



**Special Meeting of the
Spokane Park Board
Design Steering Committee**

Noon - Monday, July 10, 2017
Downtown Spokane Library
Upper Classroom – 3rd floor
906 W. Main Ave., Spokane, Washington

Design Steering Committee

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
Sumner, Nick – Vice President
Eadie, Leroy – Secretary
Conley, Jason – Acting Secretary
Kelley, Ross
McGregor, Ted

Gilman, Greta
Chase, Rick
Salvatori, Steve
Lodato, Sally
Ogden, Jennifer
Fagan, Mike

A special meeting of the City of Spokane Park Board Design Steering Committee will be held at noon Monday, July 10, 2017, at the Downtown Spokane Library, Upper Classroom Conference Room, 906 W Main Ave., 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** – *Chris Wright*
- B. Pavilion design update** – Progressive design/build team members: *Clancy Welsh*, Garco Construction president; and *Keith Comes* and *Robert Kuffel*, NAC Architecture.
- C. Pavilion design feedback and recommendations** – *Chris Wright*
- D. Adjournment**
 - 1. Next meeting: Early September**

*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.