# STANDING COMMITTEE MINUTES

## **City of Spokane**

Urban Experience Committee 3/11/19 – MINUTES

#### Attendance

Eldon Brown, Gavin Cooley, Carly Cortright, Teri Stripes, Paul Krupp, Kelly Keenan, Doug Engel, Staples, Curtis Harris, Brian McClatchy, Kyle Twohig, Al Vorderbrueggen, Dave Steele, Heather Trautman, Charlie Wolff, Anna Everano, Brandon Blankenagel, Gabby Ryan, CM Mike Fagan, Tirrell Black, Louis Meuler, Hannahlee Allers, CM Lori Kinnear, CM Breean Beggs, CM Karen Stratton, Kyle Overbust, Katherine Miller, Garrett Jones, Ali Brast, Adam McDaniel, Kevin Freibott, CM Kate Burke

### Non-City Employees:

Toby Hatley (WRA), Andrew Rowles (DSP), Fran Peppleburg (Audubon/Downriver), Jessica Kirk, Andrew Chanse, Mike Tresidder (STA)

Doug Engle, Jon Vanturner (dist 81), Rebecca White (Spokesman Review), Brandon Myers, Matt Folsom, Bob Lutz (SRHD)

The meeting started at 1:16 p.m.

### **Approval of Minutes:**

The meeting minutes for February were approved.

### Agenda Items:

- 1. MFTE Incentive Possible Boundary Changes for Discussion- Teri Stripes
  - Update on map outline and potential zone expansions.
- 2. Five Mile Prairie Boundary Change- Gabby Ryan

Presentation on proposal for boundary change.

- 3. Bikeshare (Shared Mobility)- Policy and Permitting- Brandon Blankenagel
  - Discussion on where we are at and where we are going.
- 4. Economic Update- Gavin Cooley

Update on

5. Umbrella Agreement for SPS/City/Library Partnership- Andrew Chanse

Agreement passed long with Library/Schools. Update on next steps.

## 6. State Legislative Update- Breean

Property crimes revision, time spent vs crime.

## **Consent Items:**

Question from CM Breean Beggs to Kelly Keenan on Family Promise. All consent items were approved and moved forward.

## **Executive Session:**

There was no Executive Session at this meeting.

## **Adjournment**

The meeting was adjourned at 2:11 p.m.

Prepared by:

Danielle Norman

Approved by:

For further information contact: Danielle Norman, 625-6195