1. **Roll Call**: Pamela Clarke
   See above

2. **Minutes**:  
   A. Nov. 10, 2016, regular Park Board meeting minutes

   **Motion No. 1**: Ross Kelley moved to approve the Nov. 10, 2016, regular Park Board meeting minutes.

   Nick Sumner seconded.
   Motion carried unanimously.

3. **Additions or Deletions to the Agenda**: 
   A. None

4. **Claims**: Claims for the month of November 2016 – Susan Traver

   **Motion No. 2**: Susan Traver moved to approve claims for the month of November 2016 in the amount of $2,848,435.92.

   Ross Kelley seconded.
   Motion carried unanimously.

5. **Executive Session**: The regular Park Board meeting adjourned for a brief executive session. The regular Park Board meeting reconvened at 2:03 p.m.

6. **Special Guests**: 
   A. Desautel Hege marketing update – Jessica Wade of Desautel Hege presented a recap of the 2016 activities and successes.
   B. SYSCA Update – Kate Green, Northeast Youth Center executive director and Gary Turner, Southside Senior Activity Center executive director provided an update on the youth, senior and community centers’ activities.
7. **Financial Report & Budget Update:** – *Mark Buening* provided the November Financial Report & Budget Update. Park Fund revenue is tracking at 98% of the projected budget. Parks and Recreation expenditures are tracking at 97% of the projected budget. The Golf Fund revenue is tracking at 97% of the projected budget. The Golf Fund expenditures are tracking at 95% of the projected budget. Mr. Buening also presented the bond budget utilization through November 2016, and comparison of May-approved bond budget-to-actual and committed expenditures.

8. **Special Discussion/Action Items:**
   A. None

9. **Committee Reports – Action Items:**
   **Urban Forestry Tree Committee:** (Nov. 29 meeting was cancelled) *Lauren Pendergraft*
   A. Action Item: None
   B. The next regularly scheduled meeting is 4:15 p.m. Jan. 3, 2017, at the Woodland Center, Finch Arboretum.

   **Golf Committee:** Dec. 6, 2016, *Nick Sumner*
   A. **Esmeralda Golf Course golf professional contract** – *Jason Conley* presented a recommendation to enter into contract with Rob Sanders as the new Esmeralda Golf Course golf professional. Following a review of the selection process, Mr. Conley presented Mr. Sanders’ visions and background.

   **Motion No. 3:** Nick Sumner moved to approve the Esmeralda Golf Course golf professional contract with Rob Sanders, as presented. Three friendly amendments were made by Chris Wright and accepted. Friendly amendments involve language edits to three sections of the contract: 1) Section 4. TERM. The Golf Professional will advise the Golf Manager, in writing, no later than Feb. 1, 2021; 2) Section 11, TERMINATION. b. The Professional is subject to immediate termination if the Professional violates any fiduciary duty to the Parks and Recreation Division, for example, by allowing play at less than the posted rates (including, but not limited to, discounted rates approved by the Golf Manager.); 3) Section 12. TIME TO BE DEVOTED BY PROFESSIONAL. c. Non-Golf and Off-Season Activities. Golf Professional acknowledges that it is the Division’s interest to potentially implement, at its expense, non-golf recreational programs such as hiking, biking, cross-country skiing, snowshoeing, and other similar programs on or near the Golf Course facilities. The Division will consult with the Golf Professional to develop said programs and identify potential operational issues associated with said activities to minimize conflicts with golf operations.

   Ross Kelley seconded.
   Motion carried unanimously.

   B. The next scheduled meeting is 8:05 a.m. Jan. 10, 2017, in the City Council Briefing Center.

   **Land Committee:** Nov. 30, 2016, *Ross Kelley*
   A. **Peaceful Valley futsal court construction project** – *Garrett Jones* presented a recommendation to award low bidder Engineering Remediation Resource Group for the construction of a futsal court at Peaceful Valley Park, in the amount of $74,459.50. Futsal is similar to soccer. The Peaceful Valley Park futsal court would be a repurposed and repaired existing tennis court.

   **Motion No. 4:** Ross Kelley moved to approve low bidder Engineering Remediation Resource Group for the construction of a futsal court at Peaceful Valley Park in the amount of $74,459.50.

   Ted McGregor seconded.
   Motion carried unanimously.

   B. **Sidewalk install and repair project/Bacon Concrete** – *Garrett Jones* presented the provided an overview of the proposed sidewalk install and repair project at Audubon and Comstock parks. Bacon
Concrete was low bidder at $191,298.

**Motion No. 5:** Ross Kelley moved to approve the low bid from Bacon Concrete in the amount $191,298 for the 2016 (for 2017) sidewalk install and repair project.

Greta Gilman seconded.
Motion carried unanimously.

C. The next scheduled meeting is 3 p.m. Jan. 4, 2017, in the City Hall Conference Room 5A.

**Recreation Committee:** Dec. 1, 2016, Lauren Pendergraft
A. Youth baseball fencing and gates contract – Lauren Pendergraft presented a proposed contract with Idaho Fencing in the amount of $61,671 for repair of the youth baseball fencing and gates at all nine youth baseball fields’ warm-up and dugout areas.

**Motion No. 6:** Lauren Pendergraft moved to approve the Idaho Fencing contract, as presented, in the amount of $61,671.

Nick Sumner seconded.
Motion carried unanimously.


**Riverfront Park Committee:** Dec. 5, 2016, Ted McGregor
A. Riverfront Park parking fees and charges – Justin Worthington presented the proposed 2017 Riverfront Park parking fees and charge. The recommended parking fees for all lots include: $35/month and $95/quarter. Current parking fees are: $20/month and $50/quarter. All other fees and charges are unaffected. The recommended rate increase allows Riverfront Park to be more competitive with neighboring lots while still pushing a value-driven model. He added the fee proposal is consistent with the 2017 budget. The proposed fee structure is forecasted to increase revenue 17% for quarterly permit sales. If approved, the proposed 2017 rates will be implemented Jan. 1.

**Motion No. 7:** Ted McGregor moved to approve the 2017 Riverfront Park parking fees and charges, as presented.

Rick Chase seconded.
Motion carried unanimously.

B. Riverfront Park redevelopment budget – Berry Ellison provided an overview of the recommended budget and reallocation of funds of the previously approved Riverfront Park redevelopment project budget. The proposed budget was accepted by the Executive Team for recommendation to the Park Board.

**Motion No. 8:** Ted McGregor moved to adopt the Riverfront Park redevelopment budget and fund reallocation, as presented.

Nick Sumner seconded.
Motion carried unanimously.

C. Howard Street promenades bid documents/Berger Partnership – Berry Ellison presented the proposed new contract with Berger Partnership for the Howard Street promenades bid documents, not to exceed $435,100. The scope of the work includes a full set of design and management services for 60% plans and specs for the north and mid-Howard Street promenades. This area includes Centennial Trail on Havermale Island.

**Motion No. 9:** Ted McGregor moved to approve the Howard Street promenades bid documents.
contract with Berger Partnership not to exceed $435,100.

Ross Kelley seconded.
Motion carried unanimously.

D. Progressive design-build attorney procurement & contract/Thaxton Parkinson – Ted McGregor provided an overview of the proposed contract with Thaxton Parkinson PLLC to develop the procurement and contract for the progressive design-build park project.

Motion No. 10: Ted McGregor moved to accept the proposed contract with Thaxton Parkinson, not to exceed $25,000.

Susan Traver seconded.
Motion carried unanimously.

E. Grant support resolution for three EPA brownfield cleanup grant applications – Ted McGregor presented the resolution supporting the three Environmental Protection Agency (EPA) brownfield cleanup grant applications. Possible funding is estimated at up to $200,000 per application. If the brownfield grants are awarded, 20% matching funds will come from redevelopment bond dollars. Teri Stripes reported notification is expected within the next few days on whether the three sites are eligible for EPA funding. The applications are due Dec. 22.

Motion No. 11: Ted McGregor moved to approve the grant support resolution for three EPA brownfield cleanup grant applications.

Rick Chase seconded.
Motion carried unanimously.

F. Information items – The following updates were reported: 1) The Project Review Committee application was approved Dec. 1 which means Parks may proceed with a progressive design-build strategy for the Pavilion; 2) The Executive Team approved the Looff Carrousel site archaeology excavation minor contract with NCR, not to exceed $10,000; 3) The Executive Team approved the Looff Carrousel and South Bank East habitat management plan with GeoEngineers, not to exceed $19,360; and 4) The Lead Artist contract was received and Lead Artist Meejin Yoon of Boston is expected to be in Spokane Jan. 6.

G. Redevelopment project update – The monthly update included the following: 1) The Howard Street Bridge South is currently in the deconstruction phase; 2) Construction on the Recreational Rink and SkyRide facility is expected to begin early 2017; 3) The Looff Carrousels will close Jan. 2 and carousel figures will be removed. Construction on the new facility is set to begin early 2017; and 4) The RFQ for the Pavilion will close in January followed by the RFP through early March.

H. The next scheduled meeting is 8:05 a.m. Jan. 9, 2017, in the City Council Briefing Center.

Finance Committee: Dec. 6, 2016, Susan Traver
A. Recreational Rink/Skyride facility construction contract – Susan Traver presented a recommendation to approve the Recreational Rink/Skyride facility construction contract not to exceed $6,793,400. The redevelopment project action item was presented through the Finance Committee, rather than the Riverfront Park Committee, due to meeting schedules and time constraints.

Motion No. 12: Susan Traver moved to approve the Recreational Rink/Skyride facility construction contract with low bidder Contractors Northwest Inc., not to exceed $6,793,400.

Nick Sumner seconded.
Motion carried unanimously.
B. The next regularly scheduled meeting is 3 p.m. Jan. 10, 2017, in City Hall Conference Room 2B.

Bylaws Committee: Ross Kelley
1. No report

10. Reports:
Park Board President: Chris Wright
1. No report

Liaisons:
1. No report

Parks Director: Leroy Eadie announced the poinsettias at the dais are provided by Parks and Recreation staff, in particular from the Manito Park crew and grown at the park’s greenhouse.

11. Correspondence:
A. Letters/emails: Affordable Family Entertainment (SAFER)
   Renaming of Canada Island
B. Newsletters: Corbin Senior Activity Center
   Hillyard Senior Center
   Southside Senior and Community Center
   Sinto Senior Activity Center

12. Public Comments: None

13. Adjournment: 3:39 p.m.

14. Meeting dates:
A. Next Committee meeting dates:
   b. Golf Committee: 8:05 a.m. Jan. 10, 2017, City Council Briefing Center
   c. Land Committee: 3 p.m. Jan. 4, 2017, City Hall Conference Room 5A
   d. Recreation Committee: 3 p.m. Jan. 5, 2017, Manito Meeting Room, Manito Park
   e. Riverfront Park Committee: 8:05 a.m. Jan. 9, 2017, City Council Briefing Center
   f. Finance Committee: 3 p.m. Jan. 10, 2017, City Hall Conference Room 2B
B. Park Board meeting date: 1:30 p.m. Jan. 12, 2017, City Council Chambers
C. Park Board study session: 3:30 p.m. Jan. 12, 2017, City Hall Conference Room 5A

Minutes approved by: Leroy Eadie, Director of Parks and Recreation
Spokane Parks & Recreation
2016 Marketing Recap
2016: The Year of Opportunity
Parks & Recreation Summer Campaign
How do we ensure residents of Spokane take advantage of the great opportunities the City’s Parks and Recreation has to offer?
Marketing Opportunities

- Coordinate effort and budget
- Cohesive brand experience
- Reach people on the go
Inspire daydreaming
Inspire daydreaming
Inspire daydreaming

best summer ever

CITY OF SPOKANE PARKS & RECREATION

DIVE IN!

summer countdown

How much golf have you played?

The more you play, the more you save

• Try our discount or multiple pay passes and save $7-$15/round.

• For the golf enthusiast, try our unlimited play pass and play all summer long!

Learn more at enjoyspokane.com

START SAVING
Inspire daydreaming
Reach people on the go
Cross-promote
Get results

- 1.5 million impressions
- 65,000+ video views
- 52% increase in engaged Facebook users
- Increase in summer camps/classes
  - **Ultimate Sports Camps** saw a 23% growth
  - **Aquatics** saw a nearly 5% increase in class capacity percentages and $6,000 + in revenue
  - **Therapeutic Recreation** saw double participation in the Clear Lake Fishing Frenzy
  - **Summer Volleyball** league almost doubled its team participation
  - **Outdoor Adventure Camps** had 23 campers utilize a total $4,000 scholarship grant from the Spokane Parks Foundation
  - **Corbin Art Center** saw an 11% increase in revenue with increases in registrations
Social media (past 8 months)

Organic Reach

17% +
14,450 followers

171,000 reach
2,000 shares
1,100 likes

22% +
14,900 followers

29,000 reach
240 shares
500 likes

Bonus: KREM shared for an additional 1,400 likes and 875 shares

Paid Boost

57,000 reach
730 shares
450 likes

59,000 reach
980 shares
550 likes

7,000 Parks and Rec
1,100 Riverfront Park
Riverfront Park Redevelopment
How can we keep the public informed about their investment in their beloved park?
Communication Opportunities

- Communication plan
  - Earned media
  - Newsletter with project progress
  - Signage and collateral
  - Community presentations and events
  - Social media
  - Website and Cable 5
  - Internal communications
Media: Share the Story

OPINION

Riverfront Park project on track for success

Chris Wright, Lewye Earle

Digging for history at Spokane's Riverfront Park

SPokane, Wash. — Archaeological testing is underway at Riverfront Park as part of site preparation for the redevelopment. It will last for up to four weeks. The project will document underground historic materials within the construction footprint of the Recreational River Ice Ribbon and the site where the citizens of Spokane want to install a park and Meadow to avoid unnecessary damage to important historic materials.

Upgrades get underway at Riverfront Park bridge

Project's low bidder came in at less than $8 million

Kevin Blocker

Riverfront Park redevelopment on track for 2017, planners say

By Kris Hite

After a delay, the construction phase of the Riverfront Park redevelopment is still on track to be completed in 2017. The project began later than expected because of unexpected environmental challenges. However, planners say they are confident the project will be completed on time.
Newsletter

Howard Street Bridge South
Thru Fall 2017
The pedestrian bridge just north of the Rotary Fountain is fenced off and crews are currently demolishing the bridge. The City worked with Avance to Lower the Upper Falls Reservoir, to accommodate the bridge removal.

The construction access road is also being developed, which will serve as the construction pathway for a majority of redevelopment work over the next few years. To allow for development of this access road to ferry large equipment, the playground was removed and the theme stream fenced off.

Artin's representation bridge design by CHW and the Light Partnership.

Recreational Ice Ribbon and SkyRide Facility
Early 2017 - Fall 2017
The ice ribbon project is currently posted for bid, closing December 5. Shortly after, a contractor will be selected for work to begin early next year (weather permitting). The ice ribbon and shared walking facility for the SkyRide will plan to open next fall in time for ice skating.

In the meantime, ice skating is open in the Pavilion this winter!
Artin's representation: Architectural engineering and design by Barnes.

Looff Carousel
January 2017 - Early 2018
The project will post for construction bids on November 30. Archaeology site work and tree protections and removals are schedule for December - February.

The Carousel will plan to close January 1 after first flight Spokane to prepare for a new home. Anticipated open date is Valentine’s Day 2018.

The Carousel is open for holiday and birthday parties until January 1. Book your holiday or birthday party here!

Regional Playground
2016
The Regional Playground on the north bank is at 30% design, with much refinement yet to come. Check out our latest design connect here.

The goal of the playground is to create a safe, dynamic, high quality nature-based playland environment for enjoyment of all ages and their families. It will be incredibly unique in its capacity to provide both passive and active recreation with age-appropriate play areas for children to interact with water and landscape features depicting the ice age floods geologic story. It will also host a significant family activity space that will connect the park’s great lawn area and pathways.

We are grateful to our partners for grant applications and project design; the City of Spokane Therapeutic Recreation Program, Access 4 All Spokane, Spokane County Accessible Communities Advisory Committee, the Ice Age Floods Institute and the YWCA.

Pavilion
2016 - 2020
Park Board is requesting permission from the state to use the Progressive Design Build method on the Pavilion. It is anticipated this approach will save money and time as the designer and construction company work collaboratively from the start, instead of a designer creating drawings that a construction company then bids on.

The presentation to the review committee is in early December, and if approved, the request for qualifications to hire the design/build team will be released in mid-December. The Park Board would approve a design/build contract in new early/later spring. Design will begin in early spring 2017.

Completed Projects
- Geo-exploration
- Environmental issues
- Archaeological survey of South Bank
- Two protections & removals with a 25-ft-1 replacement
- Permitting with the Department of Ecology, Department of Archaeology and Historic Preservation, & the U.S. Army Corps of Engineers
- Site inventories
- Design development & team selections with community input

Summer 2017

Art & Canada Island Updates
Art: The Park Board approved Melvin Yoon as lead artist for Riverfront Park. Read more about Mr. Yoon and his work in the Park. Photo: Len Rubenstein

Canada Island: Canada Island is being re-named to reflect the strong native history of the area. Read more about the Spokane Tribe’s role, the Canadian governments support, and the opportunity for public input.

Parking
- Parking lot 2 is closed for a City of Spokane water quality improvement project.
- Parking lot 1 has a revised and combined arrangement with a few removed spaces to accommodate a construction access road.

All other Riverfront Park parking lots remain unaffected by construction at this time. Download a full parking map here.

To take a pose at the "original" carousel 1 created by the Historic Preservation Office, we are grateful!

Visit RiverfrontParkNow.com for more. We want to hear your feedback - please contact us at spokaneops@spokanecity.org or call 509-625-2500.
Signs / Collateral
Presentations: Invite Participation

Spokane Riverfront Park

Join us February 17, 6-9 pm, at City Hall for Riverfront Park Open House!

Riverfront Park Open House

635 Likes 26 Comments 228 Shares

DISCOVER YOUR NEW RIVERFRONT PARK.

Join us!

February 17, 2016 | 6pm - 9pm | City Council Chambers

Hear the Looff Carousel Design Team's vision
See new landscape designs
See new ice rink designs

YOUR NEW PARK IS HAPPENING NOW.

RiverfrontParkNow.com
Celebrate!

RIVERFRONT PARTY IN THE PARK
A construction kickoff celebration
Cable 5, Social Media, Website, & Internal Communication

Riverfront Park Redevelopment

Howard Street Bridge Rebuild: The pedestrian bridge just north of the Rotary Fountain is being demolished with cranes and barge. The new bridge is anticipated to be completed in Fall 2017.

Recreational Ice Ribbon and SkyRide facility: Construction is scheduled to begin early next year, and our timeline for completion is fall 2017 in time for ice skating.

Looft Carousel: Tree protections and removals, and archaeology, are scheduled to begin the first full week of December at the site. The Carousel will close January 2 after First Night Spokane, and construction will last through February 2018.

Regional Playground: We’re at 90% design on the Great Floods-themed playground. Check out the incredibly creative work designing a destination playground unlike anything else in our area. Construction starts in 2018.

U.S. Pavilion: This week, the department is requesting permission from the state to use the Preprogressive Design Build method, anticipated to save time and money as the designer and construction company work collaboratively from the start. Construction could begin as early as fall 2017.

View Our Progress

Howell Street Bridge Impact Area

Schedule

Redevelopment

2,000 people reached

Like Comment Share

Donna Bedzicki, Yoshinda Elam and 70 others

Choreography*

5 shares

Budget
Parks and Recreation –
Internal Communication and Media
Welcome to the internal newsletter for Parks & Recreation. Our hope is that this monthly publication will help you stay informed about activities that are happening right now; it’s generally a collection of things you can use to share with your department. If you have any comments or ideas for improvement, please let us know at Park&Rec.Com@SacramentoCity.955.206.07. Your department should be highlighted in an upcoming issue. Send us a note.

September 2016

UPCOMING EVENTS

Now - October 23: Chinese Lantern Festival presented by Astra in Riverfront Park starting. There are 20 new lanterns, including the first in a line of new lanterns, with even more expected to appear yearly.

September 15: Free tennis clinics at Riverfront Park as part of the National Mature Games. Visit Recreation

September 21: Free Family Day at Riverfront Park as part of the National Mature Games. Visit Recreation

September 23: Free Family Day at Riverfront Park as part of the National Mature Games. Visit Recreation

September 30: Free Family Day at Riverfront Park as part of the National Mature Games. Visit Recreation

October 7: Free Family Day at Riverfront Park as part of the National Mature Games. Visit Recreation

October 14: Free Family Day at Riverfront Park as part of the National Mature Games. Visit Recreation

October 21: Free Family Day at Riverfront Park as part of the National Mature Games. Visit Recreation

October 28: Free Family Day at Riverfront Park as part of the National Mature Games. Visit Recreation

November 4: Free Family Day at Riverfront Park as part of the National Mature Games. Visit Recreation

November 11: Free Family Day at Riverfront Park as part of the National Mature Games. Visit Recreation

November 18: Free Family Day at Riverfront Park as part of the National Mature Games. Visit Recreation

November 25: Free Family Day at Riverfront Park as part of the National Mature Games. Visit Recreation

December 2: Free Family Day at Riverfront Park as part of the National Mature Games. Visit Recreation

December 9: Free Family Day at Riverfront Park as part of the National Mature Games. Visit Recreation

December 16: Free Family Day at Riverfront Park as part of the National Mature Games. Visit Recreation

December 23: Free Family Day at Riverfront Park as part of the National Mature Games. Visit Recreation

December 30: Free Family Day at Riverfront Park as part of the National Mature Games. Visit Recreation

Upcoming events include a variety of activities for all ages and all interests. Check out the Fall Activity Guide for more information.

September 15: Free Family Day at Riverfront Park as part of the National Mature Games. Visit Recreation

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Events are subject to change, so please check the website for updates.

Recent Media Highlights

Parks and Recreation had over 90 media stories in September. Here are a few highlights:

WSU vs UW Ticket Discount

WSU vs UW Ticket Discount

Soccer Games at Riverfront Park

Soccer Games at Riverfront Park

Job Openings

Visit us online at Parks&Rec.Com/SacramentoCity/ for more information on job opportunities.

Kudos and Appreciation

One course assistant岗 professional athlete makes a good course. His recent performance in the National Mature Games was exceptional. He is a role model for others, and his dedication to the sport is inspiring. We are proud to have him on our team.

Another course assistant岗 professional athlete makes a good course. His recent performance in the National Mature Games was exceptional. He is a role model for others, and his dedication to the sport is inspiring. We are proud to have him on our team.

We would like to extend our appreciation to all who have contributed to the success of our programs and events. Thank you for your dedication and hard work.

Riverfront Park Redevelopment

Howard Street Bridge South The beautiful bridge over the river
Looking ahead
Build on 2016 campaign

Digital is the way to go!

New spaces and opportunities

Keep on pace with internal communications
Riverfront Park

- Continue and expand outreach and education
- Share the story through media
- Begin preparation for new Riverfront Park
Questions and Discussion
Association Members:

- Corbin Senior Activity Center
- East Central Community Center
- Hillyard Senior Center
- Mid-City Concerns Senior Center
- Northeast Youth Center
- Peaceful Valley Community Center
- Project Joy
- Sinto Senior Activity Center
- Southside Senior & Community Center
- West Central Community Center

Highlights from SYSCA Centers

Here’s Some Fall Highlights !!
## 2016 Recreation Attendance

### Attendances By Quarter

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<th>SYSCA Centers</th>
<th>1st Qtr</th>
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What an incredible year it has been! We were at full capacity with 173 children enrolled in our summer camps. The kids had so many indoor & outdoor adventures, leadership classes, swimming, hiking, and playing at all the parks! We are very excited for 2017!
Our after-school program's homework time has been increasingly more productive with the support of volunteers from our local high schools and colleges- including Lewis and Clark, Gonzaga, and EWU. The fall and winter season holidays have kept our kids busy with unique crafts and baking activities and we have also benefited from a new partnership with our neighbors at The Ridge, who volunteer weekly with our morning program and on holidays!
The youth of West Central had a wonderful time this quarter including swimming, hiking, crafts, and more. Our kids spent two weeks creating projects utilizing alternative energy and hosted a science fair at Mobius Science Center to share that knowledge with the community. We also hosted our third annual Wilderness Camp providing a week of outdoor education and activities to youth ages 9-12. Around the center we distributed over $11,000 worth of school supplies to the community and celebrated our Youth Program Manager Rick Harris’s 25th anniversary of working for WCCC.
We at East Central have continued to grow the Youth Sports Saturdays with basketball, volleyball, soccer, and youth Roller Derby for boys and girls ages 7 and up. We are currently going through the process of being trained within the Raikes Reinvestment YPQ in partnership with United Way to promote character growth and impart life lessons into sport.
The past quarter at Corbin has been full of change, activities, and great senior recreation. On November 10th, Corbin held a Veteran’s lunch that was sponsored entirely by Veteran owned businesses throughout Spokane. As a result, the event was completely free for Veterans and Veteran spouses. In addition, we enter December with several Christmas events lined up and want to thank Project Joy for our entertainment. Our elevator construction is set to begin in early January and by March, we will have a center that is entirely accessible for all seniors regardless of mobility needs.
In June - October Project Joy’s Dan McLay entertained 16 times, including 6 performances at city swimming pools as “DJ Dan.” Lyle Morse entertained 8 times. Dan offers hundreds of songs and artists to choose from in his DJ program of music from the 1960’s to current youth favorites. Lyle is a vocalist who accompanies himself with acoustic guitar and harmonica, specializing in blues music and old time favorites.
Hillyard Senior Activity Center

- Hillyard Senior Center provided 47 seniors a Co-op overnight 4 day/3 Night Tour with Pullman Senior Center to Vancouver B.C., The trip included many great Canadian sites including a fun Kangaroo Farm!

- Hillyard Senior Center also toured the colorful Chinese Lantern Festival at Riverfront Park!

- Fall also brought many other great recreational events and activities like: our Wii Bowling League, Senior Karaoke, Our 50’s Sock Hop, and our extremely popular Halloween Masquerade Party & Barn Dance!
“Wednesdays are game days at Sinto. Each week the seniors play a different game from Dominoes to Bunco. Research shows that when seniors play games and do puzzles it helps maintain the neurotransmitters in the brain...plus it’s fun! Sinto also had a robust schedule of outings and adventures this fall. One group spent a morning at the Palouse Wind Farm learning all about alternative energy, then of course a great lunch at Harvester Restaurant."
Mid-City Concerns Senior Program

• Fourth of July party with band Diminishing Faculties. Seniors had a great time dancing to the music of Diminishing Faculties.
• Members enjoyed an evening out at the Spokane Indians Baseball game.
• Seniors have a great time dancing to their favorite band, Diminishing Faculties. The WSU Nurses volunteering their time helping our seniors with a Flu Clinic and weekly with blood pressure and glucose checks.
Fifteen members enjoyed a day at Priest Lake which included a huge picnic, beach time, an art gallery and dessert on the lawn at Elkins Resort.

The Van was full for a trip to British Columbia in September. Gloria Reidlinger takes in the beauty of Lake Louise.

Our second garage sale of the year was another big hit.

Diane Van Leuven beams on her second trip with Southside to Paris, her very favorite place.
We appreciate our partnership with Parks and Recreation.

Your funding is a great investment to better serve these two at risk populations through partnering with SYSCA non-profit organizations.

THANK YOU!
CITY OF SPokane
PARKS & RECREATION

Financial Report
November 2016
# City of Spokane Parks & Recreation
## PARK FUND – Revenues & Expenditures
### November 30, 2016 (reported in millions)

<table>
<thead>
<tr>
<th>As of November (in millions)</th>
<th>2016 Budget</th>
<th>YTD Budget</th>
<th>YTD Actual</th>
<th>% YTD Budget</th>
</tr>
</thead>
<tbody>
<tr>
<td>Park Revenue</td>
<td>6.83</td>
<td>5.22</td>
<td>5.11</td>
<td>98%</td>
</tr>
<tr>
<td>Transfers In</td>
<td>13.51</td>
<td>12.47</td>
<td>12.47</td>
<td>100%</td>
</tr>
<tr>
<td><strong>Funds Available</strong></td>
<td><strong>20.33</strong></td>
<td><strong>17.69</strong></td>
<td><strong>17.58</strong></td>
<td><strong>99%</strong></td>
</tr>
<tr>
<td>Expenditures</td>
<td>17.61</td>
<td>15.82</td>
<td>15.32</td>
<td>97%</td>
</tr>
<tr>
<td>Transfers Out</td>
<td>0.55</td>
<td>0.47</td>
<td>0.25</td>
<td>52%</td>
</tr>
<tr>
<td>Capital Outlay</td>
<td>3.76</td>
<td>2.73</td>
<td>0.59</td>
<td>22%</td>
</tr>
<tr>
<td>Windstorm 2015 - NET</td>
<td>0.35</td>
<td>n/a</td>
<td>-0.04</td>
<td>n/a</td>
</tr>
<tr>
<td><strong>NET</strong></td>
<td><strong>-1.94</strong></td>
<td><strong>-1.33</strong></td>
<td><strong>1.47</strong></td>
<td></td>
</tr>
<tr>
<td>Beginning Fund Balance</td>
<td>1.05</td>
<td>1.05</td>
<td>1.05</td>
<td></td>
</tr>
<tr>
<td>Ending Fund Balance</td>
<td>-0.89</td>
<td>-0.28</td>
<td>2.52</td>
<td></td>
</tr>
</tbody>
</table>
Park Fund Revenue
5 Year Trend & YTD Budget
## City of Spokane Parks & Recreation
### GOLF FUND – Revenues & Expenditures

November 30, 2016 (reported in millions)

<table>
<thead>
<tr>
<th>As of November (in millions)</th>
<th>2016 Budget</th>
<th>YTD Budget</th>
<th>YTD Actual</th>
<th>% YTD Budget</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Golf Revenue</strong></td>
<td>3.38</td>
<td>3.32</td>
<td>3.22</td>
<td>97%</td>
</tr>
<tr>
<td><strong>Transfers In</strong></td>
<td>0.04</td>
<td>0.02</td>
<td>0.00</td>
<td>0%</td>
</tr>
<tr>
<td><strong>Funds Available</strong></td>
<td>3.42</td>
<td>3.34</td>
<td>3.22</td>
<td>97%</td>
</tr>
<tr>
<td><strong>Expenditures</strong></td>
<td>3.21</td>
<td>2.93</td>
<td>2.79</td>
<td>95%</td>
</tr>
<tr>
<td><strong>Transfers Out</strong></td>
<td>0.00</td>
<td>0.00</td>
<td>0.00</td>
<td>0%</td>
</tr>
<tr>
<td><strong>Capital Outlay</strong></td>
<td>0.28</td>
<td>0.25</td>
<td>0.14</td>
<td>56%</td>
</tr>
<tr>
<td><strong>Windstorm 2015</strong></td>
<td>0.12</td>
<td>n/a</td>
<td>0.08</td>
<td>n/a</td>
</tr>
<tr>
<td><strong>NET</strong></td>
<td>-0.19</td>
<td>0.15</td>
<td>0.21</td>
<td></td>
</tr>
<tr>
<td><strong>Beginning Fund Balance</strong></td>
<td>0.11</td>
<td>0.11</td>
<td>0.11</td>
<td></td>
</tr>
<tr>
<td><strong>Ending Fund Balance</strong></td>
<td>-0.07</td>
<td>0.27</td>
<td>0.32</td>
<td></td>
</tr>
</tbody>
</table>
Golf Fund Revenue
5 Year Trend & YTD Budget

[Bar chart showing revenue trend from 2012 to 2016, with 2016 YTD budget highlighted in red.]

- Nov. YTD
- YTD Budget
- Avg.
Comparison of May Approved Bond Budget to Actual & Committed Expenditures
November 2016

- Budget
- LTD Committed
- LTD Actual

- South Bank West: $8,209,712
- South Bank Central: $8,565,056
- Howard Street Bridge South: $6,600,466
- N. Promenade & W. Havendale: $6,045,440
- Havendale Island: $5,292,144
- Canals Island: $2,301,192
- North Bank: $1,153,170
- South Bank East: $1,212,950
- Program-Wide Costs: $4,925,167
- Program-Wide Actual: $4,514,985
Bond Budget Utilization Through November 2016
(May 2016 Budget)

- Available: $52,059,964 (79.51%)
- LTD Committed: $7,228,724 (11.04%)
- LTD Actual: $6,186,904 (9.45%)
December update to the Board

Garrett Jones, Parks Planning & Development Manager
Berry Ellison, Program Manager
Jo-Lynn Brown, Program Coordinator
Howard Street Bridge South

Currently in deconstruction
Timeline: Fall 2017

Riverfrontparknow.com
SCHEDULE/CONCERNS:
- TL will be finishing up the demolition of the south half of the bridge in December.
- Started drilling the first Shaft on 12/1/16.
- TL will be adding 3rd Crew – January – March to make up for lost time.
- There will be a 16 Day Non-compensable Time Extension (for Permitting and Differing Site Conditions and utility coordination) will be granted in CO#1 extending the date to 9/7/17.
- Demolition is taking longer than shown on the current schedule.

![Project Schedule Diagram]

<table>
<thead>
<tr>
<th>Contract Amount</th>
<th>Current Expenditures (Thru November 2016)</th>
<th>Remaining Contract Amount</th>
<th>Percent Complete by Budget*</th>
<th>Schedule Percent Complete</th>
<th>Contract End Date**</th>
</tr>
</thead>
<tbody>
<tr>
<td>$4,737,101.50</td>
<td>$1,759,359.25</td>
<td>$2,967,742.25</td>
<td>37.10%</td>
<td>25.4%</td>
<td>9/7/17</td>
</tr>
</tbody>
</table>

* Higher due to paying for 2/3 of the PC Girders **With Time Extension
Recreational Ice Ribbon & SkyRide Ticketing Facility

Bids opened December 5, Board presented with lowest bidder today
Anticipate Notice to Proceed in December
Construction timeline: Early 2017 – Fall 2017
Looff Carrousel

Bid documents posted November 30, bids will be opened January 17
Archaeology and tree protections & removals happening this week
Carrousel will close January 2, removal of horses will begin
Construction timeline: Early 2017 – Early 2018
Pavilion

State approved Progressive Design Build for the Pavilion
RFQ thru January, then RFP thru early March
Seek board approval for selection of design team late March, and
Notice to Proceed in April
## Proposed Budget

<table>
<thead>
<tr>
<th>Project</th>
<th>Budget</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ice Ribbon and SkyRide Facility</td>
<td>$9,225,768</td>
</tr>
<tr>
<td>Looff Carrousel</td>
<td>$9,978,980</td>
</tr>
<tr>
<td>Howard Street Bridge South</td>
<td>$7,044,142</td>
</tr>
<tr>
<td>North Promenade</td>
<td>$2,602,537</td>
</tr>
<tr>
<td>West Havermale Island</td>
<td>$4,731,793</td>
</tr>
<tr>
<td>U.S. Pavilion</td>
<td>$19,480,832</td>
</tr>
<tr>
<td>Canada Island*</td>
<td>$10,268</td>
</tr>
<tr>
<td>Regional Playground / North Bank</td>
<td>$5,683,861</td>
</tr>
<tr>
<td>Red Wagon Meadow / South Bank East*</td>
<td>$49,982</td>
</tr>
<tr>
<td>Program Level Owner Costs</td>
<td>$7,116,837</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$65,925,000</strong></td>
</tr>
</tbody>
</table>

*Not one of the 5 promised bond projects*
Proposed Bond Budget By Project

- **Program-Wide Costs**: $7,116,837 (10.80%)
- **South Bank East**: $59,982 (0.08%)
- **South Bank West**: $9,925,768 (13.99%)
- **North Bank**: $5,685,861 (8.62%)
- **Canada Island**: $10,268 (0.02%)
- **South Bank Central**: $9,978,980 (15.14%)
- **Howard Street Bridge South**: $7,044,142 (10.69%)
- **N. Promenade & W. Havermale**: $7,334,330 (11.13%)

[Source: Riverfrontparknow.com]
Questions & Comments