

**PAC ADVISORY COMMITTEE
MEETING NOTES**
February 27, 2018-Draft

Call to Order: Meeting was called to order at 2:37.

Attending Members: Council Member Kinnear, Karl Otterstrom, Spokane Transit Authority, Richard Kier, Empire Health Foundation, Melissa Huggins, Spokane Arts, TJ Hake, Visit Spokane, Council Member Beggs, Alicia Barbieri, Goodale Barbieri

Staff: Heather Trautman, Andrew Rolwes, Michele Beebe

Guests: Nelson/Nygaard on PAC Stakeholder Presentation, Luis Garcia, City of Spokane, Tobbey Hatley

Standing Items & Updates:

- **Approve Minutes November & December 2017-** Alicia Barbieri made a motion to approve the minutes. TJ Hake approved and Richard Kier seconded the motion. The motion passed unanimously.

Parking Strategy Plan:

- Nelson/Nygaard (City's selected consultants for the parking study update) presented how they will begin their initial research phase. Stakeholder interviews will allow them to get additional insight from key groups.
 - o Project will take 12 months and the PAC will get monthly updates.

Curbside Planter Expenditures 2018:

- We currently have 67 planters and 7 walled planters. Relocating 11 planters between Main and Post and 10 on Lincoln and 1 in front of the Apple Store. We are asking for 54 new planters that total \$19,504. Karl Otterstrom motioned to approve and Melissa Huggins seconded. DSP will take care of the maintenance and if there is any graffiti it will be cleared.

New Officer Discussion:

- There are specific ordinances on the terms. The PAC has 3 vacancies. Large business, small business and residential are the vacancies.

Meeting was adjourned at 4:00pm

Signed: _____ Dated: _____