

**PAC ADVISORY COMMITTEE
MEETING MINUTES
Tuesday, May 18th, 2018**

Call to Order:

Meeting was called to order at 2:32 by Dana Harbaugh.

Attending Members: Dana Harbaugh, Alicia Barbieri, Richard Kier, Bryn West, Council Member Lori Kinnear, TJ Hake, Karl Otterstrom, Melissa Huggins, Council Member Beggs

Absent: Heather Trautman

Staff: Andrew Rolwes, Michele Beebe, Kris Becker

Minutes: Dana Harbaugh made a motion to approve the minutes. Karl Otterstrom approved and TJ Hake seconded the motion. The motion passed unanimously.

• **2019 Budgets**

○ **Requested Project Clarifications for Draft 2019 PAC Budget Allocations:**

- **Riverside Avenue redesign:** Slated for implementation beginning in 2019 with two subsequent years of construction conducted in phases. City and STA funds will only apply to the street right-of-way and transit stops, with the exception of funds for new light standards to replace the current frog eye lights and add plumbing for hanging baskets. Allocation from the PAC would be applied to streetscape enhancements and, like the gateway project, outside of parking funds there are no currently identified fund sources to pay for these sorts of improvements. Brandon Blankenagel proposed the following items to be considered for PAC-funded improvements on Riverside; specialty/artistic lighting, landscaping and planter boxes, custom tree grates, sidewalk treatments through color or stamps, custom bike racks, art installations.
- **Additional considerations for Riverside Avenue:**
 1. The \$25,000 allocation to the Urban Cultural Trail could double as an allocation to Riverside.
 2. A portion of the \$25,000 allocation to ground planters could be designated for Riverside as well.
- **Maple-Jefferson Gateway:** There are no public or private funds for this project outside of a commitment from the PAC. Any funds from the PAC in 2019 would potentially fund further design work and implementation. It's a truly open-ended project which Omar and Dean are working with AHBL to define what can be done based on what amount of money is generated for it. As such, a recommended allocation from the PAC for this project would truly be catalytic. However, since additional design work is needed, an unknown percentage of parking fund allocation would be used for that purpose.
 1. **Additional project information:**

1. The Mayor has prioritized this project for physical implementation beginning in 2019, in addition to final scope and design work.
2. Spokane Arts staff has tentatively estimated the tall metal sculptural piece that was featured in their presentation as being approximately \$150,000. It is contingent on assuming the overall project would absorb the entire installation. \$150,000 is an estimate.

Confirmed project allocations from the May 18th Budget Meeting:

- \$250,000 for special projects
- \$25,000 wayfinding under the standing allocation
- \$25,000 for Urban Cultural Trail under the art standing item
- \$25,000 for curbside planters (54 curbside planters)
- \$25,000 for holiday lighting
- \$25,000 street tree matching program

To be determined at June 28 PAC Meeting: final composition of \$250,000 special project funds and final adjustments or specifications for standing items.

Meeting Adjourned at 4:15

Signed: _____ Dated: _____