



Spokane Park Board Agenda

3:30 p.m. Thursday, April 9, 2026

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

Call in: 408-418-9388

Access code: 2497 373 6324

Park Board Members

Bob Anderson – President (absent/excused)

Barb Richey – Vice President (president pro tem)

Garrett Jones – Secretary (absent/excused)

Greta Gilman

Sally Lodato

Gerry Sperling

Doug Kelley

Lindsey Shaw

Lee Williams

[Vacant]

[Vacant]

Paul Dillon – City Council liaison

Agenda

1. **Roll call:** Barb Richey
2. **Additions or deletions to the agenda:**
3. **Public comments:**
4. **Consent agenda:**
 - A. Administrative/committee-level items:
 - 1) [March 12, 2026, regular Park Board meeting minutes](#)
 - 2) [Claims – March 2026](#)
 - 3) [Camco Construction, Inc. / B.A. Clark Park Restroom Renovation Construction \(\\$145,713.40 plus tax\) - Berry Ellison](#)
 - 4) [Bacon Concrete / Franklin Park Pedestrian Pathway Construction \(\\$299,197.00\) including tax & management reserve\) – Heather Smith](#)
 - 5) [South Perry Together / South Perry History Project MOU \(no cost\) – Nick Hamad](#)
 - 6) [Spokane Youth and Senior Center Association Grant Funding Application RFP results and funding allocations for 2027/2028 for the total amount of \\$628,914.00 - Jennifer Papich](#)
 - 7) [Cameron Reilly, LLC. through Equalis Group Contract #COG-2138B / Riverfront Park Sport Court Resurfacing \(\\$63,891.00 + tax\) – Nick Hamad](#)
5. **Special guests:**

A. Climate Resilience and Spokane Parks – Dante Jester / Brian Henning

6. **Financial report and budget update:** Megan Dyson

7. **Special discussion/action items:**

A. Special discussion items

1) Park Operations update – Carl Strong

B. Special action items: None

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

Urban Forestry Tree Committee: March 31, 2026 – Lindsey Shaw

A. Action items: None

Land Committee: April 1, 2026 – Greta Gilman

A. Action items: Three of three action items are presented on the consent agenda

Recreation Committee: April 1, 2026 – Sally Lodato

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

Riverfront Park Committee: April 6, 2026 – Gerry Sperling

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

Golf Committee: April 7, 2026 – Barb Richey

A. Action items: None

Finance Committee: April 7, 2026 – Bob Anderson

A. Action items: None

Development & Volunteer Committee: The DVC does not meet in April. – Lee Williams

A. Action items: None

9. **Reports:**

A. President: Barb Richey

B. Liaisons:

1) Conservation Futures – Doug Kelley

2) Parks Foundation – Lindsey Shaw

3) City Council – Paul Dillon

C. Director (pro tem): Al Vorderbrueggen

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. May 5, 2026, Finch Arboretum Woodland Center, and virtually via Webex.

Land Committee: 3:30 p.m. May 6, 2026, Finch Arboretum Woodland Center, and virtually via Webex.

Recreation Committee: 2:15 p.m. May 6, 2026, Finch Arboretum Woodland Center, and virtually via Webex.

Riverfront Park Committee: 4:30 p.m. May 11, 2026, Riverfront Park Pavilion conference room, and virtually via Webex

Golf Committee: 8:00 a.m. May 12, 2026, Finch Arboretum Woodland Center, and virtually via Webex.

Finance Committee: 3:00 p.m. May 12, 2026, Finch Arboretum Woodland Center, and virtually via Webex.

Development & Volunteer Committee: 12:00 p.m. May 13, 2026, Finch Arboretum Woodland Center, and virtually via Webex.

B. Park Board: 3:30 p.m. May 14, 2026, 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 Human Resources at 509.625.6373, 808 W. Spokane Falls Blvd, Spokane, WA, 99201; or ddecorde@spokanecity.org. Persons who are deaf or hard of hearing may contact Human Resources 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
MARCH 2026 EXPENDITURE CLAIMS
FOR PARK BOARD APPROVAL - APRIL 9, 2026**

PARKS & RECREATION:

SALARIES & WAGES	\$	1,024,133.88
MAINTENANCE & OPERATIONS	\$	421,450.66
CAPITAL OUTLAY		
DEBT SERVICE PAYMENTS	\$	-
PARK CUMULATIVE RESERVE FUND	\$	128,922.08

RFP BOND 2015 IMPROVEMENTS:

CAPITAL OUTLAY		
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GOLF:

SALARIES & WAGES	\$	140,904.58
MAINTENANCE & OPERATIONS	\$	140,698.74
CAPITAL OUTLAY	\$	960.00
DEBT SERVICE PAYMENTS	\$	-
TOTAL EXPENDITURES:	\$	<u>1,857,069.94</u>

Spokane Park Board

Briefing Paper



Committee	Land Committee	Committee meeting date: April 1, 2026	
Requester	Berry Ellison	Phone number: 509 625-6276	
Type of agenda item	<input type="radio"/> Consent <input type="radio"/> Discussion <input type="radio"/> Information <input checked="" type="radio"/> Action		
Type of contract/agreement	<input checked="" type="radio"/> New <input type="radio"/> Renewal/ext. <input type="radio"/> Lease <input type="radio"/> Amendment/change order <input type="radio"/> Other		
City Clerks file (OPR or policy #)			
Master Plan Goal, Objective, Strategy (Click HERE for link to the adopted plan)	Goal K, Objective 1	Master Plan Priority Tier: (pg. 171-175)	Tier 1
Item title: (Use exact language noted on the agenda)	Camco Construction, Inc / BA Clark Park Restroom Renovation (\$138,774.67 plus tax) and plus 5% management reserve		
Begin/end dates	Begins: 05/04/2026	Ends: 05/03/2027	<input type="checkbox"/> 06/01/2525
Background/history:			
<p>Contract with apparent low responsive bidder Camco Construction, Inc. for the 'base bid' scope of work for the B.A. Clark Park Restroom Renovation project. Contracted scope includes improvements to the mens and womens restroom stalls to improve the function and aesthetics of the building while adding lighting and signage. The 'Alternate 1' scope of work is not included in the project.</p> <p>This project was included in the 2026 adopted park capital project list and is funded by the neighborhood park improvement levy. The renovation was designed with the assistance of a local Architect and has been approved for permit by City Planning & Development. City Purchasing solicited for bid and received two qualified Bids.</p> <p>Park Staff requests approval of the base bid project scope plus a 5% administrative reserve to cover any unforeseen conditions encountered during construction. The Alternate 1 scope will not be included.</p>			
Motion wording:			
Motion to approve Camco Construction, Inc construction contract for the 'BA Clark Park Restroom Renovation' project in the amount of \$138,774.67 (plus tax), plus 5% management reserve.			
Approvals/signatures outside Parks: <input checked="" type="radio"/> Yes <input type="radio"/> No			
If so, who/what department, agency or company: Camco Construction, Inc			
Name: Leif Challender		Email address: leif@camcoconstruction.net	Phone: 509 868-2331
Distribution:			
Parks – Accounting		nhamad@spokanecity.org	
Parks – Sarah Deatrich		mdyson@spokanecity.org	
Requester: bellison@spokanecity.org			
Grant Management Department/Name:			
Fiscal impact: <input checked="" type="radio"/> Expenditure <input type="radio"/> Revenue			
Amount:		Budget code:	
\$138,774.67 (plus tax)		1950-54920-94760-56504-48026	
\$6,938.74 plus tax (5% management reserve)		1950-54920-94760-56504-48026	
Vendor: <input type="radio"/> Existing vendor <input checked="" type="radio"/> New vendor			
Supporting documents:			
<input checked="" type="checkbox"/> Quotes/solicitation (RFP, RFQ, RFB)		<input type="checkbox"/> W-9 (for new contractors/consultants/vendors)	
<input checked="" type="checkbox"/> Contractor is on the MRSC Roster - City of Spokane		<input type="checkbox"/> ACH Forms (for new contractors/consultants/vendors)	
<input checked="" type="checkbox"/> UBI: 604-768-322 Business license expiration date: 7/30/26		<input type="checkbox"/> Insurance Certificate (min. \$1 million in General Liability)	

Spokane Park Board

Briefing Paper



Committee	Land Committee	Committee meeting date: April 1, 2026	
Requester	Heather Smith	Phone number: 509.724.3585	
Type of agenda item	<input type="radio"/> Consent <input type="radio"/> Discussion <input type="radio"/> Information <input checked="" type="radio"/> Action		
Type of contract/agreement	<input checked="" type="radio"/> New <input type="radio"/> Renewal/ext. <input type="radio"/> Lease <input type="radio"/> Amendment/change order <input type="radio"/> Other		
City Clerks file (OPR or policy #)			
Master Plan Goal, Objective, Strategy (Click HERE for link to the adopted plan)	Goal B; Obj. 2, Goal G; Obj. 1	Master Plan Priority Tier:	Tier 1 (pg. 171-175)
Item title: (Use exact language noted on the agenda)	Bacon Concrete, Inc. / Franklin Park Pedestrian Pathway Construction (\$282,000.00 including tax) plus 10% management reserve		
Begin/end dates	Begins: 04/09/2026	Ends: 09/04/2026	<input type="checkbox"/> 06/01/2525
Background/history:			
<p>Contract with apparent low responsive bidder to PW ITB #6502-26, Bacon Concrete, Inc. for construction of the 'Franklin Park Pedestrian Pathway' project. Contracted scope includes the placement of an 8'-12' wide asphalt pedestrian pathway in the southern half of Franklin Park.</p> <p>This project was included in the 2026 adopted park capital project list and is funded by the neighborhood park improvement levy. 'Trails for Park Access' were identified in the park and natural lands master plan as a "Tier 1" priority in District 3.</p> <p>Park Staff requests approval of the project bid price plus a 10% administrative reserve to cover any unforeseen conditions encountered during construction.</p>			
Motion wording:			
Motion to approve Bacon Concrete, Inc. construction contract for the 'Franklin Park Pedestrian Pathway' project in the amount of \$282,000.00 (including tax) plus 10% management reserve.			
Approvals/signatures outside Parks: <input checked="" type="radio"/> Yes <input type="radio"/> No			
If so, who/what department, agency or company: Bacon Concrete, Inc.			
Name: Greg Bacon		Email address: greg@baconconcrete.com	Phone: (509) 998-9251
Distribution:			
Parks – Accounting		thea prince	
Parks – Sarah Deatrich		nick hamad	
Requester: hmsmith@spokanecity.org			
Grant Management Department/Name:			
Fiscal impact: <input checked="" type="radio"/> Expenditure <input type="radio"/> Revenue			
Amount:		Budget code:	
\$282,000.00 (incl. tax)		1950-54920-94760-48092	
\$28,200.00 (10% management reserve)		1950-54920-94760-48092	
Vendor: <input checked="" type="radio"/> Existing vendor <input type="radio"/> New vendor			
Supporting documents:			
<input checked="" type="checkbox"/> Quotes/solicitation (RFP, RFQ, RFB)			
<input checked="" type="checkbox"/> Business license		Expiration date: 6/30/26	<input type="checkbox"/> Insurance Certificate

Spokane Park Board

Briefing Paper



Committee	Land Committee	Committee meeting date: April 1, 2026	
Requester	Nick Hamad	Phone number: 509 625-6276	
Type of agenda item	<input type="radio"/> Consent <input type="radio"/> Discussion <input type="radio"/> Information <input checked="" type="radio"/> Action		
Type of contract/agreement	<input checked="" type="radio"/> New <input type="radio"/> Renewal/ext. <input type="radio"/> Lease <input type="radio"/> Amendment/change order <input type="radio"/> Other		
City Clerks file (OPR or policy #)			
Master Plan Goal, Objective, Strategy (Click HERE for link to the adopted plan)	Goal G, Objective 2	Master Plan Priority Tier: (pg. 171-175)	N/A
Item title: (Use exact language noted on the agenda)	South Perry Together / South Perry History Project MOU (no cost)		
Begin/end dates	Begins: 04/09/2026	Ends: 12/31/2026	<input type="checkbox"/> 06/01/2525
Background/history:			
<p>South Perry Together, a private non-profit received a grant to develop, fabricate and install signage within / nearby Grant Park celebrating the local history of the neighborhood as a part of a South Perry Neighborhood History Walking Tour.</p> <p>This agreement grants the ability to develop and install the proposed signage, so long as all costs, permits, and installation is provided by the South Perry Together organization and complies with the authorization and direction received from Spokane Parks.</p> <p>A future agreement will be developed for ongoing maintenance of the signage.</p>			
Motion wording:			
Motion to approve South Perry History Project MOU with South Perry Together (no cost).			
Approvals/signatures outside Parks: <input checked="" type="radio"/> Yes <input type="radio"/> No			
If so, who/what department, agency or company: South Perry Together			
Name: Beth Mcgibbon		Email address:	Phone: 509.209.4879
Distribution:			
Parks – Accounting		nhamad@spokanecity.org	
Parks – Sarah Deatrich			
Requester: nhamad@spokanecity.org			
Grant Management Department/Name:			
Fiscal impact: <input type="radio"/> Expenditure <input checked="" type="radio"/> Revenue			
Amount: n / a		Budget code:	
Vendor: <input type="radio"/> Existing vendor <input checked="" type="radio"/> New vendor			
Supporting documents:			
<input type="checkbox"/> Quotes/solicitation (RFP, RFQ, RFB)	<input type="checkbox"/> Contractor is on the MRSC Roster - City of Spokane	<input type="checkbox"/> UBI:	Business license expiration date:
<input type="checkbox"/> W-9 (for new contractors/consultants/vendors)	<input type="checkbox"/> ACH Forms (for new contractors/consultants/vendors)	<input type="checkbox"/> Insurance Certificate (min. \$1 million in General Liability)	

Spokane Park Board

Briefing Paper



Committee	Recreation Committee		Committee meeting date: 4/1/2026
Requester	Jennifer Papich		Phone number: 509-363-5420
Type of agenda item	<input type="radio"/> Consent <input type="radio"/> Discussion <input type="radio"/> Information <input checked="" type="radio"/> Action		
Type of contract/agreement	<input checked="" type="radio"/> New <input type="radio"/> Renewal/ext. <input type="radio"/> Lease <input type="radio"/> Amendment/change order <input type="radio"/> Other		
City Clerks file (OPR or policy #)			
Master Plan Goal, Objective, Strategy (Click HERE for link to the adopted plan)	Goal G Objective 2	Master Plan Priority Tier: (pg. 171-175)	First Tier
Item title: (Use exact language noted on the agenda)	Spokane Youth and Senior Center Association Grant Funding Application RFP results and funding allocations for 2027/2028 for the total amount of \$638,578.00		
Begin/end dates	Begins: 01/01/2027	Ends: 12/31/2028	<input type="checkbox"/> 06/01/2525
Background/history:			
<p>The funding model for Spokane Youth and Senior Center Association (SYSCA) centers has not been formally reviewed since 2013. Community center funding distribution has long been a sensitive and widely discussed topic—recognized as important to address, yet complex and challenging to navigate. As stewards of public funds, the City has a responsibility to ensure that funding decisions are transparent, equitable, and justifiable. In late 2024, the closure of Southwest Community Center resulted in an undesignated fund balance, creating a timely opportunity to revisit and evaluate the existing funding model. The purpose of this review was to establish a funding model that is fair, transparent, and data-driven; ensure consistency by aligning the evaluation process so all SYSCA centers are assessed using the same criteria; and clearly link funding allocations to the delivery and quality of recreation programming. To support this effort, a grant process was implemented. All SYSCA centers submitted complete and timely applications, which were evaluated and scored. Funding for the 2027–2028 budget was then allocated using a Baseline plus Application Scoring model. We will present the data-driven methodology used to determine the funding allocations.</p>			
Motion wording:			
I move to approve the Spokane Youth and Senior Center Association Grant Funding Application RFP results and funding allocations as presented for 2027/2028 for the total amount of \$638,578.00			
Approvals/signatures outside Parks: <input type="radio"/> Yes <input checked="" type="radio"/> No			
If so, who/what department, agency or company:			
Name:		Email address:	Phone:
Distribution:			
Parks – Accounting			
Parks – Sarah Deatrich			
Requester:			
Grant Management Department/Name:			
Fiscal impact: <input checked="" type="radio"/> Expenditure <input type="radio"/> Revenue			
Amount:		Budget code:	
\$628,914.00			
Vendor: <input type="radio"/> Existing vendor <input type="radio"/> New vendor			
Supporting documents:			
<input type="checkbox"/> Quotes/solicitation (RFP, RFQ, RFB)			
<input type="checkbox"/> Business license		Expiration date:	<input type="checkbox"/> Insurance Certificate

Spokane Park Board

Briefing Paper



Committee	RFP Committee	Committee meeting date: April 7, 2026	
Requester	Nick Hamad	Phone number: 509 363 5452	
Type of agenda item	<input type="radio"/> Consent <input type="radio"/> Discussion <input type="radio"/> Information <input checked="" type="radio"/> Action		
Type of contract/agreement	<input checked="" type="radio"/> New <input type="radio"/> Renewal/ext. <input type="radio"/> Lease <input type="radio"/> Amendment/change order <input type="radio"/> Other		
City Clerks file (OPR or policy #)			
Master Plan Goal, Objective, Strategy (Click HERE for link to the adopted plan)	Goal K, Objective 1	Master Plan Priority Tier: First (pg. 171-175)	
Item title: (Use exact language noted on the agenda)	Cameron Reilly, LLC through Equalis Group Contract #COG-2138B / Riverfront Park Sport Court Resurfacing (\$63,891.00 + tax)		
Begin/end dates	Begins: 04/09/2026	Ends: 12/31/2026	<input type="checkbox"/> 06/01/2525
Background/history:			
<p>This item contracts with a local vendor to remove and replace the failing sport court surfacing on the Riverfront Park North Bank sport court. The contracted vendor, Cameron Reilly, LLC is one of 3 local vendors for the Equalis Group Cooperative Purchasing Contract, and provided the lowest pricing for the required work.</p> <p>Work includes the removal of the existing sport court surfacing, texturing / preparation of the underlying concrete slab, and installation of new acrylic surfacing & paint atop the court. Work is expected to be complete in advance of Hoopfest, 2026 and has a 10 year life.</p> <p>The majority of project funding is provided by the Riverfront Park 2026 maintenance budget, with a small amount of funding provided by the park levy.</p>			
Motion wording:			
Motion to approve Cameron Reilly, LLC. through equalis group contract #COG-2138B contract for the Riverfront PARK Sport Court Resurfacing project in the amount of \$63,891.00 plus tax.			
Approvals/signatures outside Parks: <input checked="" type="radio"/> Yes <input type="radio"/> No			
If so, who/what department, agency or company: Cameron Reilly, LLC.			
Name: Jayson Grainger		Email address: Jayson@cameron-reilly.com	Phone: 509.209.4879
Distribution:			
Parks – Accounting		nhamad@spokanecity.org	
Parks – Sarah Deatrich		jayson@cameron-reilly.com	
Requester: nhamad@spokanecity.org		jmoog@spokanecity.org	
Grant Management Department/Name:			
Fiscal impact: <input type="radio"/> Expenditure <input checked="" type="radio"/> Revenue			
Amount:		Budget code:	
\$60,000.00		1400-54311-76810-54201	
\$3,891.00 + all contract tax		1950-54920-94760-56504	
Vendor: <input checked="" type="radio"/> Existing vendor <input type="radio"/> New vendor			
Supporting documents:			
<input checked="" type="checkbox"/> Quotes/solicitation (RFP, RFQ, RFB)		<input type="checkbox"/> W-9 (for new contractors/consultants/vendors)	
<input type="checkbox"/> Contractor is on the MRSC Roster - City of Spokane		<input type="checkbox"/> ACH Forms (for new contractors/consultants/vendors)	
<input checked="" type="checkbox"/> UBI: Business license expiration date:		<input type="checkbox"/> Insurance Certificate (min. \$1 million in General Liability)	