



**Special Meeting of the Land Committee of the  
Spokane Park Board**

April 6, 2016, 3:00 p.m. – 5:00 p.m.

City Hall **Conference Room 5A**

808 W Spokane Falls Boulevard

Spokane, Washington

Tony Madunich – Park Operations Director

**Committee Members:**

Van Voorhis, Ken – Chairperson

Kelley, Ross

McGregor, Ted

Mumm, Candace

Selinger, Samuel

Traver, Susan

A special meeting of the City of Spokane Park Board will be held at **3:00 p.m.** on Wednesday, April 6, 2016, City Hall **Conference Room 5A**, City Hall, 808 W. Spokane Falls Boulevard, Spokane, Washington.

The meeting will be conducted in a standing committee format for the Land 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. Southeast Complex / KXLY Agreement – Garrett Jones
2. Washington State Recreation and Conservation Office (RCO) Grant Applications Approval (Peaceful Valley Loop Trail, Riverfront Regional Play Area, Southeast Sports Complex, Three Islands (Sisters) Acquisition) – Garrett Jones
3. Western Equipment Value Blanket for Repair Parts – Garrett Jones
4. The Bearing Project Resolution

**Information Items:**

None

**Discussion Items:**

None

**Standing Report Items:**

1. Park Operations Financial Report - if available
2. Capital Projects Update – Garrett Jones
3. CSO Tank Update – TJ Meenach Area – Cindy Kinzer

*Agenda is subject to change*

**Please note:** 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 contact Lisa Richards, 48 hours before the meeting date, at (509) 625-6909; Human Resources, 808 W. Spokane Falls Blvd, Spokane, WA, 99201; or [richards@spokanecity.org](mailto:richards@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.

## CITY OF SPOKANE PARK BOARD RESOLUTION

A Resolution regarding installation of ~~“The Bearing Project” artwork~~ the ~~“Bearing” sculpture~~ on City of Spokane park land.

WHEREAS, the Park Board is empowered by the City Charter to lay out, establish, purchase, procure, accept, and have the care, management control and improvement of, all parks and grounds used for park purposes, all boulevards, connecting parks and structures thereon, and all parkways, and

WHEREAS the Park Board is empowered by the City Charter to make rules and regulations for the use of parks and provide for the enforcement of such rules and regulations, and

WHEREAS the Park Board is empowered by the City Charter to improve and adorn parks and park property and do all things necessary or proper to render the parks or other property of value to the public, and

WHEREAS, local artist Ildikó Kalapács ~~and the Bearing Public Sculpture Project Board~~ has ~~have~~ proposed placement of ~~her~~ the conceptual ~~“The Bearing Project”~~ ~~“Bearing” sculpture~~ ~~“The Bearing Project”~~ on City of Spokane park land located west of the downtown area along the Centennial Trail, which proposed sculpture and location are further described in the attached Exhibit “A” and Exhibit “B” respectively, and

WHEREAS, pursuant to Park Board policy (ADMIN 1400-07-03), a joint arts committee was formed consisting of three Park Board members and three members of the Spokane Arts Commission (the “Joint Arts Committee”) to consider, among other matters, the proposal to place ~~“The Bearing Project”~~ the ~~“Bearing” sculpture~~ on park land, and

WHEREAS, the estimated cost of fabricating and installing the ~~“The Bearing Project”~~ the ~~“Bearing” sculpture~~ is \$260,000.00, a portion of which amount has been pledged by private donors, and additional efforts are underway to secure the balance of necessary funds but require identification of a confirmed site for the artwork for such efforts to be successful, and

WHEREAS, on March 2, 2016, the Joint Arts Committee reviewed the application for placement ~~“The Bearing Project”~~ the ~~“Bearing” sculpture~~ on the proposed site, taking

into account the artistic merits of the artwork, the suitability of the site and the artwork to the site, likely maintenance costs, and other factors, and the Joint Arts Committee recommended acceptance of ~~“The Bearing Project”~~ the “Bearing” sculpture on the proposed site provided (a) the ~~artist~~ Bearing Public Sculpture Project Board secures all funds necessary for installation and maintenance of the artwork, (b) prior to installation, the ~~artist~~ Bearing Public Sculpture Project Board sets aside and provides to the Park Board no less than \$10,000 for future maintenance costs of the artwork, (c) that fundraising, fabrication and installation of the work be completed in no more than five (5) years from the date of Park Board approval, and (d) the artist permanently assigns to the City of Spokane Park Board, at no cost, nonexclusive rights to use of images and name of the artwork and the artist’s name for purposes of marketing and promoting Spokane parks, which assignment shall be memorialized in a separate agreement between the artist and the Park Board, and

WHEREAS, pursuant to the Park Board policy (ADMIN 1400-07-03), the Park Board has considered the recommendations of the Joint Arts Committee, and supports placement of the ~~“The Bearing Project”~~ the “Bearing” sculpture on the proposed site on the terms and conditions recommended by the Joint Arts Committee,

NOW, THEREFORE, BE IT HEREBY RESOLVED BY THE PARK BOARD OF THE CITY OF SPOKANE that ~~“The Bearing Project” artwork~~ the “Bearing” sculpture by Ildikó Kalapács, further described on the attached Exhibit “A,” is approved for placement on City of Park land identified in Exhibit “B,” provided (a) the ~~artist~~ Bearing Public Sculpture Project Board secures all funds necessary for installation and maintenance of the artwork, (b) prior to installation, the ~~artist~~ Bearing Public Sculpture Project Board sets aside and provides to the Park Board no less than \$10,000 for future maintenance costs of the artwork, (c) that fundraising, fabrication and installation of the work be completed in no more than five (5) years from the date of this resolution, and (d) that the artist permanently assigns to the City of Spokane Park Board, at no cost, nonexclusive rights to use of images and name of the artwork and the artist’s name for purposes of marketing and promoting Spokane parks, which assignment shall be memorialized in a separate agreement between the artist and the Park Board.

Dated this \_\_\_\_ day of April, 2016.

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Park Board President