



## Spokane Park Board Land Committee

3:30 p.m. Wednesday, June 03, 2026

Hybrid in-person and WebEx virtual meeting

Al Vorderbrueggen – Operations Director

### Committee Members:

X Greta Gilman – Chair

X Sally Lodato

X Doug Kelley

### Parks Staff:

Nick Hamad

Fianna Dickson

Kris Behr

### Guests:

Jonathan Adams

## Summary

- The Committee passed the following action items which will be presented to the Park Board for consideration and approval:
  - Delk Management, LLC. / Cannon Hill Park Irrigation Replacement Construction (\$325,000.00 plus tax & 10% administrative reserve) – consent agenda item
  - Avista Corporation / Meadowglen Park Development General Construction Agreement (\$171,946.39) – consent agenda item
  - Arete Structures, LLC. / Meadowglen Park Development Pedestrian Bridge Material Purchase (\$125,614 plus tax) – consent agenda item
  - Housing & Homeless Services / MOU for CDBG Funded Park Improvements (\$266,667 revenue) – consent agenda item
- The possibility of a rectangular rapid flashing beacon installation for Dwight Merkel Sports Complex was presented by Jonathan Adams
- Nick Hamad presented a possible alternative use agreement with Madison Elementary at Franklin Park for a field house property.

The next regularly scheduled Land Committee meeting is set for 3:30 p.m. Wed. July 1, 2026.

## Minutes

The meeting was called to order at 3:30 p.m. by committee chair Greta Gilman.

**Public Comments:** None

### **Action Items:**

1. *Delk Management, LLC. / Cannon Hill Park Irrigation Replacement Construction (\$325,000.00 plus tax & 10% administrative reserve)* - Nick Hamad

The beautiful lake at the historic Cannon Hill park is slowly becoming a pond, losing 2-4 mg of water each month (or 20-40 mg per year). There is most likely a major infrastructure leak causing this drop. The park does not have an in-ground irrigation system. In terms of irrigation, the crew must go to the park and manually water, which is neither cost-efficient nor water-usage efficient. The water usage at Cannon Hill is approximately 500% of the expected usage during the summer months. This will be a two-phase project, with irrigation in 2026 and the pond project in 2027. Once complete, the pond will become the water source, acting as a true irrigation pond with continuous water flow, keeping the water much cleaner.

This proposal will replace approximately 9 acres of irrigation in the park, which will be funded by the levy. Four groups responded to the Request for Quote with a winning bid by Delk Management. This was originally intended for the May agenda, however, one of the bidders submitted a protest. It was determined that Delk was a qualified vendor. If approved, this phase-one work would likely begin in July with trenching.

**Motion #1** – Greta Gilman moved to recommend Delk Management, LLC. / Cannon Hill Park Irrigation Replacement Construction (\$325,000.00 plus tax & 10% administrative reserve).

Doug Kelley seconded. The motion passed unanimously (3-0 vote).

The committee agreed to present this recommendation as a consent agenda item on the June 11<sup>th</sup> Park Board meeting agenda.

2. *Avista Corporation / Meadowglen Park Development General Construction Agreement (\$171,946.39)* – Nick Hamad

The site of the park contains about 1,800 feet of overhead transmission lines from the substation at the north side. One of the stipulations of the grant state overhead power lines are prohibited. The Meadowglen Park sign will be placed at the corner of Indian Trail Rd. and Bedford. There is an above-ground junction box at that site that must also go underground.

A condition of the City of Spokane permit, three new streetlights are required along Indian Trail Road. Also, within the park, power lines need to be added to the two new buildings which will also service the lighting throughout the park. Avista will manage the work, but Parks contractors will do the work, saving some money.

**Motion #2** – Greta Gilman moved to recommend Avista Corporation / Meadowglen Park Development General Construction Agreement (\$171,946.39).

Sally Lodato seconded. The motion passed unanimously (3-0 vote).

The committee agreed to present this recommendation as a consent agenda item on the June 11<sup>th</sup> Park Board meeting agenda.

3. *Arete Structures, LLC. / Meadowglen Park Development Pedestrian Bridge Material Purchase (\$125,614 plus tax)* – Nick Hamad

There are a few little drainage areas around the proposed walking paths in Meadowglen. This is a proposal to add 3 footbridges across those areas, which will enhance the user experience. They will be 8-foot wide, 20-foot-long fiberglass reinforced polymer boards with a 50-year lifespan. They are designed to support a 1,000 lb. maintenance vehicle. This purchase does not include installation, which will be carried out by Parks contractors.

**Motion #3** – Greta Gilman moved to recommend Arete Structures, LLC. / Meadowglen Park Development Pedestrian Bridge Material Purchase (\$125,614 plus tax).

Doug Kelley seconded. The motion passed unanimously (3-0 vote).

The committee agreed to present this recommendation as a consent agenda item on the June 11<sup>th</sup> Park Board meeting agenda.

4. *Housing & Homeless Services / Memorandum of Understanding (MOU) for Community Development Block Grant (CDBG) Funded Park Improvements (\$266,667 revenue)* – Nick Hamad

The sport court at Friendship Park requires a replacement. The replacement would have been fully funded through levy dollars but not proposed for several years. Shiloh Hills Neighborhood Council applied for a grant through the City of Spokane Housing and Homeless Services division for the renovation, which will free up levy dollars and enable completion much sooner. The MOU allows Parks Planning to design the renovation this summer. The intention is to come back to the committee in the spring with a construction recommendation to begin work in 2027.

**Motion #4** – Greta Gilman moved to recommend Housing & Homeless Services / MOU for CDBG Funded Park Improvements (\$266,667 revenue).

Sally Lodato seconded. The motion passed unanimously (3-0 vote).

The committee agreed to present this recommendation as a consent agenda item on the June 11<sup>th</sup> Park Board meeting agenda.

**Discussion Items:** None

1. *Rectangular Rapid Flashing Beacons @ Dwight Merkel Sports Complex* – Jonathan Adams

City of Spokane Engineering Division is working on installing various rapid flashing beacons throughout the City using capital funds/Federal Aid monies with no expense to Parks. They are seeking permission to install beacons at two paved crosswalks near Dwight Merkel Sports Complex: one for the intersection of N. Assembly St. and W. Rowan Ave. and another at the northernmost end of the parking lot at N. Assembly St. Park Board Land Committee approval is required, although no formal easement is necessary. All three committee members agree that rapid flashing beacons are much needed in this area and give their full approval.

2. *Madison Elementary & Franklin field house property agreement framework discussion (no cost)* – Nick Hamad

A formal letter of intent will most likely be presented at the July meeting. Madison Elementary is at the northwestern corner of Franklin Park, adjacent to a moderate sized Franklin Park parking lot along W. Nebraska Ave. The school would like to shift their site to the east into the current parking lot and use the existing school property for a field house and youth softball fields. Three quarters of the field house would be available for public use during Park hours. Ultimately, they would need to add an additional 1-5 acres to the south of the current border. The school has just put out a Request for Proposal, but before it advances, Park Board support will be required. Provided the project is approved, an alternative use agreement will be presented in the fall with an executed

agreement this winter. A potential compensation from the school would be to fund a larger parking area along N. Division St. with access at W. Nebraska Ave.

***Alternative Use Requests:*** None

***Unfinished Business:*** None

***Standing Reports:*** None

***Adjournment:*** The meeting was adjourned at 4:11 p.m.

The next regularly scheduled Land Committee meeting is set for 3:30 p.m. Wed. July 1, 2026.

# Spokane Park Board

## Briefing Paper



<b>Committee</b>	Land Committee	<b>Committee meeting date:</b> June 3, 2026	
<b>Requester</b>	Nick Hamad	<b>Phone number:</b> 509.363.5452	
<b>Type of agenda item</b>	<input type="radio"/> Consent <input type="radio"/> Discussion <input type="radio"/> Information <input checked="" type="radio"/> Action		
<b>Type of contract/agreement</b>	<input checked="" type="radio"/> New <input type="radio"/> Renewal/ext. <input type="radio"/> Lease <input type="radio"/> Amendment/change order <input type="radio"/> Other		
<b>City Clerks file</b> (OPR or policy #)			
<b>Master Plan Goal, Objective, Strategy</b> (Click <a href="#">HERE</a> for link to the adopted plan)	Goal F, Obj. 2 /Goal K, Obj. 1.	<b>Master Plan Priority Tier:</b>	N/A (pg. 171-175)
<b>Item title:</b> (Use exact language noted on the agenda)	Delk Management, LLC. / Cannon Hill Park Irrigation Replacement Construction (\$325,000.00 + tax & 10% administrative reserve)		
<b>Begin/end dates</b>	Begins: 06/11/2026	Ends: 12/31/2026	<input type="checkbox"/> 06/01/2525
<b>Background/history:</b>			
This action proposes awarding a contract to the apparent low responsive bidder, Delk Management, LLC. for PW ITB #6499-26, construction of the Cannon Hill Park Irrigation Replacement project.			
This project will replace approximately 9 acres of antiquated 'manual' irrigation within Cannon Hill Park with a new, high efficiency, automated irrigation system with weather based controls. The project also provides a new 4-inch water connection to the park to supply water to the both the new irrigation system and makeup water to the Cannon Hill Pond. The project will also eliminates (3) antiquated and redundant water service connections feeding the park.			
A future project phase will construct pond improvements within Cannon Hill Park. Pond renovation is not a part of this contract.			
<b>Motion wording:</b>			
Motion to approve Delk Management, LLC. contract the Cannon Hill Park Irrigation Replacement contract in the amount of \$325,000.00 + tax and 10% administrative reserve			
<b>Approvals/signatures outside Parks:</b> <input checked="" type="radio"/> Yes <input type="radio"/> No			
If so, who/what department, agency or company: Delk Management, LLC.			
Name: Rob Saty		Email address: rob@delkmanagement.com	Phone: 509.293.6743
<b>Distribution:</b>			
Parks – Accounting		nhamad@spokanecity.org	
Parks – Sarah Deatrich		tprince@spokanecity.org	
Requester: nhamad@spokanecity.org		rob@delkmanagement.com	
Grant Management Department/Name:			
<b>Fiscal impact:</b> <input checked="" type="radio"/> Expenditure <input type="radio"/> Revenue			
Amount:		Budget code:	
\$325,000.00 (bid price, no tax)		1950-54800-94760-56501-48010	
\$29,575.00 (sales tax)		1950-54800-94760-56501-48010	
\$32,500.00 (10% administrative reserve)		1950-54800-94760-56501-48010	
<b>Vendor:</b> <input checked="" type="radio"/> Existing vendor <input type="radio"/> New vendor			
<b>Supporting documents:</b>			
<input checked="" type="checkbox"/> Quotes/solicitation (RFP, RFQ, RFB)		<input type="checkbox"/> W-9 (for new contractors/consultants/vendors)	
<input type="checkbox"/> Contractor is on the MRSC Roster - City of Spokane		<input type="checkbox"/> ACH Forms (for new contractors/consultants/vendors)	
<input checked="" type="checkbox"/> UBI: 603 121 565    Business license expiration date: 6/30/26		<input checked="" type="checkbox"/> Insurance Certificate (min. \$1 million in General Liability)	

# Spokane Park Board

## Briefing Paper



<b>Committee</b>	Land Committee	<b>Committee meeting date:</b> June 3, 2026	
<b>Requester</b>	Nick Hamad	<b>Phone number:</b> 509.363.5452	
<b>Type of agenda item</b>	<input type="radio"/> Consent <input type="radio"/> Discussion <input type="radio"/> Information <input checked="" type="radio"/> Action		
<b>Type of contract/agreement</b>	<input checked="" type="radio"/> New <input type="radio"/> Renewal/ext. <input type="radio"/> Lease <input type="radio"/> Amendment/change order <input type="radio"/> Other		
<b>City Clerks file</b> (OPR or policy #)			
<b>Master Plan Goal, Objective, Strategy</b> (Click <a href="#">HERE</a> for link to the adopted plan)	Goal A; Objective 1	<b>Master Plan Priority Tier:</b> First (pg. 171-175)	
<b>Item title:</b> (Use exact language noted on the agenda)	Avista Corporation / Meadowglen Park General Construction Agreement (\$171,946.39)		
<b>Begin/end dates</b>	Begins: 06/11/2026	Ends: 11/06/2026	<input type="checkbox"/> 06/01/2525
<b>Background/history:</b>			
<p>This is a general Service / Construction Agreement with Avista Corporation to adjust and install electric utility infrastructure at Meadowglen Park. Work includes:</p> <ul style="list-style-type: none"> <li>-Relocate existing overhead power lines underground along Indian Trail Road,</li> <li>-Relocate existing junction enclosure &amp; Bedford &amp; Indian Trail to a below grade configuration,</li> <li>-Install (3) new power services &amp; appurtenances: 1 for new park restroom, 1 for new STA building, &amp; 1 for RRFB,</li> <li>-Install (3) new street lights</li> </ul> <p>NOTES: All trenching, conduit installation &amp; backfill are provided by city's agent (Cameron-Reilly). Project grant funding requires all power lines on this property to be installed underground - no overhead power lines permitted.</p>			
<b>Motion wording:</b>			
Motion to approve Meadowglen Park General Construction Agreement with Avista Corporation in the amount of \$171,946.39.			
<b>Approvals/signatures outside Parks:</b> <input checked="" type="radio"/> Yes <input type="radio"/> No			
If so, who/what department, agency or company: Avista Corporation			
Name: Justin Helm		Email address: Justin.Helm@avistacorp.com	Phone: 509.495.2976
<b>Distribution:</b>			
		Berry Ellison	
Parks – Accounting			
Parks – Sarah Deatrich			
Requester: Nick Hamad			
Grant Management Department/Name:			
<b>Fiscal impact:</b> <input checked="" type="radio"/> Expenditure <input type="radio"/> Revenue			
Amount: \$171,946.39		Budget code: 1950-54800-94760-56501-48077	
<b>Vendor:</b> <input checked="" type="radio"/> Existing vendor <input type="radio"/> New vendor			
<b>Supporting documents:</b>			
<input checked="" type="checkbox"/> Quotes/solicitation (RFP, RFQ, RFB)		<input type="checkbox"/> W-9 (for new contractors/consultants/vendors)	
<input type="checkbox"/> Contractor is on the MRSC Roster - City of Spokane		<input type="checkbox"/> ACH Forms (for new contractors/consultants/vendors)	
<input checked="" type="checkbox"/> UBI: 328-000-223    Business license expiration date: 3/31/27		<input type="checkbox"/> Insurance Certificate (min. \$1 million in General Liability)	

# Spokane Park Board

## Briefing Paper



<b>Committee</b>	Land Committee	<b>Committee meeting date:</b> June 3, 2026	
<b>Requester</b>	Berry Ellison	<b>Phone number:</b> 509.625.6276	
<b>Type of agenda item</b>	<input type="radio"/> Consent <input type="radio"/> Discussion <input type="radio"/> Information <input checked="" type="radio"/> Action		
<b>Type of contract/agreement</b>	<input checked="" type="radio"/> New <input type="radio"/> Renewal/ext. <input type="radio"/> Lease <input type="radio"/> Amendment/change order <input type="radio"/> Other		
<b>City Clerks file</b> (OPR or policy #)			
<b>Master Plan Goal, Objective, Strategy</b> (Click <a href="#">HERE</a> for link to the adopted plan)	Goal A; Objective 1	<b>Master Plan Priority Tier:</b> (pg. 171-175)	First
<b>Item title:</b> (Use exact language noted on the agenda)	Arete Structures, LLC / Meadowglen Park Development Pedestrian Bridge Purchase (\$125,614 plus applicable tax)		
<b>Begin/end dates</b>	Begins: 06/15/2026	Ends: 06/14/2027	<input type="checkbox"/> 06/01/2525
<b>Background/history:</b>			
<p>This action proposes purchasing 3 pedestrian bridges from Arete Structures, LLC for the Meadowglen Park development project via the Department of Enterprise Services (DES) Cooperative Purchasing Contract.</p> <p>This contract is for purchase &amp; delivery of materials only. Installation of the purchased equipment is provided separately, by the Meadowglen Park construction contract. Purchase of this equipment by Parks ensures the pedestrian bridges, a long lead item, arrives at the project site on time and does not delay contractor installation progress.</p>			
<b>Motion wording:</b>			
Motion to approve Arete Structures, LLC contract for Meadowglen Park Development three pedestrian bridges purchase in the amount of \$125,614 + tax.			
<b>Approvals/signatures outside Parks:</b> <input checked="" type="radio"/> Yes <input type="radio"/> No			
If so, who/what department, agency or company: Arete Structures, LLC.			
Name: Adam Felmlee		Email address: adam@aretestructures.com	Phone: 814.591.6109
<b>Distribution:</b>			
Parks – Accounting		nhamad@spokanecity.org	
Parks – Sarah Deatrich		rrinderle@spokanecity.org	
Requester: bellison@spokanecity.org		Tprince@spokanecity.org	
Grant Management Department/Name:			
<b>Fiscal impact:</b> <input checked="" type="radio"/> Expenditure <input type="radio"/> Revenue			
Amount:		Budget code:	
\$125,614.00 (purchase price, no tax)		1950-54800-94760-56501-48077	
\$ 10,338.87 (sales tax)		1950-54800-94760-56501-48077	
<b>Vendor:</b> <input checked="" type="radio"/> Existing vendor <input type="radio"/> New vendor			
<b>Supporting documents:</b>			
<input checked="" type="checkbox"/> Quotes/solicitation (RFP, RFQ, RFB)		<input type="checkbox"/> W-9 (for new contractors/consultants/vendors)	
<input type="checkbox"/> Contractor is on the MRSC Roster - City of Spokane		<input type="checkbox"/> ACH Forms (for new contractors/consultants/vendors)	
<input type="checkbox"/> UBI: 604-665-493    Business license expiration date:		<input type="checkbox"/> Insurance Certificate (min. \$1 million in General Liability)	

# Spokane Park Board

## Briefing Paper



<b>Committee</b>	Land Committee	<b>Committee meeting date:</b> June 3, 2026	
<b>Requester</b>	Nick Hamad	<b>Phone number:</b> 509.363.5452	
<b>Type of agenda item</b>	<input type="radio"/> Consent <input type="radio"/> Discussion <input type="radio"/> Information <input checked="" type="radio"/> Action		
<b>Type of contract/agreement</b>	<input checked="" type="radio"/> New <input type="radio"/> Renewal/ext. <input type="radio"/> Lease <input type="radio"/> Amendment/change order <input type="radio"/> Other		
<b>City Clerks file</b> (OPR or policy #)			
<b>Master Plan Goal, Objective, Strategy</b> (Click <a href="#">HERE</a> for link to the adopted plan)	Goal B, Objective 1	<b>Master Plan Priority Tier:</b> First (pg. 171-175)	
<b>Item title:</b> (Use exact language noted on the agenda)	Housing & Homeless Services / MOU for CDBG Funded Park Improvements (\$266,667 revenue)		
<b>Begin/end dates</b>	Begins: 07/01/2026	Ends: 06/30/2027	<input type="checkbox"/> 06/01/2525
<b>Background/history:</b>			
<p>Interdepartmental agreement between City HHS &amp; City Parks allocating community development block grant (CBDG) funds to (1) park improvement projects in 2026/2027, including:</p> <ul style="list-style-type: none"> <li>- Friendship Park Sport Court Replacement</li> </ul> <p>Parks will implement all improvements and HHS will reimburse parks up to \$266,667 as the improvements are completed. Parks shall own all improvements upon completion of the work.</p>			
<b>Motion wording:</b>			
Motion to approve MOU with Housing and Homeless Services for CDBG funded park improvements in the amount of \$266,667.			
<b>Approvals/signatures outside Parks:</b> <input checked="" type="radio"/> Yes <input type="radio"/> No			
If so, who/what department, agency or company: City of Spokane HHS			
Name: Arielle Anderson		Email address: arielleanderson@spokanecity.org	Phone: 509.625.6055
<b>Distribution:</b>			
Parks – Accounting		garrett jones	
Parks – Sarah Deatrich		heather page	
Requester: Nick Hamad			
Grant Management Department/Name:			
<b>Fiscal impact:</b> <input type="radio"/> Expenditure <input checked="" type="radio"/> Revenue			
Amount: \$266,667 (reimbursable)		Budget code: 1950-54800-94760-56504-48032	
<b>Vendor:</b> <input checked="" type="radio"/> Existing vendor <input type="radio"/> New vendor			
<b>Supporting documents:</b>			
<input type="checkbox"/> Quotes/solicitation (RFP, RFQ, RFB)	<input type="checkbox"/> W-9 (for new contractors/consultants/vendors)		
<input type="checkbox"/> Contractor is on the MRSC Roster - City of Spokane	<input type="checkbox"/> ACH Forms (for new contractors/consultants/vendors)		
<input type="checkbox"/> UBI:                      Business license expiration date:	<input type="checkbox"/> Insurance Certificate (min. \$1 million in General Liability)		

# Spokane Park Board

## Briefing Paper



<b>Committee</b>	Land Committee	<b>Committee meeting date:</b> June 3, 2026	
<b>Requester</b>	Dan Buller	<b>Phone number:</b> 509.363.5452	
<b>Type of agenda item</b>	<input type="radio"/> Consent <input checked="" type="radio"/> Discussion <input type="radio"/> Information <input type="radio"/> Action		
<b>Type of contract/agreement</b>	<input checked="" type="radio"/> New <input type="radio"/> Renewal/ext. <input type="radio"/> Lease <input type="radio"/> Amendment/change order <input type="radio"/> Other		
<b>City Clerks file</b> (OPR or policy #)			
<b>Master Plan Goal, Objective, Strategy</b> (Click <a href="#">HERE</a> for link to the adopted plan)	Goal B, Obj. 2	<b>Master Plan Priority Tier:</b> N/A (pg. 171-175)	
<b>Item title:</b> (Use exact language noted on the agenda)	Rectangular Rapid Flashing Beacons @ Dwight Merkel Sports Complex		
<b>Begin/end dates</b>	Begins: 06/03/2026	Ends: 06/03/2026	<input type="checkbox"/> 06/01/2525
<b>Background/history:</b>			
<p>City public works is preparing a project to enhance pedestrian access to Dwight Merkel Sports Complex. The project proposes (2) enhanced pedestrian crossings across Assembly Street to improve pedestrian connectivity from the neighborhood to the complex. Both crossings are proposed to be rectangular rapid flashing beacons (RRFB's).</p> <p>This discussion item is provided to inform the park board of the proposed crossings and gather comments on the proposal.</p>			
<b>Motion wording:</b>			
Discuss proposed access improvements to Dwight Merkel Sports Complex			
<b>Approvals/signatures outside Parks:</b> <input type="radio"/> Yes <input checked="" type="radio"/> No			
If so, who/what department, agency or company:			
Name:	Email address:	Phone:	
<b>Distribution:</b>			
Parks – Accounting		dbuller@spokanecity.org	
Parks – Sarah Deatrich			
Requester: nhamad@spokanecity.org			
Grant Management Department/Name:			
<b>Fiscal impact:</b> <input checked="" type="radio"/> Expenditure <input type="radio"/> Revenue			
Amount:		Budget code:	
<b>Vendor:</b> <input checked="" type="radio"/> Existing vendor <input type="radio"/> New vendor			
<b>Supporting documents:</b>			
<input type="checkbox"/> Quotes/solicitation (RFP, RFQ, RFB)	<input type="checkbox"/> W-9 (for new contractors/consultants/vendors)		
<input type="checkbox"/> Contractor is on the MRSC Roster - City of Spokane	<input type="checkbox"/> ACH Forms (for new contractors/consultants/vendors)		
<input type="checkbox"/> UBI:	Business license expiration date:	<input type="checkbox"/> Insurance Certificate (min. \$1 million in General Liability)	

# Spokane Park Board

## Briefing Paper



<b>Committee</b>	Land Committee	<b>Committee meeting date:</b> June 3, 2026	
<b>Requester</b>	Nick Hamad	<b>Phone number:</b> 509.363.5452	
<b>Type of agenda item</b>	<input type="radio"/> Consent <input checked="" type="radio"/> Discussion <input type="radio"/> Information <input type="radio"/> Action		
<b>Type of contract/agreement</b>	<input checked="" type="radio"/> New <input type="radio"/> Renewal/ext. <input type="radio"/> Lease <input type="radio"/> Amendment/change order <input type="radio"/> Other		
<b>City Clerks file</b> (OPR or policy #)			
<b>Master Plan Goal, Objective, Strategy</b> (Click <a href="#">HERE</a> for link to the adopted plan)	Goal H, Objective 3	<b>Master Plan Priority Tier:</b> (pg. 171-175)	Second
<b>Item title:</b> (Use exact language noted on the agenda)	Madison Elementary & Franklin field house property agreement framework discussion (no cost)		
<b>Begin/end dates</b>	Begins: 06/03/2026	Ends: 06/03/2026	<input type="checkbox"/> 06/01/2525
<b>Background/history:</b>			
<p>After November 2025 passage of both the school bond and park levy (Together Spokane), parks and schools have been aggressively pursuing implementation of bond &amp; levy funded projects. One of those projects - the 'Madison Elementary &amp; Franklin Park' project, requires relocation of the existing elementary school @ Franklin Park in order to construct a new school and public indoor recreation space.</p> <p>This relocation will require a future property agreement between Parks &amp; Schools. The purpose of this agenda item is to discuss the framework of the agreement and process for considering and making a design regarding this proposal.</p>			
<b>Motion wording:</b>			
Discuss framework for Madison Elementary property agreement.			
<b>Approvals/signatures outside Parks:</b> <input type="radio"/> Yes <input checked="" type="radio"/> No			
If so, who/what department, agency or company:			
Name:	Email address:	Phone:	
<b>Distribution:</b>			
Parks – Accounting		travisS@spokaneschools.org	
Parks – Sarah Deatrich			
Requester: nhamad@spokanecity.org			
Grant Management Department/Name:			
<b>Fiscal impact:</b> <input checked="" type="radio"/> Expenditure <input type="radio"/> Revenue			
Amount:		Budget code:	
<b>Vendor:</b> <input checked="" type="radio"/> Existing vendor <input type="radio"/> New vendor			
<b>Supporting documents:</b>			
<input type="checkbox"/> Quotes/solicitation (RFP, RFQ, RFB)	<input type="checkbox"/> W-9 (for new contractors/consultants/vendors)		
<input type="checkbox"/> Contractor is on the MRSC Roster - City of Spokane	<input type="checkbox"/> ACH Forms (for new contractors/consultants/vendors)		
<input type="checkbox"/> UBI:                      Business license expiration date:	<input type="checkbox"/> Insurance Certificate (min. \$1 million in General Liability)		