

STANDING COMMITTEE MINUTES

City of Spokane

Urban Experience Committee

11/8/21 – MINUTES

Attendance

City Employees: Garrett Jones, Teri Stripes, Colin Quinn-Hurst, Mike Sloon, Hannahlee Allers, CM Kate Burke, Eric Finch, Marlene Feist, Kirstin Davis, Inga Note, CM Betsy Wilkerson, CP Breean Beggs, CM Michael Cathcart, Margaret Hinson, CM Karen Stratton, CM Lori Kinnear, CM Candace Mumm, Corin Morse, Nick Hamad, Tonya Wallace, Brian McClatchey, Erik Poulsen, Seth Hackenberg

Non-City Employees: Jason Graf, Jody Qualley, Brandon Meiers, Bob Hilmes

The meeting started at 1:17 pm.

Approval of Minutes:

The October 11th, 2021 meeting minutes were approved.

Agenda Items:

- 1. TOD Framework Study- Colin Quinn-Hurst and Jason Graf**
Presentation, study that started last winter, on the third out of four phases. Colin introduced Jason and answered some questions from CM Mumm. Station area planning and access discussed. Three areas focused on and discussion on TOD potential. Next steps explained.
- 2. Rent Assistance Program Update- Margaret Hinson and Kirstin Davis**
Kirstin shared her screen with presentation. Overview of T-RAP funds being accepted and dispersed. Spend down trends shared. Questions on a few organizations, the funds they requested, and comments on the RFP process.
- 3. Matrix Consulting Group Contract- Tonya Wallace**
Tonya gave information on the RFP and selection process. CM Mumm gave some history with working with Matrix in the past.
- 4. Fish Lake Trail Connection to Centennial Trail- Inga Note**
Presentation on the evaluation, route options, and estimated costs. Will be presenting at Parks Board this week.
- 5. Parks and Natural Lands Master Plan Update- Garrett Jones and Nick Hamad**
Project update. Out of the four phases, currently on phase three. Overview of the parks, engagement, demographics, what they have learned, and some additional facts.

6. WSDOT Update on Trent Bridge and Altamont On-Ramp- Bob Hilmes and Jody Qualley

Bob and Jody introduced by CM Stratton, Jody shared a presentation with pictures of the Trent bridge, where progress is, and what is coming up. Questions and comments followed, additional questions can be sent to Shauna Harshman.

7. Building Permit/Construction Updates- Kris Becker

Kris will email the updates.

Update for this month removed.

Consent Items:

Item C MFTE Conditional Agreement Liberty Park Expansion pulled for some questions. CM Wilkerson asked Teri some questions. Consent items approved.

Executive Session:

There was no Executive Session.

Adjournment:

The meeting was adjourned at 3:03pm.

Prepared by:

Danielle Norman

Approved by:

Karen Stratton

Chair – Karen Stratton

For further information contact: Danielle Norman, 625-6195