



**PLANNING COMMISSION  
MEETING MINUTES**

**Wednesday, May 12, 2021**  
Location: Digital Zoom Meeting

**I. INVOCATION:**

None.

**II. CALL TO ORDER:**

**6:01 pm**

**III. ROLL CALL:**

Chair	Kal Patel	Present
	Mark Collins	Present
	Angelena Campobasso	Present
	Hank Bynaker	Present

Staff Present:

Zachary Becker, Planning Technician  
Heather Trautman, Principal Planner

**IV. PLEDGE OF ALLEGIANCE:** Completed.

**V. APPROVAL OF AGENDA:** Prior to the approval of the agenda, **Commissioner Collins** made a motion to amend the agenda to add an action item introducing Planning Commission candidate Stephanie Lamb. Motion passed unanimously. **Commissioner Collins** moved to approve the amended agenda. Motion passed unanimously.

**VI. APPROVAL OF MINUTES:** **Commissioner Collins** moved to approve the minutes for April 12, 2021. Motion passed unanimously.

**VII. PUBLIC COMMENT:** None.

**VIII. PRESENTATION:** None.

**IX. PUBLIC HEARINGS:** None.

**X. ACTION ITEMS:**

- a. Introduction of Planning Commission Applicant** Citizen Stephanie Lamb introduced herself to the Planning Commission, giving a brief overview of her experience and motivations to join the Commission. Commission members asked general questions. This action item ended at 6:12 pm.

**XI. WORKSHOP:**

- a. 2022 Comprehensive Plan Update** Principal Planner Heather Trautman updated the Commission on the status of the 2022 Comprehensive Plan Update, including the hiring of consultant Framework and Big Sky Public Relations. Heather discussed the purpose and the scope of the 2022 Comprehensive Plan update, as well as, describing the request for proposals process. Planning Commission members asked general questions. The workshop ended at 6:44 pm.
- b. Public Art Funding Ordinance** Principal Planner Heather Trautman presented on the proposed Ordinance C-963 relating to the creation of a public art program and municipal art fund. This would also include the creation of a public art commission, as well as, a financial plan for the facilitation of public art within the City of Airway Heights. Commission members asked questions, including questions regarding the necessity of a residency requirement for service on the Public Art Commission. There was also discussion on the availability of Tribal partners and their potential involvement within the Public Art Commission. **Commissioner Collins** made a motion to move Ordinance C-963 to public hearing. Motion passed unanimously. The workshop ended at 7:13 pm.
- c. Smart Growth America Grant** Planning Technician Zachary Becker presented on the site selection and general plan for a pop up traffic project located along King Street in northern Airway Heights. Zachary discussed general features that the pop up may feature and the public outreach plans and goals. Planning Commission members made comments and asked general questions. The workshop ended at 7:36 pm.

**XII. COMMISSIONER REPORTS:** **Commissioner Collins** reported on the growth and road conditions along 21<sup>st</sup> Ave. Staff provided information on the development plan for the area, along with information on funding traffic projects through transportation impact fees.

**XIII. STAFF REPORTS:** Planning Technician Zachary Becker reported on the progress of the Smart Growth America Grant and current planning projects throughout the City. Principal Planner Heather Trautman reported on the progress of Hunter's Crossing North 1<sup>st</sup> Addition, as well as, a potential Urban Growth Area boundary modification that has the potential to bring 180 acres of land into the Airway Heights Urban Growth Area. There was also discussion on the potential sale of the Spokane County Raceway Park to the Kalispel Tribe of Indians.

A. Next meeting: June 9, 2021

**XIV. ADJOURNMENT:**

**Chair Patel adjourned the meeting at 8:00 pm**

**APPROVED:**

Kal Patel, Chair

**ATTEST:**

Heather Trautman, Principal Planner

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