



Spokane Park Board

March 25, 2015 – 8:05 p.m.

City Hall, City Council Briefing Center
808 W. Spokane Falls Blvd, Spokane, Washington

Park Board Members:

- X Chris Wright – President
- X Susan Traver – Vice President
- X Eadie, Leroy
- X Santorsola, Jim
- X Kelley, Ross
- X Van Voorhis, Ken (excused at 8:25)
- X Dunau, Andy
- X Selinger, Sam (telephonic)
- X Potratz, Preston
- X Pendergraft, Lauren
- X Councilman Allen, Mike

Parks Staff:

- Jason Conley
- Tony Madunich
- Garrett Jones
- Al Vorderbrueggen

Guest(s):

- Marsha Davis
- Marlene Feist
- Pat Dalton
- Mark Richard

MINUTES

1. **Roll Call:** *Leesa Van Zandt*
See above.
2. Approval of the Resolution regarding the Stormwater Agreement between the Parks and Recreation Department and the Utilities Division. Chris Wright gave a brief update on the history behind the original agreement that was reached in 2011. The parties would like to amend the agreement to increase the annual payment to the Parks and Recreation Department an additional \$400,000.00 for the use of park properties, maintenance of landscaping over those facilities, and urban forestry services. Discussion included minor friendly amendments.
3. **Motion No. 1:** Ken Van Voorhis motioned to approve the Stormwater Agreement between the Parks and Recreation Department and the Utilities Division, with minor friendly amendments.
Mike Allen seconded.
Motion carried unanimously.

Note: Ken Van Voorhis recused himself from participating on the second action item due to financial conflicts and left the meeting at 8:25 a.m.

4. Approval of the Resolution regarding commitment of Riverfront North Bank property for a regional indoor sports complex in exchange for commitment of City of Spokane Funds. Chris Wright gave a brief update on the history behind the current Resolution regarding the SportsPlex, and the reason for the proposed Resolution. There was discussion on the Letter of Understanding between the Spokane Public Facilities District and the City of Spokane Park Board. The Board made proposed changes to the Letter of Understanding.

5. **Motion No. 2:** Susan Traver motioned to approve the Resolution regarding commitment of Riverfront North Bank property for a regional indoor sports complex in exchange for commitment of City of Spokane Funds, with minor friendly amendments.
Lauren Pendergraft seconded.
Motion carried.
6. **Public Comments:** Mark Richard spoke to the issue of the community support for the passing of the Resolution regarding the commitment of the Riverfront North Bank property.
7. **Adjournment:** 9:32 a.m.
 - A. Next Committee meeting dates:
 - Golf Committee: April meeting canceled. The next meeting will be Tuesday, May 12, 2015, 8:05 a.m., City Council Briefing Center
 - Land Committee: April 1, 2015, 3:00 p.m., City Hall Conference Room 3B
 - Recreation Committee: April 2, 2015, 3:00 p.m., City Hall Briefing Center Conference Room
 - Riverfront Park Committee: April 6, 2015, 8:05 a.m., City Council Briefing Center
 - Finance Committee: April 7, 2015, 3:00 p.m., City Hall Conference Room 3B
 - Urban Forestry Committee: March 31, 2015, 4:15 p.m., Woodland Center
 - B. Next Park Board meeting date: April 9, 2015, 1:30 p.m., City Council Chambers
 - C. Next Park Board Study Session: April 9, 2015, 3:30 p.m., City Hall Conference Room 3B