

- _x_ Randy Cameron, President
- AE Chris Wright, Vice President
- x Susan Traver
- _x_ James Santorsola
- x Andy Dunau
- _x_ Preston Potratz

- _x_ Ross Kelley
- _AE_ Mike Allen, City Council
- _x_ Ken Van Voorhis
- _x_ Kristine Meyer
- _x_ Dr. Sam Selinger

Riverfront Park Master Plan Board Retreat

May 9, 2014, 10:00 a.m. – 4:00 p.m. Arboretum, Woodland Center

Minutes

- 1. The Park Board discussed the Retreat Goal (Randy Cameron)
- 2. The Park Board discussed the definition of a Master Plan (Preston Potratz & Ken Van Voorhis)
- 3. The Park Board discussed the draft Master Plan Submittal & Review (Juliet Sinisterra)
- 4. The Park Board reviewed the Citizen Comments/Input Received (Juliet Sinisterra)
- 5. The Park Board discussed the 1999 & 2007 Bond Commitments/Carve Outs/Naming Rights/Skyride Loan (Leroy Eadie)
- 6. The Park Board reviewed the Recommended Master Plan & Financing Package (Leroy Eadie)
- 7. There was a Group Discussion with lunch (Randy Cameron)
- 8. There was a Consensus Building (All)
- 9. There was a Bond Campaign Committee Discussion (All)
- 4:00 Meeting Adjourned

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 contact Gita George-Hatcher 48 hours before the meeting date at (509) 625-7083, 808 W. Spokane Falls Blvd., Spokane WA, 99201, or ggeorge-hatcher@spokanecity.org. Persons who are deaf or hard of hearing may contact Ms. George-Hatcher at (509) 625-7083 through the Washington Relay Service at 7-1-1.