



## Spokane Park Board Agenda

3:30 p.m. Thursday, August 8, 2024

In-person in City Hall Council Chambers and  
WebEx virtual meeting

Call in: 408-418-9388

Access code: 2496 903 0972

### Park Board Members

Bob Anderson – President  
Gerry Sperling – Vice President  
Garrett Jones – Secretary  
Nick Sumner  
Greta Gilman  
Sally Lodato  
Jennifer Ogden  
Barb Richey  
Hannah Kitz  
Kevin Brownlee  
Doug Kelley  
Jonathan Bingle – City Council liaison

### Agenda

1. **Roll call:** Bob Anderson
2. **Additions or deletions to the agenda:**
3. **Public comments:**
4. **Consent agenda:**
  - A. Administrative/committee-level items:
    - 1) [July 11, 2024, regular Park Board meeting minutes](#)
    - 2) [Claims – July 2024](#)
    - 3) [Athletic field rental fees and sports field improvement fee increases](#) – Jennifer Papich
    - 4) [Memorandum of Agreement for Snxw Mene interpretive site design](#) – Jon Moog
5. **Special guests:**
  - A. Spokane Youth and Senior Centers' Association quarterly update – Owen Esperas, Mid-City Senior Concerns Senior Center
6. [Financial report and budget update](#): Rich Lentz
7. **Special discussion/action items:**

- A. [A Resolution outlining the Park Board's support of exploring an outdoor learning center at People's Park](#) – Garrett Jones

**8. Committee reports – action items:**

**Urban Forestry Tree Committee:** July 30, 2024 – Kevin Brownlee

- A. Action items: None

**Land Committee:** July 31, 2024 – Greta Gilman

- A. Action items: None

**Recreation Committee:** July 31, 2024 – Sally Lodato

- A. Action items: The action item was presented on the consent agenda.

**Riverfront Park Committee:** August 5, 2024 – Gerry Sperling

- A. Action items: The action item was presented on the consent agenda.

**Golf Committee:** August 6, 2024 – Nick Sumner

- A. Action items: None

**Finance Committee:** August 6, 2024 – Bob Anderson

- A. Action items: None

**Development & Volunteer Committee:** The July 17, 2024, meeting was canceled. – Jennifer Ogden

- A. Action items: None

**9. Reports:**

- A. President: Bob Anderson

B. Liaisons:

- 1) Conservation Futures – Nick Sumner
- 2) Parks Foundation – Barb Richey
- 3) City Council – Jonathan Bingle

- C. Director (Interim): Jason Conley

**10. Executive session**

- A. None

**11. Correspondence**

- A. Letters/emails: None

**12. Adjournment**

**13. Meeting dates:**

- A. Committee meetings:

Urban Forestry Tree Committee: 4:15 p.m. September 3, 2024, in the Shadle Park Library events room, and virtually via WebEx.

Land Committee: 3:30 p.m. September 4, 2024, in the Shadle Park Library events room, and virtually via WebEx.

Recreation Committee: 2:30 p.m. September 4, 2024, in the Shadle Park Library events room, and virtually via WebEx.

Riverfront Park Committee: 4:00 p.m. September 9, 2024, Pavilion conference room, Riverfront Park, and virtually via WebEx

Golf Committee: 8:00 a.m. September 10, 2024, in The Hive events room 'C', and virtually via WebEx.

Finance Committee: 3:00 p.m. September 10, 2024, in The Hive events room 'B', and virtually via WebEx.

Development & Volunteer Committee: 4:15 p.m. September 11, 2024, Pavilion conference room, and virtually via WebEx.

B. Park Board: 3:30 p.m. September 12, 2024, Council Chambers, lower-level City Hall, and virtually via WebEx

C. Park Board Study Session: No session scheduled at this time.

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 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 Risk Management at 509.625.6221, 808 W. Spokane Falls Blvd, Spokane, WA, 99201; or [mlowmaster@spokanecity.org](mailto:mlowmaster@spokanecity.org). Persons who are deaf or hard of hearing may contact Risk Management through the Washington Relay Service at 7-1-1. Please contact us forty-eight (48) hours before the meeting date.

**CITY OF SPOKANE PARK AND RECREATION DIVISION  
JULY 2024 EXPENDITURE CLAIMS  
FOR PARK BOARD APPROVAL - AUGUST 08, 2024**

**PARKS & RECREATION:**

SALARIES & WAGES	\$	1,438,497.01
MAINTENANCE & OPERATIONS	\$	609,401.30
CAPITAL OUTLAY	\$	-
DEBT SERVICE PAYMENTS		
PARK CUMULATIVE RESERVE FUND	\$	352,377.97

**RFP BOND 2015 IMPROVEMENTS:**

CAPITAL OUTLAY	\$	31,557.08
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**GOLF:**

SALARIES & WAGES	\$	227,014.19
MAINTENANCE & OPERATIONS	\$	766,586.26
CAPITAL OUTLAY	\$	179,532.12
DEBT SERVICE PAYMENTS		

<b>TOTAL EXPENDITURES:</b>	<b>\$</b>	<b><u>3,604,965.93</u></b>
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# Spokane Park Board

## Briefing Paper



<b>Committee</b>	Recreation Committee	<b>Committee meeting date:</b> July 31, 2024	
<b>Requester</b>	Jennifer Papich	<b>Phone number:</b> 509-363-5420	
<b>Type of agenda item</b>	<input type="radio"/> Consent <input type="radio"/> Discussion <input type="radio"/> Information <input checked="" type="radio"/> Action		
<b>Type of contract/agreement</b>	<input type="radio"/> New <input type="radio"/> Renewal/ext. <input type="radio"/> Lease <input type="radio"/> Amendment/change order <input checked="" type="radio"/> Other		
<b>City Clerks file</b> (OPR or policy #)			
<b>Master Plan Goal, Objective, Strategy</b> (Click <a href="#">HERE</a> for link to the adopted plan)	Goal K Obj. 5 (Maint & Care)	<b>Master Plan Priority Tier:</b>	Tier 1 (pg. 171-175)
<b>Item title:</b> (Use exact language noted on the agenda)	2025 Athletic Field Rental Fees and Sports Field Improvement Fee Increases		
<b>Begin/end dates</b>	Begins: 01/01/2025	Ends:	<input checked="" type="checkbox"/> 06/01/2525
<b>Background/history:</b>			
<p>To address our current shortfall in cost recovery for athletic field rentals, we need to reassess our pricing strategy. A comparative review of regional municipal rental rates reveals that our current rates are not aligned with market standards, exacerbated by inflation and the rising costs associated with aging field equipment. To streamline our approach and improve financial sustainability, we propose consolidating our existing rental rate structure. By eliminating separate rates for adults and youth, we aim to implement a unified rate that simplifies the rental process and enhances transparency. This adjustment is crucial for meeting our cost recovery goals and ensuring that our field maintenance and operational costs are adequately covered.</p>			
<b>Motion wording:</b>			
Approve 2025 Athletic Field Rental Fees and Sports Field Improvement Fee Increases.			
<b>Approvals/signatures outside Parks:</b> <input type="radio"/> Yes <input checked="" type="radio"/> No			
If so, who/what department, agency or company:			
Name:		Email address:	Phone:
<b>Distribution:</b>			
Parks – Accounting			
Parks – Sarah Deatrach			
Requester: Jennifer Papich			
Grant Management Department/Name:			
<b>Fiscal impact:</b> <input type="radio"/> Expenditure <input checked="" type="radio"/> Revenue			
Amount:		Budget code:	
<b>Vendor:</b> <input type="radio"/> Existing vendor <input type="radio"/> New vendor			
<b>Supporting documents:</b>			
<input type="checkbox"/> Quotes/solicitation (RFP, RFQ, RFB)	<input type="checkbox"/> W-9 (for new contractors/consultants/vendors)		
<input type="checkbox"/> Contractor is on the City's A&E Roster - City of Spokane	<input type="checkbox"/> ACH Forms (for new contractors/consultants/vendors)		
<input type="checkbox"/> UBI:	Business license expiration date:	<input type="checkbox"/> Insurance Certificate (min. \$1 million in General Liability)	

**City of Spokane Parks and Recreation Athletic Use Fees**

SPRD reserves the right to adjust the cost of lights per hour based on the increase or decrease of utility costs. All reservations held at Dwight Merkel, Franklin Park, and SE Sports Complex will be subject to a \$5 per reservation (date/ time/ field) booking fee.

<b>2025 SPRD Proposed Field Fees</b>		
<b>Facility Name</b>	<b>Type of Use</b>	<b>Per Hour Fee</b>
<b>Dwight Merkel</b>	Diamond	<b>\$32.00</b>
	Turf	<b>\$57.00</b>
	Grass	<b>\$37.00</b>
<b>SE Complex</b>	Soccer Field	<b>\$27.00</b>
<b>Franklin</b>	Diamond	<b>\$21.00</b>
	Soccer Field	<b>\$25.00</b>
<b>Lights: All Complexes</b>	Light fee (per hour)	<b>\$18.00</b>
<b>Outlying Parks</b>	Athletic Fields	<b>\$4.00</b>

<b>Tournaments</b>			
	<b>Type of Use - Diamonds</b>	<b>Time Slots</b>	<b>Fee</b>
<b>Dwight Merkel</b>	Full Day (avg > 7+ hours)	8am-11pm	<b>\$2,100.00</b>
	Half Day (avg < 7 hours)	8am-3pm; 3pm-11pm	<b>\$1,100.00</b>
	<b>Type of Use- Grass Fields</b>	<b>Time Slots</b>	<b>Fee</b>
	Full Day (avg > 7+ hours)	8am-11pm	<b>\$3,000.00</b>
	Half Day (avg < 7 hours)	8am-3pm; 3pm-11pm	<b>\$1,500.00</b>
	<b>Franklin</b>	<b>Type of Use - Diamonds</b>	<b>Time Slots</b>
Full Day (avg > 7+ hours)		8am-11pm	<b>\$1,800.00</b>
Half Day (avg < 7 hours)		8am-3pm; 3pm-11pm	<b>\$900.00</b>

# Spokane Park Board

## Briefing Paper



<b>Committee</b>	Riverfront Park	<b>Committee meeting date:</b> August 5, 2024	
<b>Requester</b>	Jonathan Moog	<b>Phone number:</b> 509-625-6243	
<b>Type of agenda item</b>	<input type="radio"/> Consent <input type="radio"/> Discussion <input type="radio"/> Information <input checked="" type="radio"/> Action		
<b>Type of contract/agreement</b>	<input checked="" type="radio"/> New <input type="radio"/> Renewal/ext. <input type="radio"/> Lease <input type="radio"/> Amendment/change order <input type="radio"/> Other		
<b>City Clerks file</b> (OPR or policy #)			
<b>Master Plan Goal, Objective, Strategy</b> (Click <a href="#">HERE</a> for link to the adopted plan)	Goal L, Objective 1	<b>Master Plan Priority Tier:</b> (pg. 171-175)	First Tier
<b>Item title:</b> (Use exact language noted on the agenda)	Memorandum of Agreement for Snxw Mene Interpretive Site Design		
<b>Begin/end dates</b>	Begins: 08/08/2024	Ends: 07/30/2027	<input type="checkbox"/> 06/01/2525
<b>Background/history:</b> On March 9, 2017 Spokane Park Board adopted a resolution renaming Canada Island to Snxw Mene? and pledged to work with the Spokane Tribe of Indians (STOI) to determine appropriate land uses, activities, signage and public displays. The island was officially dedicated in Oct 2019 when the tribe flag was flown for the first time. This Memorandum of Agreement establishes terms to enable STOI to begin design work for island improvements and submit a plan for Park Board approval prior to commencing construction.			
<b>Motion wording:</b> Approve a Memorandum of Agreement with the Spokane Tribe of Indians for Design of Snxw Mene Interpretive Site at Riverfront Park.			
<b>Approvals/signatures outside Parks:</b> <input checked="" type="radio"/> Yes <input type="radio"/> No If so, who/what department, agency or company: Name: Greg Abrahamson                      Email address: grega@spokanetribe.com                      Phone: 509-458-6561			
<b>Distribution:</b> Parks – Accounting Parks – Sarah Deatrich Requester: Jonathan Moog, Garrett Jone, Nick Hamad Grant Management Department/Name:			
<b>Fiscal impact:</b> <input type="radio"/> Expenditure <input checked="" type="radio"/> Revenue Amount: NA                      Budget code: NA			
<b>Vendor:</b> <input checked="" type="radio"/> Existing vendor <input type="radio"/> New vendor			
<b>Supporting documents:</b> <input type="checkbox"/> Quotes/solicitation (RFP, RFQ, RFB) <input type="checkbox"/> W-9 (for new contractors/consultants/vendors) <input type="checkbox"/> Contractor is on the City's A&E Roster - City of Spokane <input type="checkbox"/> ACH Forms (for new contractors/consultants/vendors) <input type="checkbox"/> UBI:                      Business license expiration date: <input type="checkbox"/> Insurance Certificate (min. \$1 million in General Liability)			



City Clerk's No. \_\_\_\_\_

**MEMORANDUM OF AGREEMENT  
CONCERNING DESIGN OF SNXW MENE INTERPRETIVE SITE AT RIVERFRONT PARK**

THIS MEMORANDUM OF Agreement ("MOA") is between the CITY OF SPOKANE PARKS AND RECREATION DEPARTMENT, as "City", and SPOKANE TRIBE OF INDIANS ("STOI" or "TRIBE"), whose address is 6195 Ford-Wellpinit Road, Wellpinit, Washington 99040.

WHEREAS, On March 9, 2017 Spokane Park Board adopted a resolution renaming Canada Island to Snxw Mene and pledged to work with the STOI to determine appropriate land uses, activities, signage and public displays on the island and throughout Riverfront Park; and,

WHEREAS, City through Riverfront Park Department seeks to activate affordable and compelling park experiences for and on behalf of the Spokane community; and,

WHEREAS, City desires to advance the goals of the Riverfront Park Master plan through a continuation of the Riverfront Redevelopment Project to Snxw Mene ("Island"); and,

WHEREAS, STOI desires to protect, preserve, and enhance tribal traditional values by honoring their past and reestablishing their connection to the Spokane falls area through education and culture; and,

WHEREAS, STOI seeks to provide educational opportunities and reintroduce the Spokane Tribe to this Island, and provide the greater Spokane community with opportunities to learn about the Tribe and its culture; and,

WHEREAS, STOI currently has the funding necessary to design the proposed improvements and redevelop Snxw Mene as depicted in Exhibit A; and

WHEREAS, STOI needs access to the Snxw Mene for its contractors to collect information about Snxw Mene to develop an improvement plan for the Island; and

WHEREAS, STOI wants to ensure that prior to dedicating financial resources to designing improvements on the Island that STOI has an exclusive right to redevelop the premises if the necessary construction funding is obtained, and the City approves the proposed redevelopment.

-- NOW THEREFORE, the parties agree as follows:

1. TERM

The term of this MOA begins upon execution of this agreement and runs for an initial period of three (3) years ("Initial Term") ending on July 30, 2027, for design services and may be amended by written agreement. This MOA may be terminated by either party for any reason upon giving the other party 60 days written notice.



2. RESPONSIBILITIES OF CITY.

- A. City hereby grants access to the premises to STOI and/or its subcontractors for purpose of collecting the information necessary for the development of an improvement plan for the Island. To the extent STOI and/or its subcontractors need to access to property not owned by the City (i.e., AVISTA), STOI recognizes it must secure permission for such access from such other entity independent of this MOA. The City may not legally agree to provide such access since City does not own such property.
- B. During the Term of this MOA the City will not solicit any other 3<sup>rd</sup> parties for redevelopment plans for the Island or allow redevelopment by 3<sup>rd</sup> parties of the Island without the permission of STOI.
- C. The City will timely and in good faith review any improvement plan submitted by STOI during the term of this MOA and, if approved, in good faith negotiate an agreement that addresses the construction and long-term maintenance of such improvements.

3. RESPONSIBILITIES OF STOI.

- A. Diligently pursue and develop a Snxw Mene improvement plan and bear all costs associated with the design. STOI expects that the design may include but not be limited to the following:
  - Upgrade landscaping to reflect a nature-core aesthetic utilizing native flora and fauna rather than non-native/invasive species.
  - Create a public speaking area that has a central stage/podium/pavilion area surrounded by built-in seating for 10-20 and seating/standing room for an additional 50-100 individuals (individuals would need to bring their own chairs for seating in this area). This space may include sufficient electrical, audio, and lighting for public events.
  - Design 10-15 vendor stations that would be compatible for pop-up vendors/food trucks.
  - The existing fourteen (14) free-standing storytelling pedestals will not be initially included in the design the parties will work together to if there is an opportunity to coordinate in the future.
  - Upgrade existing lighting and provide more across the entire island if deemed necessary.
  - Upgrade electrical throughout the Island.
  - Add water fountains throughout the Island.
  - Add communications cable, fiber, wireless, and/or other utility services.

B. STOI shall, if completed during the term of this MOA, submit a preliminary improvement plan to the Parks Department which contains:

- A site plan depicting existing and proposed improvements, including but not limited to, demolition of existing elements, location of all structures, pedestrian and vehicular ingress and egress routes, fences, etc.
- Character sketches illustrating the facades and general appearance of the improvements.
- The Design Steering Committee's recommendation to the Park Board for their action (i.e. acceptance) of the submitted preliminary improvement plan.
- Within (90) days after Park Board approval of the preliminary improvement plans, or as otherwise mutually agreed, STOI and their agent(s) shall prepare construction documents in substantial conformance with the approved preliminary improvement plans for review and approval by the Parks Director or designee.

C. STOI shall not commence with construction until receiving approval of construction documents by the Parks Director or designee, and not prior to the execution of the construction, operation, and long-term maintenance agreement for the improvement plan between the City and STOI.

4. License.

The City grants STOI a non-exclusive and revocable license to enter and use of the site known as snxw mene, as depicted on Exhibit A (the "Premises") for the purposes of design and development of the improvement plan.

General Terms

**INDEMNIFICATION.** The STOI shall defend, indemnify, and hold the City and its officers and employees harmless from all claims, demands, or suits at law or equity asserted by third parties for bodily injury (including death) and/or property damage which arise from STOI's or its subcontractors' negligence or willful misconduct under this MOA, including attorneys' fees and litigation costs; provided that nothing herein shall require STOI or its subcontractors to indemnify the City against and hold harmless the City from claims, demands or suits based solely upon the negligence of the City, its agents, officers, and employees. If a claim or suit is caused by or results from the concurrent negligence of the STOI's and/or STOI's subcontractors' agents or employees and the City, its agents, officers and employees, this indemnity provision shall be valid and enforceable to the extent of the negligence of the STOI and/or its subcontractors, its agents or employees. STOI specifically assumes liability and agrees to defend, indemnify, and hold the City harmless for actions brought by STOI's and/or STOI's subcontractors' own employees against the City and, solely for the purpose of this indemnification and defense, STOI specifically waives any immunity under the Washington State industrial insurance law, or Title 51 RCW. The STOI recognizes that this waiver was specifically entered into pursuant to the provisions of RCW 4.24.115 and was the subject of mutual negotiation. The indemnity and agreement to defend and hold the City harmless provided for in this section shall survive any termination or expiration of this agreement.

**WAIVER, JURISDICTION, AND VENUE.** The STOI hereby provides this limited waiver of its sovereign immunity as to any damages, claims, lawsuit, or cause of action brought against STOI by City and arising or alleged to arise out of the furnishing by City of any product or service under this Agreement, whether such action is based in contract, tort, strict liability, civil liability or any other legal theory; and agrees that Venue for any action arising under or related to this Agreement shall be in a court of competent jurisdiction located in Spokane County, State of Washington.

**PUBLIC RECORDS ACT.** Both the City and the STOI understand and acknowledges that they are each subject to the Public Records Act, RCW 42.56 *et seq* ("the Act"). This Agreement and all public records associated with this Agreement shall be available from the City for inspection and copying by the public where required by the Public Records Act. To the extent that public records then in the custody of the Contractor are needed for the City to respond to a request under the Act, as determined by the City, the Contractor agrees to make them promptly available to the City. If the STOI considers any portion of any record provided to the City under this Agreement to be confidential or proprietary information protected from disclosure under law, then the Contractor shall clearly identify any such specific information that it claims to be confidential or proprietary. If the City receives a request under the Act to inspect or copy the information so identified as confidential or proprietary by the STOI and the City determines that release of the information is required by the Act or otherwise appropriate, the City's sole obligations shall be to notify the STOI (a) of the request and (b) of the date that such information will be released to the requester unless

the STOI obtains a court order to enjoin that disclosure pursuant to RCW 42.56.540. If the STOI fails to timely obtain a court order enjoining disclosure, the City will release the requested information on the date specified.

ANTI-KICKBACK. No officer or employee of the City of Spokane, having the power or duty to perform an official act or action related to this Memorandum shall have or acquire any interest in it, or have solicited, accepted or granted a present or future gift, favor, service or other thing of value from or to any person involved in the Memorandum.

Dated: \_\_\_\_\_

CITY OF SPOKANE PARKS AND  
RECREATION DEPARTMENT

By: \_\_\_\_\_

Title: \_\_\_\_\_

Attest:

Approved as to form:

\_\_\_\_\_  
City Clerk

\_\_\_\_\_  
Assistant City Attorney

Dated: \_\_\_\_\_

SPOKANE TRIBE OF INDIANS

By: \_\_\_\_\_

Title: \_\_\_\_\_

Email Address:  
\_\_\_\_\_

**Exhibit A**  
**MAP**



**CITY OF SPOKANE PARK BOARD  
RESOLUTION**

A Resolution regarding Naming and Redevelopment of Canada Island in Riverfront Park.

**WHEREAS**, the Spokane Tribal Business Council (“Tribal Council”) is the duly constituted governing body of the Spokane Tribe of Indians (“Tribe”) by authority of the Constitution of the Spokane Tribe (“Constitution”); and

**WHEREAS**, under the Constitution of the Tribe, the Spokane Tribal Business Council is authorized to negotiate with and represent the Tribe before federal, state and local governments and their departments and agencies; and

**WHEREAS**, Spokane Falls was the location of an abundant salmon fishery and, in years of abundance, the Spokane Tribe would invite friendly neighboring tribes to partake in the salmon harvest; and

**WHEREAS**, the Tribe maintains strong connections to its aboriginal homelands, including the great Spokane Falls; and

**WHEREAS**, within the Spokane Falls area lies an Island known to non-Indians as “Canada Island” or “Cannon Island”; and

**WHEREAS**, Canada Island remains an important Cultural Resource for the Tribe; and

**WHEREAS**, the Spokane Park Board is empowered by the City Charter to lay out, establish, purchase, procure, accept, and have the care, management control and improvement of, all parks and grounds used for park purposes, all boulevards, connecting parks and structures thereon, and all parkways; and

**WHEREAS**, in 1974, the City of Spokane changed the name of Cannon Island to Canada Island as part of the 1974 International Environmental Exposition held in Riverfront Park (“Expo ‘74”); and

**WHEREAS**, after Expo ‘74, Canada Island and the rest of the exposition grounds were dedicated as a city park and thus under the exclusive control of the Spokane Park Board, which includes the power to rename the island; and

**WHEREAS**, in 2014, the citizens of Spokane approved a \$64.3 million bond to revitalize and redevelop Riverfront Park (the “Riverfront Redevelopment Project”); and

**WHEREAS**, as part of the Riverfront Redevelopment Project, the City of Spokane and the Spokane Park Board wish to promote awareness of its first inhabitants, the Spokane Tribe, and

**WHEREAS**, as part of the Riverfront Redevelopment Project, the City of Spokane and the Spokane Park Board wish to rename Canada Island to a name chosen by the Spokane Tribe and approved by the Spokane Park Board, and wish further that the Spokane Tribal place name (and its English translation) to serve as a dedication to the Spokane Tribe by the residents of the City of Spokane; and

**WHEREAS**, the Spokane Park Board in cooperation with the Canadian Government, Consul General of Canada James K. Hill recognizes “Small acts like renaming Canada Island to honor the original inhabitants of the Spokane area are symbolically important to the ongoing process in both Canada and the U.S.”; and

**WHEREAS**, two names were presented to the Park Board for consideration in order of preference the first and preferred name is *snx<sup>w</sup> mene?* (pronounced Sin-hoo-men-huh meaning Salmon People); and

**WHEREAS**, a public survey was conducted to discover the public preference for the name, almost 60% of the responses favored *snx<sup>w</sup> mene?* (pronounced Sin-hoo-men-huh meaning Salmon People); and

**WHEREAS**, Spokane Tribe, public input and Park Board all favor *snx<sup>w</sup> mene?* (pronounced Sin-hoo-men-huh meaning Salmon People), for the new name of Canada Island; and

**NOW, THEREFORE, BE IT RESOLVED** that the Spokane Park Board, hereby agrees to the new name for Canada Island as *snx<sup>w</sup> mene?* (pronounced Sin-hoo-men-huh meaning Salmon People) selected by the Spokane Tribe, acting by and through its Spokane Business Council and in consultation with tribal elders and cultural resources staff; and

**BE IT FURTHER RESOLVED** as part of the Riverfront Redevelopment Project, all staff, designers, and contractors associated with the Project will work with the Tribe to identify and

preserve Tribal cultural resources located on *sniw menez*, and recommend to the Spokane Park Board methods for preserving cultural resources; and

**BE IT FINALLY RESOLVED** that the Spokane Park Board agrees to work with the Tribe concerning the determination of appropriate land uses, activities, signage and public art displays on *sniw menez* and throughout Riverfront Park, and to include the Tribe's designated representatives in all major design deliberations concerning Canada Island.

Adopted by the Spokane Park Board this \_\_\_\_ day of March 2017.

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President, Spokane Park Board

On behalf of Spokane Tribe of Indians ("Tribe"), and by authority of the Constitution of the Spokane Tribe ("Constitution"), I hereby acknowledge the foregoing resolution of the Spokane Park Board and agree to commit the resources of the Spokane Tribe to fulfill its stated intentions.

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Carol Evans	Date
Chairwoman	
Spokane Business Council	





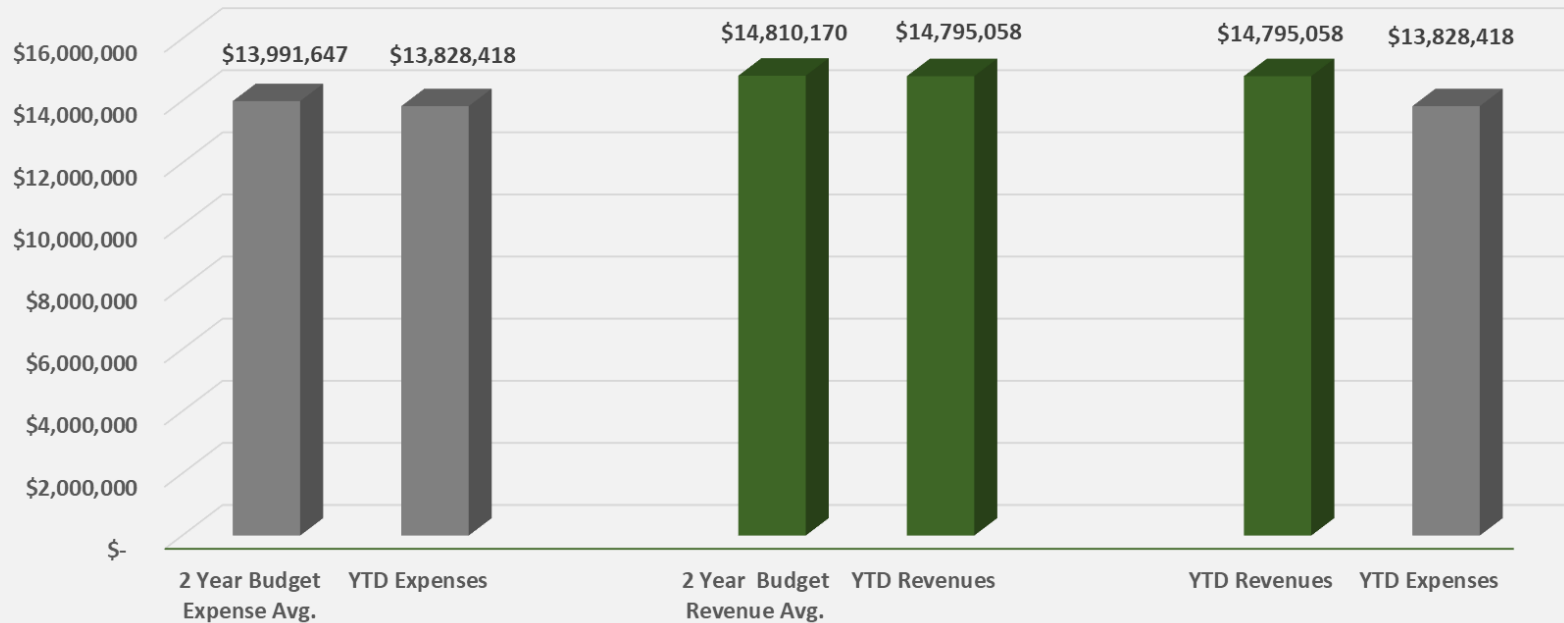
City of Spokane  
**PARKS  
& RECREATION**



*July '24  
Financials*



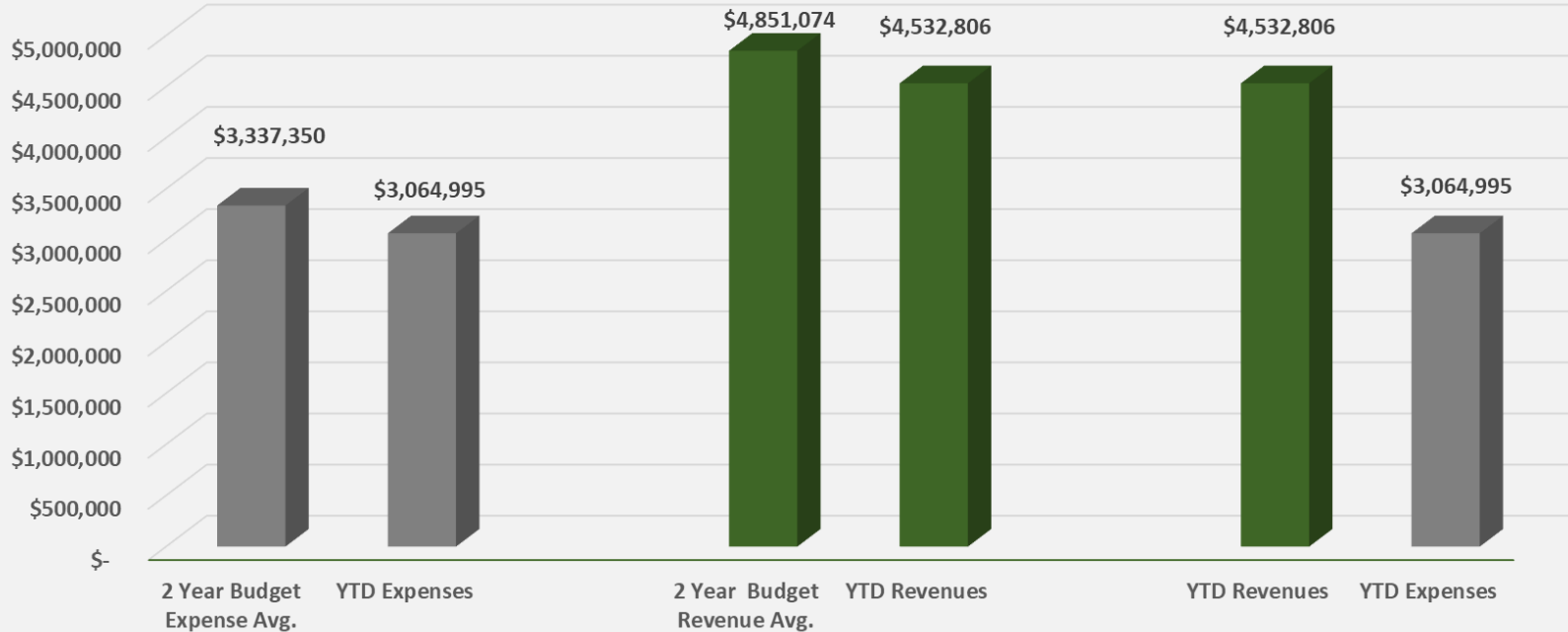
# Parks Financials



## Key Concepts:

- Parks has earned 58% of budgeted revenues and spent 54% of budgeted expenses.
- YTD we've made \$600,000 in transfers to capital versus the minimum target of \$800,000 for the 2024 budget.
- July was a net loss of \$680,365. YTD revenues currently exceed YTD expenses by \$966,640, which is down from \$1.6 million last month.

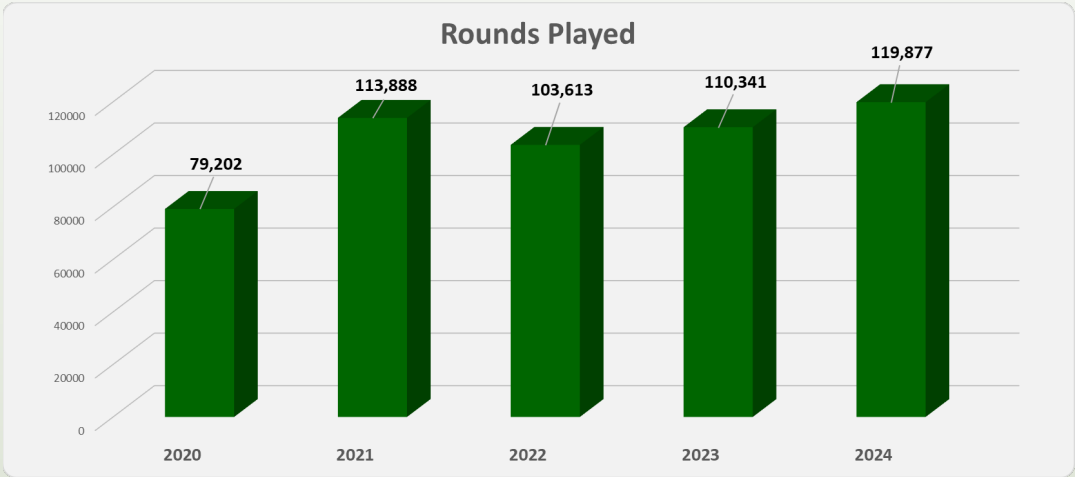
# Golf Financials



## Key Concepts:

- Golf is currently at 74% of budget for revenues and 53% of budget for expenses.
- July had \$180,000 in capital purchases which included mowers and Qualchan restroom repairs.
- YTD revenues currently exceed YTD expenses by \$1.2 million (FIF and debt payment excluded).

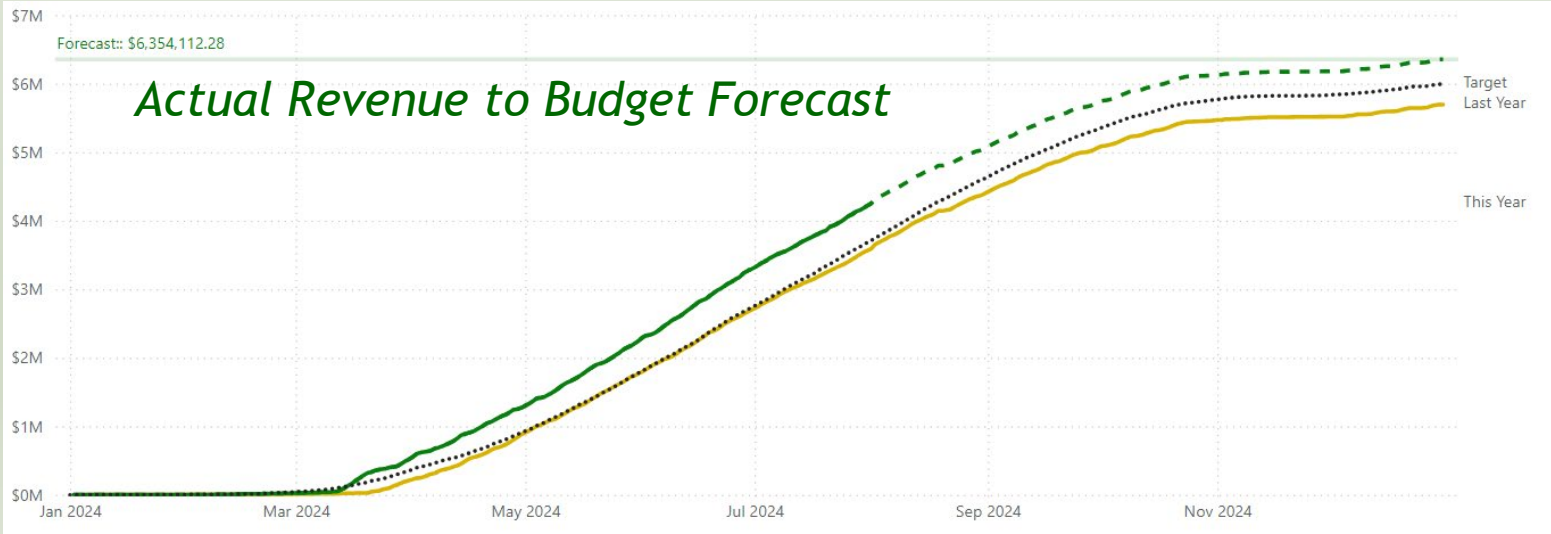
# Golf Scorecard



### Course Revenue

Net Less Commission

<b>Downriver</b>	\$1,111,493.71
<b>Esmeralda</b>	\$1,062,556.45
<b>Qualchan</b>	\$1,049,701.48
<b>Indian Canyon</b>	\$1,006,374.09





City of Spokane  
**PARKS**  
**& RECREATION**



*Questions Or  
Comments?*

# Spokane Park Board

## Briefing Paper



<b>Committee</b>	N/A			<b>Committee meeting date:</b> N/A
<b>Requester</b>	Garrett Jones		<b>Phone number:</b>	
<b>Type of agenda item</b>	<input type="radio"/> Consent <input type="radio"/> Discussion <input type="radio"/> Information <input checked="" type="radio"/> Action			
<b>Type of contract/agreement</b>	<input type="radio"/> New <input type="radio"/> Renewal/ext. <input type="radio"/> Lease <input type="radio"/> Amendment/change order <input checked="" type="radio"/> Other			
<b>City Clerks file</b> (OPR or policy #)				
<b>Master Plan Goal, Objective, Strategy</b> (Click <a href="#">HERE</a> for link to the adopted plan)	Goals B, C, E, H, I, and K	<b>Master Plan Priority Tier:</b> <sup>1</sup> (pg. 171-175)		
<b>Item title:</b> (Use exact language noted on the agenda)	A resolution outlining the Park Board's support of exploring an outdoor learning center at People's Park.			
<b>Begin/end dates</b>	Begins: 08/08/2024	Ends:	<input checked="" type="checkbox"/> 06/01/2525	
<b>Background/history:</b>	This resolution supports exploration of a possible partnership with kwu cnxi (We Join In), Spokane Tribe of Indians, and Spokane Public Schools, to build a framework for a pilot outdoor learning center at People's Park. The location is culturally significant for the Spokane Tribe of Indians, and the center could create a unique outdoor classroom setting for an indigenous culture-grounded curriculum rich with experiential learning.			
<b>Motion wording:</b>	Move to approve the resolution outlining the Park Board's support of exploring an outdoor learning center at People's Park.			
<b>Approvals/signatures outside Parks:</b>	<input type="radio"/> Yes <input checked="" type="radio"/> No			
If so, who/what department, agency or company:				
Name:	Email address:	Phone:		
<b>Distribution:</b>	Parks – Accounting Parks – Sarah Deatrach Requester: Garrett Jones Grant Management Department/Name:			
	Fianna Dickson Al Vorderbrueggen Jason Conley			
<b>Fiscal impact:</b> <input type="radio"/> Expenditure <input type="radio"/> Revenue	Budget code:			
Amount:	N/A			
<b>Vendor:</b> <input type="radio"/> Existing vendor <input type="radio"/> New vendor				
<b>Supporting documents:</b>				
<input type="checkbox"/> Quotes/solicitation (RFP, RFQ, RFB)	<input type="checkbox"/> W-9 (for new contractors/consultants/vendors)			
<input type="checkbox"/> Contractor is on the City's A&E Roster - City of Spokane	<input type="checkbox"/> ACH Forms (for new contractors/consultants/vendors)			
<input type="checkbox"/> UBI:                      Business license expiration date:	<input type="checkbox"/> Insurance Certificate (min. \$1 million in General Liability)			

CITY OF SPOKANE  
PARK BOARD RESOLUTION

A RESOLUTION outlining the Park Board's support of exploring a pilot project, outdoor learning center at People's Park, in partnership with kʷu cnxiʔ (We Join In) nonprofit, Spokane Tribe of Indians, and Spokane Public Schools

WHEREAS, the Park Board is interested in exploring a possible partnership with kʷu cnxiʔ (We Join In), Spokane Tribe of Indians, and Spokane Public Schools to draft a collaborative framework to pilot an outdoor learning center school at People's Park; and

WHEREAS, this partnership would promote physical activity and mental well-being among students by encouraging outdoor education and recreation, which have been shown to improve academic performance, reduce stress, and support overall health and wellness, thus contributing to the holistic development of Spokane's youth; and

WHEREAS, educational outcomes for Indigenous students have historically been the poorest in the state for nearly a century. Brain science tells us that for information to be retained in long-term memory, it must be contextual and relevant to students' lives and identities; and

WHEREAS, kʷu cnxiʔ (We Join In) is a non-profit with this mission: "kʷu cnxiʔ (We Join In) looks to our First Language Speakers and Cultural Knowledge Keepers to guide us in recreating indigenous education that our ancestors practiced prior to colonization"; and

WHEREAS, kʷu cnxiʔ (We Join In) recognizes the significant challenges in implementing an Indigenous culture-grounded curriculum. This partnership would emphasize that our culture begins with our land, and our stories tell us that our ability to speak and the sounds of our language come from the land and animals themselves. kʷu cnxiʔ (We Join In) aim to provide language and cultural experiences to students farthest from opportunity with the utmost cultural integrity by connecting them with the land, language, and traditions. kʷu cnxiʔ (We Join In) goal is to revitalize our language and culture, improve educational outcomes, and increase emotional well-being for children who have historically struggled the most in public school education; and

WHEREAS, for over 700 generations, Spokane Tribe of Indians people gathered at the Spokane Falls, living and thriving on what is now called Peaceful Valley and People's Park. To this day, there is medicine and teachings that the land and river provide. Spokane Tribe of Indians' goal is the healing that comes with learning your language, and being connected with the world around you, to propel youth into a society

where they step with confidence, they are empowered, loved, and supported people; and

WHEREAS, a collaboration to establish outdoor education centers with Spokane Public Schools will enhance the learning experience by providing students with hands-on, experiential learning opportunities in natural settings, thereby fostering a deeper understanding and appreciation of environmental science, ecology, local ecosystems, and indigenous culture; and

WHEREAS, an outdoor learning center aligns with the Park Board adopted Parks and Natural Lands Master Plan which supports this type of use, including:

- Goal B: Inland Northwest Living, Objective 1, prioritizing nature play in District 3
- Goal C: Preserve our Wild, Objective 3, initiate interdisciplinary partnerships for land management
- Goal C: Preserve our Wild, Objective 5, enhance our natural lands with projects to restore ecologies
- Goal E: Care for and Activate the Spokane River
- Goal H: Build Awareness, Objective 3, partnerships with schools
- Goal I: Diversity of Offerings, Objective 2, commit to diversity, equity, and inclusion in programming
- Goal K: Maintain & Care, Objective 4, environmental education, “explore partnerships for pilot projects for school-based environmental learning camp or after school program”
- Goal K: Maintain & Care, Objective 5, expand programs for improved park sustainability and resilience, “integrate additional education and outreach programs that promote natural resource stewardship, and explore possibility for nature and water center of education of community including youth”

WHEREAS, People’s Park is recognized as a culturally significant site for the Spokane Tribe of Indians; and

WHEREAS, the parties are committed to engaging the neighborhood and other stakeholders to gather important feedback about this possible pilot project and its impacts; and

WHEREAS, next steps will include parties establishing objectives/goals, phasing/timing, preliminary design concepts (infrastructure, security/controlled access, natural resources assessment), community outreach, and drafting a joint memorandum of understanding (MOU) that lays out the roles and responsibly of each partner; and

WHEREAS, an MOU for this pilot would build upon the current Joint Use Agreement between Spokane Public Schools and City of Spokane Parks & Recreation, and align with a separate MOU in development between the Spokane Tribe and Spokane Parks & Recreation regarding snx<sup>w</sup> mene? island in Riverfront Park.

NOW, THEREFORE,  
BE IT RESOLVED the Park Board is supportive of further exploring a pilot project, Outdoor Learning Center at People's Park, in partnership with k<sup>w</sup>u cnxi? (We Join In), Spokane Tribe of Indians and Spokane Public Schools.

ADOPTED BY THE PARK BOARD ON \_\_\_\_\_

\_\_\_\_\_  
Park Board President

Attest:

Approved as to form:

\_\_\_\_\_  
City Clerk

\_\_\_\_\_  
Assistant City Attorney