Park Board Members:
X Nick Sumner – President
   Rick Chase – Vice President (call-in)
X Leroy Eadie – Secretary
X Chris Wright
X Ted McGregor
   Greta Gilman (absent/excused)
   Steve Salvatori (absent/excused)
X Sally Lodato (call-in)
X Jennifer Ogden
   Gerry Sperling (absent/excused)
X Jamie SiJohn
X Mike Fagan – Council Liaison

Parks Staff:
   Garrett Jones
   Berry Ellison
   Fianna Dickson
   Pamela Clarke

Guests:
   Mayor David Condon
   Terri Fortner
   Carol Neupert (call-in)
   Yvonne Trudeau

MINUTES

1. Roll Call: Pamela Clarke
   See above

2. Action item:
   A. Riverfront Park project list for use by the Spokane Parks Foundation on the Riverfront Park capital campaign – Leroy Eadie presented the three-tiered list of capital campaign projects as recommended by the Riverfront Park Redevelopment Executive Team. Once this list is approved by the Park Board, it will be provided to the Spokane Parks Foundation in their campaign to raise at least $3 million for capital projects in the park. The group discussed the various projects and provided input on what projects should be the primary focus of the campaign team in raising funds. These projects of primary focus are referred to as Tier One projects. Tier Two projects are designed for individuals or entities whom are not interested in Tier One projects, but would like to make donations. The third category is termed Recognition Opportunities which are smaller projects ranging from $100 to $10,000 per donation. In addition to Park Board and staff input, special guests attended the meeting to provide their suggestions and recommendations regarding the proposed campaign list. Guests included Mayor David Condon, and members of the Parks Foundation, including Carol Neupert, Terri Fortner and Yvonne Trudeau. Modifications to the proposed list included: 1) eliminate the word “Inclusive” from the Playground on West Havermale Island; 2) move Signature basketball court(s) to Tier One; 3) separate Dog Park, two picnic shelters and the Forestry Shelter into separate projects; 4) move the Dog Park to Tier One; 5) move the Forestry Shelter to Tier Two; 6) move two Sentinel picnic shelters to Tier Two; 7) move art installation to Tier Two; 8) change “Painting the Blue Bridge” to “Blue Bridge restoration”; and 9) add a range of $500,000 to $800,000 for the Playground on West Havermale Island.
Motion #1 – Nick Sumner moved to approve the Riverfront Park Capital Campaign list as modified and presented at the Park Board meeting.

Ted McGregor seconded.
Motion pass unanimously.

3. Adjournment: The meeting adjourned at 3:56 p.m.

Minutes approved by:

Leroy Eadie, Director of Parks and Recreation
Draft Riverfront Park Capital Campaign Project List
(as modified by RFP Redevelopment Executive Team on 3/12)

The goal of the Riverfront Park Campaign is to raise at least $3 million.

**Tier One Projects ($3 million)**
These are the primary projects which the Capital Campaign will focus. They include:

- **South Butterfly**
  **Description:** Parks and Recreation has committed to fund the north butterfly. The second butterfly is in pieces and stored on the north bank. The idea is that funding will be secured through the Campaign to rebuild and relocate the second butterfly in the Red Wagon Meadow.
  **Cost:** As the north butterfly is being rebuilt and reinstalled, more will be known about the exact costs. At this point to cover all potential costs, the fundraising target is $250,000.

- **Inclusive Playground on West Havermale Island**
  **Description:** This new playground will be located in the area of the old YMCA parking lot. This playground will be designed for a younger age group than the Ice Age Floods Playground on the North Bank. The playground will be designed to be inclusive and meet the needs of all children regardless of physical ability.
  **Cost:** $500,000

- **Interpretive Signage**
  **Description:** Interpretive signage will be used throughout Riverfront Park to tell the many stories and history of the park with a prominent location on the Spokane River. This project may not be limited to physical signage as other mediums may be used to tell the geologic history, tribal history, settlement stories, railroad development, success of Expo ‘74, and other stories as deemed important.
  **Cost:** $250,000

- **Art Installation**
  **Description:** The Campaign will seek donors whom are interested in donating a significant piece of art for Riverfront Park. The art location will be consistent with the Riverfront Park Art Plan, as adopted by the Park Board and approved through the Joint Arts Committee.
  **Cost:** The cost has not been determined, but it is anticipated that art pieces will not be accepted that have a market value less than $100,000.

- **Dog Park/Sentinel & Forestry Shelters Restoration or Reinvention**
  **Description:** The need to have a fenced dog park within Riverfront Park has been identified often over the past several years. Although the exact location needs further vetting, one location that
appears to have potential is just north of the Forestry Shelter. It may be possible to integrate the dog park with the restoration of the Forestry Shelter. The other two park shelters which need restoration or reinvention are the sentinels that are located along the river on the south side of Post Street Bridge and the north side of the suspension bridges near the Upper Falls Condominiums. Depending on the donor, it is possible these projects could be separated.

**Cost:** $600,000. This number is most likely low and needs more work to be accurate. The dog park alone will most likely be in the $150,000 - $200,000 range.

### Tier Two Projects

These projects will only be presented to donors that have no interest in Tier One projects.

- **Signature Basketball Courts** - potentially located on the North Bank. Cost is estimated at $200,000.

- **Tour Train** - $150,000 has already been donated by BNSF. Total cost is roughly $500,000.

- **Painting of the Blue Bridge** - Cost is estimated at $1 million.

- **Red Wagon Meadow Boardwalk** - as designed by Berger Partnership, has a cost estimated at $250,000.

- **North Bank River Overlook** - as designed by Berger Partnership, has a cost estimated at $250,000.

### Projects less than $50,000

These projects will be made available during the public portion of the Campaign.

- **Looff Carrousel animals:** Donors will be able to have their name located on the deck below the horse they are sponsoring. This may be a donation in the $10,000 range.

- **Promenade walkway pavers:** Donors will have their name engraved in the Promenade pavers. This may be a donation in the $100 range.

- **Art signs:** This is an opportunity for donors to sponsor an art sign that identifies a piece of art in Riverfront Park. All art signs will consistent with the design called out in the Riverfront Park Art Plan. This may be a donation in the $1,000 range.
Riverfront Park Capital Campaign Project List  
(as approved by the Spokane Park Board March 22, 2018)

<table>
<thead>
<tr>
<th>Tier One Projects - $3 million</th>
<th>Tier Two Projects (Donors not interested in Tier One)</th>
<th>Recognition Opportunities (Projects less than $50,000)</th>
</tr>
</thead>
<tbody>
<tr>
<td>South Butterfly</td>
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<td>North Bank river overlook</td>
<td></td>
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<td>Forestry Shelter</td>
<td></td>
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<tr>
<td>Tour Train</td>
<td>Post Street Sentinel picnic shelter</td>
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<tr>
<td></td>
<td>North Sentinel picnic shelter</td>
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</tbody>
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