



**Special Meeting of the Land Committee of the  
Spokane Park Board**  
July 8, 2019, 4:00 p.m.  
Woodland Center at the Finch Arboretum  
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 4:00 p.m. on Monday, July 8, 2019, in the Finch Arboretum Woodland Center, 3404 West Woodland Boulevard, 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. Avista RFP Suspension Bridge Utility Easement – Nick Hamad
2. Redband Park Art Plaza Construction Contract – Nick Hamad
3. Inter-local Cooperation Agreement Between Spokane Public Schools, City of Spokane, Spokane Public Library, and Parks and Recreation – Garrett Jones
4. Shadle Library Branch Land Lease and Use Agreement – Garrett Jones
5. Liberty Library Branch Land Lease and Use Agreement – Garrett Jones

**Discussion Items:**

1. 2020 Park Operations Budget Introduction – Al Vorderbrueggen

**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 [erahrcclerks@spokanecity.org](mailto:erahrcclerks@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.