



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

April 4, 2018, 3:00 p.m. – 5:00 p.m.

Park Operations Complex Lunchroom

2304 E Mallon Avenue

Spokane, Washington

Al Vorderbrueggen – Park Operations Director

Committee Members:

Gilman, Greta – Chairperson

Lodato, Sally

Ogden, Jennifer

SiJohn, Jamie

Fagan, Mike – Council Liaison

A special meeting of the City of Spokane Park Board will be held at **3:00 p.m.** on Wednesday, April 4, 2018, in the **Park Operations Complex Lunchroom, 2304 E Mallon Avenue**, Spokane, Washington. The call-in number for this meeting is 509-242-8422. 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 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. Palisades Park MOU – Leroy Eadie
2. Park Rules Approval – Justin Worthington/Jason Conley

Discussion Items:

1. Spokane Falls Blvd. Building Height Exemptions – Kevin Freibott
2. Downriver Park Storm Water Master Plan/CSO Update – Marcia Davis
3. Red Band Park Renaming – Garrett Jones
4. RCO Grant Application Discussion – Garrett Jones
5. Latah Valley Trail System Update – Garrett Jones
6. Downtown Projects Update – Garrett Jones

Standing Report Items:

1. City/District 81 Partnership – NO REPORT
2. Park Operations Monthly Financials – NO REPORT
3. Parks Capital Projects Update – Garrett Jones
4. Parks Report – NO REPORT

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 jsaxon@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.