



## Special Meeting Notice/Agenda

### City of Spokane Park Board

### Design Steering Committee

2 p.m. Thursday, Oct. 6, 2016

City Hall Conference Room 5A

5<sup>th</sup> floor, City Hall

808 W. Spokane Falls Blvd, Spokane, Washington

#### Design Steering Committee Members:

Betts, Rick  
Collins, Matthew  
Kilday, Cheryl  
Malsam, Mike  
Matt, John  
McGlathery, Hal  
McGregor, Ted  
Mumm, Candace

Neff, Julie  
Neupert, Carol  
Rolwes, Andrew  
Romero, Rick  
Sanders, Theresa  
Schaffer, Dan  
Simmons, Scott  
Wright, Chris

#### Park Board Members:

Wright, Chris  
Traver, Susan  
Selinger, Samuel Dr.  
Kelley, Ross  
Van Voorhis, Kenneth

Pendergraft, Lauren  
McGregor, Ted  
Sumner, Nick  
Gilman, Greta  
Mumm, Candace

A special meeting of the City of Spokane Park Board Design Steering Committee will be held at 2 p.m. Thursday, Oct. 6, 2016, at City Hall Conference Room 5A, 5<sup>th</sup> floor City Hall, 808 W. Spokane Falls Blvd., Spokane, Washington.

The meeting will be conducted in a standing committee format for the Design Steering Committee of the City of Spokane Park Board. Because a quorum of the Park Board may be present, the standing committee meeting will be conducted as a committee of the whole board.

The meeting will be open to the public, with the possibility of moving into executive session only with the members of the Park Board and appropriate staff. Discussion will be limited to appropriate officials and staff. Public testimony may be taken at the discretion of the committee chair.

### Agenda

- A. Welcome, introductions – *Leroy Eadie*
- B. Overview of Design Steering Committee's purpose, intentions of meeting - *Leroy Eadie*
- C. Project update/overview – *Berry Ellison*
- D. Communications update – *Fianna Dickson*
- E. Major Public Spaces presentation – *Todd Bronk*, Berger Partnership
  - 1. North Bank
  - 2. Promenade
  - 3. Loeff Carrousel site
  - 4. South Bank East
- F. Questions, comments and discussion
- G. Review future meeting topics and dates – *Leroy Eadie*

*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.