Update

- Presentation provided by Tyler Kimbrell and Tirrell Black
- Questions asked and answered
- Discussion ensued
- Public Testimony:
 - Caj Matheson, Tribal Member of CDA Tribe, spoke in favor of recommending the update to reintroduce salmon to the region.
 - Thomas Biladeau, co-applicant with CDA tribe, spoke in favor of recommending the Shoreline Management Update for fish rearing. Spoke about the goal of creating a fish rearing facility to gather data on how to successfully reintroduce salmon.
- Motion:
 - Ryan Patterson moved to recommend approval of the proposed text amendments in all 3 sections 17E.060.470, 17E.060.690, and 17C.190.500. Seconded by Michael Baker. Motion carries unanimously (7,0)

Meeting Adjourned at 4:21 PM

Next Plan Commission Meeting scheduled for Wednesday, August 9, 2023