



## Spokane Park Board Special Meeting Agenda

May 6, 2016 – 3 p.m.

City Hall Conference Room 5A  
808 W. Spokane Falls Blvd, Spokane, Washington

### **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. Looff Carrousel Facility - Schematic Design Approval
- B. Looff Carrousel - NAC Contract Amendment
- C. Stantec: Recreational Rink/Skyride Facility Alterations
- D. Berger Contract
  - 1. Berger Task 2.A Amendment #3 - Wheels Park
  - 2. Berger Summary of Deliverables, to date
  - 3. Berger Contract 2.B Budget and Scope
    - a) North Bank
      - 1) Base Scope and Budget
      - 2) Wheels Park – 30% Design
      - 3) Possible future alternative adds
    - b) Looff Carrousel
    - c) Additional Services

## 2. Discussion Items:

- A. Riverfront Park Utility Easement for Avista update
- B. Maintenance and Operations Facility

## 3. Adjournment

**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](mailto: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.