

**STANDING COMMITTEE MINUTES**  
**City of Spokane**  
**Urban Experience Committee**  
**10/11/21 – MINUTES**

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**Attendance**

*City Employees:* Hannahlee Allers, Jen Morris, Kurtis Robinson, Melissa Huggins, Amanda Beck, Tirrell Black, Carly Cortright, Tami Palmquist, Eric Finch, CM Kate Burke, CM Karen Stratton, Teri Stripes, Jesten Ray, Eldon Brown, Marlene Feist, Margaret Hinson, Kirstin Davis, Garrett Jones, CM Lori Kinnear, CM Betsy Wilkerson, Erik Poulsen, CM Michael Cathcart, Call in User 4, Call in User 5, Melissa Huggins, CP Breean Beggs, Johnnie Perkins, Brian McClatchey

*Non-City Employees:* Dawn Karber

The meeting started at 1:17 pm.

**Approval of Minutes:**

The September 13<sup>th</sup>, 2021 meeting minutes were approved.

**Agenda Items:**

- 1. Floodplain Management Update of SMC 17E.030-Amanda Beck**  
Presentation on 2021 Floodplain Management Text Amendment, was presented in July, review of what is being updated and why.
- 2. Neighborhood Council Liaison Expectations- Carly Cortright**  
Shared content from her computer to zoo, review of Neighborhood Councils, how often they meet up, discussion followed.
- 3. Sprague District CSO-34 Request for Proposal Process- Teri Stripes**  
Discussion on the RFP and process, request for council member support.
- 4. Treasury Rent Assistance Program 2.0 (T-RAP 2.0) Grant Acceptance- Margaret Hinson**  
Kirstin gave presentation on program, Margret added some details, council members asked about application process, Q&A
- 5. Spokane Arts Quarterly Report- Melissa Huggins**  
Presentation of photos of current and coming art pieces in Spokane including basketball courts, outside, and libraries.

**6. Envision Center-Dana Karber**

Now Resource Center of Spokane County. Jen Morris Career Path Services and Kurtis Robinson gave a presentation with background on how the center was started and funding. Demographics on who is served.

**7. Update on Centennial Trail Project on Summit- Marlene Feist**

Presentation with maps and photos for the current status of the project.

**8. CHHS Future Plan and Update- Marlene Feist**

Organizational chart shared with vacancies in the department and some interview updates. Main tracks of effort shared, more information on the winter plan shared.

**9. Building Permit/Construction Updates- Kris Becker**

Update for this month removed.

**Consent Items:**

Consent items approved.

**Executive Session:**

There was no Executive Session.

**Adjournment:**

The meeting was adjourned at 3:13pm.

**Prepared by:**

Danielle Norman

**Approved by:**

*Karen Stratton*

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Chair – Karen Stratton

For further information contact: Danielle Norman, 625-6195