



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

July 9, 2018, 3:00 p.m. – 4:00 p.m.

**West Central Community Center**

**1603 North Belt Street**

Spokane, Washington

Al Vorderbrueggen – Park Operations Director

**Committee Members:**

Gilman, Greta – Chairperson

Lodato, Sally

Ogden, Jennifer

SiJohn, Jami

Fagan, Mike – Council Liaison

A special meeting of the City of Spokane Park Board will be held at **3:00 p.m.** on **Monday, July 9, 2018**, in the **West Central Community Center, 1603 North Belt Street**, 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. Palisades Park Property Resolution – *Angel Spell & Chris DeForest* (Inland NW Land Conservancy)
2. SE Complex Design Services Contract – *Garrett Jones*

### Discussion Items:

1. SportsPlex Agreement Update – *Garrett Jones*
2. Park Operations 2019 Draft Budget – *Al Vorderbrueggen*
3. Spokane Falls Blvd Building Heights – *Garrett Jones*
4. City / District 81 Partnership – *Garrett Jones*

### Standing Report Items:

1. NONE

*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](mailto: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.

**CITY OF SPOKANE PARK BOARD  
RESOLUTION**

**A Resolution Authorizing the Parks and Recreation Director to pursue the acquisition of ten contiguous parcels at the northern boundary of Palisades Park.**

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 purchase or acquire land for park purposes, and

WHEREAS, between 1938 and 2018 the Park Board previously acquired and since maintained approximately 425 acres of parcels located adjacent to Indian Canyon and Rimrock Conservation Areas and along North Rimrock Drive, now operated as “Palisades Park,” and

WHEREAS, Inland Northwest Land Conservancy, with partnering support from Palisades Association, Spokane County Parks, Riverside State Park, and City of Airway Heights, is a willing advocate for purchase of additional infill/landlocked and other properties on the northern boundary of Palisades Park for public use and preservation, said properties consisting of parcels 25103.9015, 9029, 9031, 9061, 9062, 9063, 9064, 9065, 9066, 9067, totaling approximately 123.83 acres (the “Properties”), and

WHEREAS, acquisition of the Properties may be achieved by grants, loans, Conservation Futures through Spokane County, purchase, or other options, and

WHEREAS, acquisition of the Properties is consistent with recommendations of the Spokane County Regional Trails Plan (2014) and the Palisades Conservancy Park Resource Management and Assessment Plan (2008), and

WHEREAS, acquisition of the Properties would permanently protect and connect land between Palisades Park and Riverside State Park, conserving current and future recreational uses and habitat corridors, and

WHEREAS, it is the intent that the Property be used for non-motorized recreation uses consistent with open space/conservation areas, and

WHEREAS, the Park Board is willing to have the Properties acquired for public use and added to the City’s park inventory, under terms that provide for acquisition through private sources or through public funds other than City funds; and

NOW THEREFORE, IT IS HEREBY RESOLVED by the Park Board to direct the Parks and Recreation Director to participate in discussions to acquire the Properties and to promote their addition to the City’s park inventory, provided that any final agreement to acquire the Properties, whether singly or in the aggregate, will strive to limit the use of Park Funds toward the acquisition of the Properties and any final agreement shall be subject to Park Board approval.