

**PAC ADVISORY COMMITTEE
MEETING MINUTES**
Tuesday, January 28, 2020

Call to Order:

Meeting was called to order at 2:36 by Committee Chair, Alicia Barbieri

Attending Members: CM Kinnear, CM Stratton, Richard Kier, Bryn West, Karl Otterstrom, Melissa Huggins, Alicia Barbieri

Absent:

Staff & Guests: Tobby Hatley, Andrew Rolwes, Kris Becker, Jesten Ray, Giacobbe Byrd

Minutes: November Minutes were approved.

Standing Items, Updates and Reports

- Urban Cultural Trail Project Update: Melissa Huggins updated the status of the Urban Cultural Trail project, detailing Phase I proposed elements: “Blades”, “Frames”, “Surface Treatments” and “Heroic Signs”. \$145,000 grant can fund proposed build out, excluding installation and engineering costs. Committee recommended seeking additional funding from sources such as the Tribe, State Historical Society and BNSF before moving forward. Committee also recommended revisiting project funding status in July.
- Parking Implementation Plan Update: Kris Becker updated the plan of action now that the RFP’s have been received. The plan is to have on-site demos and public demos of Kiosks vs. Meters in Riverpark Square then City Hall for feedback including a “Parking Petting Zoo” on 2/20/20. Also looking at LPR equipment to capitalize on revenues primarily from overtime stays.
- Urban Forestry Project Update: Kris Becker discussed the request from Urban Forestry to allocate its already committed \$25,000 to a tree replacement program on the east side of Stevens, between Spokane Falls Blvd. and Main to replace six trees in severe decline. Committee agreed with the project.
- Parking Leases: Andrew Rowles gave parking lease update.
- 2020 PAC Meeting Subjects: PAC members suggested the following subjects for discussion in 2020: implement parking study in Downtown plan; weigh in on ordinances from the Parking Plan update; way finding implementation including how Sportsplex visitors will access downtown; impact of Lime scooters and other alternative modes of transportation (City currently working on map); Parkade status; revisit parking as an economic development program; residential parking permits set to market rates (west-end of town).

Meeting adjourned at 4:12pm.

Signed: _____ Dated: _____