

Spokane Plan Commission - Minutes

November 8, 2023

Webex Teleconference

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

Attendance:

- Board Members Present: Greg Francis (President), Ryan Patterson (Vice President), Jesse Bank, Clifford Winger, Tim Williams, Todd Beyreuther, Kris Neely, Carole Shook
- Board Members Not Present: Christopher Britt, Michael Baker
- Non-Voting Members Present: Mary Winkes (Community Assembly Liaison)
- Non-Voting Members Not present: Council Member Ryan Oelrich
- *Quorum Present: Yes*
- Staff Members Present: Spencer Gardner, Ryan Benzie, Angie McCall, Kevin Freibott, Tyler Kimbrell, Colin Quinn-Hurst, Teri Stripes, Tirrell Black, Della Mutungi, KayCee Downey, Tim Thompson, Brandon Whitmarsh, Amanda Beck, Maren Murphy, Jackie Churchill

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

- None

Minutes: Minutes from 10/25/2023 approved unanimously

*2:04 Tim Williams joined

*2:05 Kris Neely joined

Current Agenda: The current agenda was approved unanimously.

Greg Francis recommended that one additional Plan Commissioner would be ideal as part of PCTS. Cliff Winger and Mary Winkes are currently PCTS members.

Briefing Session:

1. **City Council Liaison Report - Ryan Oelrich**
 - Absent
2. **Community Assembly Liaison Report - Mary Winkes**
 - Mary Winkes reported about traffic calming dollars and the community assembly's position on the current discussions about reallocating that funding.
3. **Commission President Report - Greg Francis**
 - President Greg Francis reported Michael Baker is on short-term medical leave. Kris Neely is stepping down from Plan Commission Transportation Sub-Committee. Cliff Winger and Mary Winkes are currently on the PCTS committee and Greg Francis recommended that one additional Plan Commissioner would be ideal as part of PCTS.
4. **Transportation Subcommittee Report - Clifford Winger**
 - Cliff Winger reported that PCTS met yesterday, and staff presented the Centers & Corridors Study. A public citizen also came to report on safety items related to Flett Middle School.
5. **Secretary Report - Spencer Gardner**
 - Spencer Gardner reminded everyone that the Plan Commission meeting on 11/22/23 is cancelled due to the Thanksgiving holiday.

- Spencer Gardner also gave an update in regard to BOH (Building Opportunity for Housing). Due to the City Council incident on 11/06/23, BOH will go to vote at the City Council hearing on 11/20/23.
- GFC's (General Facility Charges) will also go to City Council on 11/20/23.

Workshop(s):

- **2024 Work Plan**
 - Presentation provided by Spencer Gardner
 - Questions asked and answered.
 - Discussion ensued.
- **Center & Corridor Update Study: Regulatory Recommendations Progress Check-In**
 - Presentation provided by MAKERS Architecture and Urban Design/SCJ Alliance, Leland Consulting Group, Colin Quinn-Hurst, and Tirrell Black.
 - Questions asked and answered.
 - Discussion ensued.

Meeting Adjourned at 4:13 PM.

The 11.22.23 Plan Commission Meeting is **CANCELLED** due to the Thanksgiving holiday.

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