



Spokane Park Board Special Meeting

February 26, 2016 – 1:30 p.m.

Finch Arboretum Woodland Center – Ponderosa Room
3404 W Woodland Blvd, Spokane, Washington 99224

Park Board Members:

Wright, Chris– President
Traver, Susan – Vice President
Eadie, Leroy
Kelley, Ross
Van Voorhis, Ken
Dunau, Andy
Selinger, Sam
Potratz, Preston
Pendergraft, Lauren
Sumner, Nick
McGregor, Ted
Mumm, Candace – Council Liaison

Agenda

Roll Call: *Leroy Eadie*

1. Action items:

- A. Project Management Support Service Contract – *Berry Ellison*
- B. Art Committee – First Call to Artist – *Chris Wright and Laura Becker*
- C. Tree Mitigation Resolution – *Berry Ellison*

2. Discussion Items:

- A. Riverfront Park Redevelopment Bi-annual Budget 2016-17 – *Andy Dunau*
- B. Berger Partnership Phase II Scope of Work – *Berry Ellison*
- C. Recreation Rink Design – *Berry Ellison*
- D. Recreation Rink & Skyride Facility Food and Beverage – *Jeff Bailey*

3. Adjournment

Agenda is subject to change

AMERICANS WITH DISABILITIES ACT (ADA) INFORMATION: The City of Spokane is committed to providing equal access to its facilities, programs and services for persons with disabilities. The Spokane City Council Chamber in the lower level of Spokane City Hall, 808 W. Spokane Falls Blvd., is wheelchair accessible and also is equipped with an infrared assistive listening system for persons with hearing loss. Headsets may be checked out (upon presentation of picture I.D.) at the City Cable 5 Production Booth located on the First Floor of the Municipal Building, directly above the Chase Gallery or through the meeting organizer. Individuals requesting reasonable accommodations or further information may call, write, or email Lisa Richards at (509) 625-6909, 808 W. Spokane Falls Blvd., Spokane, WA, 99201; or lrichards@spokanecity.org. Persons who are deaf or hard of hearing may contact Ms. Richards at (509) 625-6909 through the Washington Relay Service at 7-1-1. Please contact us forty-eight (48) hours before the meeting date.