

**STANDING COMMITTEE MINUTES**  
**City of Spokane**  
**Urban Experience Committee**  
**February 13, 2023**

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**Call to Order:** 1:18 pm.

Recording of the meeting may be viewed here: <https://my.spokanecity.org/citycable5/live/>

**Attendance**

*Committee Members Present:* CM Stratton (Chair), CM Zappone (Vice Chair), CP Beggs, CM Kinnear, CM Cathcart, CM Wilkerson, CM Bingle

*Staff/Others Present:* Hannahlee Allers, Giacobbe Byrd, Nicolette Ocheltree, Candi Davis, Chris Wright, Matt Boston, Steve MacDonald, Heather Sweet, Marlene Feist, Jenn Cerecedes, Daniel Ramos III, Megan Duvall, Kevin Freibott

**Approval of Minutes**

- Action taken  
CM Bingle moved to approve the minutes of the January 9<sup>th</sup> meeting. The motion was seconded by CM Wilkerson. The minutes were approved by a vote of 7-0.

**Agenda Items**

**Discussion items**

1. Broadband/Fiber Consultant Contract – Steve MacDonald (5 Minutes)
  - Action taken:  
Presentation and discussion. Sponsored by CP Beggs and CM Wilkerson.
2. Monthly DSC Permit Report – Steve MacDonald (5 minutes)
  - Action taken:  
Presentation and discussion only, no action taken.
3. MySpokane 311 Update 1 – Heather Sweet (10 minutes)
  - Action taken:  
Presentation and discussion only, no action taken.
4. SBO for Expo+50 Infrastructure Projects – Marlene Feist (10 Minutes)
  - Action taken:  
Presentation and discussion. Sponsored by CM Bingle, CM Kinnear, CM Zappone.
5. Department of Commerce ROW Contract SBO – Jenn Cerecedes (5 minutes)
  - Action taken:  
Presentation and discussion. Sponsored by CM Stratton and CM Zappone.
6. CMIS Update – Housing-Homeless Data & Performance – Daniel Ramos III, Jenn Cerecedes (10 minutes)
  - Action taken:

- Presentation and discussion only, no action taken.
7. Highland Park United Methodist Church SRHP Nomination – Megan Duvall (2 Minutes)
    - Action taken:  
Presentation and discussion. Sponsored by CM Kinnear and CM Wilkerson.
  8. The Waldean Apartments SRHP Nomination – Megan Duvall (2 Minutes)
    - Action taken:  
Presentation and discussion. Sponsored by CM Stratton and CM Zappone.
  9. Judge Blake House SRHP Nomination – Megan Duvall (2 Minutes)
    - Action taken:  
Presentation and discussion only. Sponsored by CM Stratton and CM Zappone.
  10. Cannon Streetcar Suburb Historic District Overlay Zone Ordinance– Megan Duvall (2 Minutes)
    - Action taken:  
Presentation and discussion. Sponsored by CP Beggs, CM Kinnear, CM Wilkerson.

#### Consent items

1. REACH Proposal for WQTIF Funds. (Planning & Economic Development)

#### Executive Session

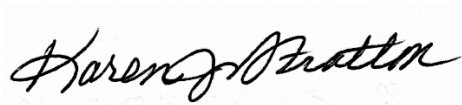
None.

#### Adjournment

The meeting adjourned at 3:02 p.m.

Prepared by:  
Jeff Gunn

Approved by:



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Councilmember Karen Stratton  
Urban Experience Committee Chair