City of Spokane Park Board
Land Committee Meeting

3:30 p.m. Wednesday, Nov. 4, 2020
WebEx virtual meeting
Call in: 408-418-9388
Access code#: 146 482 8243 Password: stWqHdiZ237
Al Vorderbrueggen – Operations Director

Committee Members:
Greta Gilman – Chair
Sally Lodato
Jennifer Ogden
Nick Sumner
Barb Richey

Notice is hereby given that, pursuant to Gov. Inslee's Proclamation 20-28, dated March 24, 2020, all public meetings subject to the Open Public Meetings Act, Chapter 42.30 RCW, are to be held remotely and that the in-person attendance requirement in RCW 42.30.030 has been suspended until the termination of the COVID-19 State of Emergency or 11:59 p.m. Nov. 9, 2020, whichever occurs first.

The special meeting of the City of Spokane Park Board Land Committee will be held virtually via WebEx teleconferencing at 3:30 p.m. Wednesday, Nov. 4. The public will be able to listen to the meeting by calling 408-418-9388 and enter the access code 146 482 8243 when prompted. Written public comment may be submitted via email or mail. Comments must be received no later than 12 p.m. Nov. 4 by email to mailto:spokaneparks@spokanecity.org or mail to: Park Board Land Committee, 5th floor City Hall, 808 West Spokane Falls Blvd., Spokane, Washington 99201. Submitted public comments will be presented to committee members prior to the meeting.

Agenda

Call to order – *Greta Gilman*

Public comment: Greta Gilman

Action items:

1. Park Rules and Regulations Title 12 Amendment resolution – Garrett Jones
2. Park Operations Turf Star Western Equipment Lease, NTE $100,000. – Carl Strong
3. MOU Renewal with Friends of the Bluff - Angel Spell
4. Land Expressions construction contract / Manito Park Japanese Garden Pond Restoration $286,843.69, tax inclusive) – Nick Hamad

Standing reports:

1. Parks report – Al Vorderbrueggen
2. Park Planning Update – Nick Hamad

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. Headsets may be checked out (upon presentation of picture I.D.) through the meeting organizer. 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 erahrclerks@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.