

**PAC ADVISORY COMMITTEE  
MEETING MINUTES**  
*Tuesday, August 28th, 2018*

**Call to Order:**

Meeting was called to order at 2:37 by Chair, Alicia Barbieri.

**Attending Members:** Dana Harbaugh, Richard Kier, TJ Hake, Alicia Barbieri , Karl Otterstrom, Melissa Huggins, Council Member Beggs

**Absent:** Council Member Kinnear

**Staff & Guests:** Michele Beebe, Dean Gunderson, Omar Akkari from City of Spokane,

**Minutes:** Alicia Barbieri made a motion to revise the minutes from July 2018 taking out the motion to approve the \$500,000 for the Maple Jefferson gateway project due to lack of quorum. Richard Kier moved to approve and Dana Harbaugh seconded the motion.

**Update on West End Plaza Artwork from Melissa Huggins**

- The selected artist is Susan Zoccola
- Overall project timeline: Construction schedule has been in flux. Hardscape scheduled for Q1 2019, with planting in early spring. Artist has begun work with fabricator so that the artwork is complete prior to the plaza completion.

**Presentation from City of Spokane** regarding Maple-Jefferson Gateway Project

- Dean handed out an updated version of the project and went over it again with the group that could not attend the last PAC meeting.

**Motion to approve Maple-Jefferson freeway project:** Alicia Barbieri asked for a motion to approve an additional \$500,000 commitment of PAC funds to the Maple-Jefferson freeway / gateway project, spreading the cost out over 4 additional years (\$125,000 a year) from 2020-2023. This will bring the Maple-Jefferson freeway /gateway project to a total of \$750,000 PAC supported funds, committed over 6 years (2018-2023) so that the city can secure a SIP loan for financing this gateway project. Dana Harbaugh approved the motion and TJ Hake seconded it. Motion passed unanimously.

Meeting Adjourned at 3:28

Signed: \_\_\_\_\_ Dated: \_\_\_\_\_