

STANDING COMMITTEE MINUTES
City of Spokane
Urban Experience Committee
8/16/21 – MINUTES

Attendance

City Employees: Hannalee Allers, CM Lori Kinnear, Mike Piccolo, Garrett Jones, Andrew Chanse, CM Betsy Wilkerson, Teri Stripes, Nicholas Hamad, CM Cathcart, CM Mumm, CM Burke, Paul Ingiosi, Eric Poulsen, CP Beggs, Tonya Wallace, Johnnie Perkins

Non-City Employees: Charlene Kay WSDOT, Bonnie Gow, Greg Figg

The meeting started at 10:02 am.

Approval of Minutes:

The July 12th, 2021 meeting minutes were approved.

Agenda Items:

- 1. Hillyard Library Building/Central Library Land Title Exchange- Andrew Chanse**
Andrew gave background on SPL moving from Hillyard to Shaw, concern on what happens to the Hillyard building, board of trustees have looked at options to maximize for greater community use, proposed building to City for the land that the building is on. Comstock gave use for the building to the City for library use. Timeline from library perspective no rush, depending on what the space is wanted for then there might be more of a rushed timeline if CARES dollars or other funding is needed.
- 2. WSDOT Internal Staff Meeting- Bonnie Gow and Greg Figg**
Bonnie has been leading the study, Charlene shared a West Plains Subarea Transportation Management Plan document, details on study on fastest growing land use development areas in WA state and multi-modal transportation network to address mobility and safety needs. Presentation on multiple studies. Greg gave background on the research that was done. Bonnie went over the corridors and roundabouts in Airway Heights area. Upcoming August dates for open house and live meetings mentioned.
- 3. Parking Open Space Master Plan- Garrett Jones**
Preserve and Play Master Plan, presentation shared. Nick went over park classifications as far as percentages of natural land and where the City scores nationally. Review of national averages and where the City measured and results from public questionnaires. Comment to the Council that if there are any events where their presence would be wanted for some input let them know.

4. Long Term Financial & 2022 Trial Budget Presentation- Amie Blain/Tonya Wallace

Tonya shared her screen and presented. Looked at past years and where the numbers were historically along with what events happened in those years. Presented a fund forecast for 2022-2027. A few questions from council members about other funds and tax funds. A major challenge is the homeless expenses and no direct revenues to cover those costs. Paul reviewed the 2021 adopted revenue and expenditure budgets.

5. Building Permit/Construction Updates- Kris Becker

Update at next meeting.

Consent Items:

Consent items approved.

Executive Session:

There was no Executive Session.

Adjournment:

The meeting was adjourned at 11:54 am.

Prepared by:

Danielle Norman

Approved by:

Karen Stratton

Chair – Karen Stratton

For further information contact: Danielle Norman, 625-6195