

STANDING COMMITTEE MINUTES
City of Spokane
Urban Experience Committee
4/8/19 – MINUTES

Attendance

Jim Kaufman, Carly Cortright, Heather Trautman, Tirrell Black, Megan Duvall, CM Lori Kinneer, Teri Stripes, CP Ben Stuckart, Mike Ormsby, Gavin Cooley, Chris Green, Charlie Wolff, Kris Becker, Kyle Twohig, Alex Reynolds, Melissa Wittstruck, Logan Camporeale, Paul Krupp, Gabby Ryan, CM Breean Beggs, CM Candace Mumm, Hannahlee Allers, Jake Fraley, James Richman, Anna Everano, Kyle Overbust, CM Mike Fagan, CM Karen Stratton, Garrett Jones, Kandace Watkins, CM Kate Burke, Danielle Cossey, Brian McClatchy, Inga Note, Ali Brast, April Gunderson, George Dahl, Brandon Blankenagel

Non-City Employees: Toby Hatley (WRA), Mike Tresidder (STA), Fran Pebbleburg (Audubon/Downriver), Andrew Chanse, Rebecca White (Spokesman Review), Lars Gilbert (U District CEO)

The meeting started at 1:16 p.m.

Approval of Minutes:

The meeting minutes for March were approved.

Agenda Items:

1. **Browne's Addition Historic District Progress & Timeline- Megan Duvall**
Presentation on what has happened so far and next steps.
2. **East Central Dental Clinic Funding- Alex Reynolds**
Update on project and funding, zoning/sq. ft. update, notification of environmental assessment needing to be done. Estimated completion spring 2020.
3. **North River Bank Planning Update- Melissa Wittstruck**
Presentation on the boundary, timeline, and what is going on so far.
4. **Comprehensive Plan Amendment Z19-070COMP Map TR12- Tirell Black**
Presentation with maps and updates on the traffic study.
5. **U District Strategic Master Plan Update- Chris Green**
Presentation on upcoming plans, introduced Lars Gilbert who shared the master plan.
6. **Spokane's Community Empowerment Zone Strategic Plan- Teri Stripes**
Presentation on CEZ Boundary and zone plan.

7. Economic Update- Kris Becker and Gavin Cooley

Update by Kris on where we are to date.

8. Library Bond Implementation & Library/City/SPS Updates- Andrew Chanse

Presentation on Shaw Middle School and current updates to Shaw, Liberty Park, and Sprague.

9. SRHD- Gavin Cooley on behalf of Bob Lutz

Quality of Life survey coming up, update on questions to be asked with Council/City input.

10. Strategic Update- Parks & Recreation- Garrett Jones

Conversation about how they try programs and adjust as needed. Example were parks, Liberty had an increase in pool use due to waiving \$2 fee. Urban Forestry had over 1,000 trees given out with program. Golf capacity/tee times utilization. Riverfront Park events and Social media.

Consent Items:

All consent items were approved and moved forward.

Executive Session:

There was no Executive Session at this meeting.

Adjournment

The meeting was adjourned at 2:49 p.m.

Prepared by:

Danielle Norman

Approved by:



Chair

For further information contact: Danielle Norman, 625-6195