



Special Meeting Notice/Agenda

Spokane Park Board

Design Steering Committee

1 p.m. – 4 p.m. Wednesday, March 22, 2017

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

Design Steering Committee Members:

Wright, Chris - Chair
Betts, Rick
Collins, Matthew
Fagan, Mike
Kilday, Cheryl
Malsam, Mike
Matt, John
McGlathery, Hal

McGregor, Ted
Neff, Julie
Neupert, Carol
Rolwes, Andrew
Romero, Rick
Sanders, Theresa
Schaffer, Dan
Simmons, Scott

Park Board Members:

Wright, Chris - President
Traver, Susan – Vice President
Eadie, Leroy – Secretary
Kelley, Ross
Pendergraft, Lauren
McGregor, Ted

Sumner, Nick
Gilman, Greta
Chase, Rick
Salvatori, Steve
Lodato, Sally
Fagan, Mike

A special meeting of the City of Spokane Park Board Design Steering Committee will be held at 1 p.m. Wednesday, March 22, 2017, at City Hall Conference Room 5A, 5th 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. Introductions – *Leroy Eadie*
- B. Redevelopment project updates – *Leroy Eadie*
- C. Pavilion Design Team recommendation process – *Leroy Eadie*
 - 1. Review proposals
 - 2. Pavilion design team recommendation
- D. Pavilion design team candidate presentations
 - 1. Design Team 1
 - 2. Design Team 2
 - 3. Design Team 3
- E. Deliberations
- F. Pavilion design team recommendation
- G. Adjournment
 - 1. Next DSC meeting summer/early fall 2017

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. Individuals requesting reasonable accommodations or further information may call, write, or email Human Resources at 509.625.6363, 808 W. Spokane Falls Blvd, Spokane, WA, 99201; or jjackson@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.