



## Special Meeting of the Spokane Park Board Finance Committee

Tuesday, January 10, 2017, 3:00 p.m. – 5:00 p.m.

City Hall Conference Room 2B

808 W. Spokane Falls Blvd., Spokane, Washington  
Mark Buening – Parks & Recreation Finance/Budget Director

Traver, Susan – Chairperson  
Kelley, Ross  
Van Voorhis, Ken  
Pendergraft, Lauren  
Sumner, Nick  
Gilman, Greta  
Mumm, Candace – Council Liaison

A special meeting of the City of Spokane Park Board Finance Committee will be held at 3:00 p.m. on Tuesday, **January 10, 2017**, City Hall Conference Room 2B, second floor, City Hall, 808 W. Spokane Falls Boulevard, Spokane, Washington. The Conference Room 2B call-in number is (509) 625-6019. Please use only after prior arrangements have been made with the Committee Chairperson.

The meeting will be conducted in a standing committee format for the Finance 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

#### Action Items:

1. Language amendment to the 2016 Desautel Hege contract – *Fianna Dickson*
2. Extension of the Desautel Hege 2016 amended contract of \$185,000 – *Fianna Dickson*
3. Approve 2017 Senior and Community Center Contracts for a total amount of \$647,773 – *Al Vorderbrueggen*

#### Discussion Items:

1. Annual reporting requirements regarding the Memorandum of Understanding between Parks and Recreation and the Utilities Divisions – *Leroy Eadie*

#### Standing Report Items:

1. December 2016 Financials – *Mark Buening*
2. Information Technology Project Plan update – *Jason Conley*

#### Contract Items from Other Committees:

1. Recommend acceptance of low bid for the Shadle Park Stage and Lighting Project (\$83,100.00, plus tax)
2. Value blanket award recommendation for Riverfront Park food service/Sysco (\$100,000)

3. Rotary Fountain - mechanical, plumbing and electrical addendum/Berger Partnership (\$75,000-non bond)
4. West Havermale Island 30% design addendum/Berger Partnership (\$80,000)
5. Pavilion project manager and construction manager; Loeff Carrousel facility construction manager amendment/Hill International (\$413,500)

*Agenda 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 Jennifer Jackson at (509) 625-6367, 808 W. Spokane Falls Blvd., Spokane, WA, 99201; or [jjackson@spokanecity.org](mailto:jjackson@spokanecity.org). Persons who are deaf or hard of hearing may contact Ms. Jackson at (509) 625-6367 through the Washington Relay Service at 7-1-1. Please contact us forty-eight (48) hours before the meeting date.