

Spokane Plan Commission - Minutes

August 23, 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), Carole Shook, Clifford Winger, Christopher Britt, Kris Neely, Tim Williams, Todd Beyreuther
- Board Members Not Present: Michael Baker, Jesse Bank
- Non-Voting Members Present/Not Present: Mary Winkes (Community Assembly Liaison), Council Member Zack Zappone
- Non-Voting Member not present:
- *Quorum Present: yes*
- Staff Members Present: Spencer Gardner, Tirrell Black, Jackie Churchill, Amanda Beck, Ryan Benzie, KayCee Downey, Tim Thompson, James Richman, Kevin Freibott, Maren Murphy, Della Mutungi, Brandon Whitmarsh, Teri Stripes

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

Minutes: Minutes from 7/26/2023 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**
 - Mary reported Community Assembly met but there is nothing relevant to report to Plan Commission
3. **Commission President Report - Greg Francis**
 - None
4. **Transportation Subcommittee Report - Clifford Winger**
 - None
5. **Secretary Report - Spencer Gardner**
 - Spencer reported that at the first meeting in September, the Housing Work Group of the Plan Commission will review a development feasibility analysis and at the following meeting will review new GFC update information.

Council Member Zappone and Tim Williams arrived at the end of the briefing session.

Workshop(s):

1. **BOCA Update**
 - Presentation provided by Amanda Beck and KayCee Downey
 - 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

3. Center & Corridor Update Study Introduction

- Presentation provided by Colin Quinn-Hurst and Tirrell Black
- Questions asked and answered
- Discussion Ensued

Hearings

None

Meeting Adjourned at 4:01 PM

Next Plan Commission Meeting scheduled for Wednesday, September 13, 2023