



City of Spokane Park Board Recreation Committee Meeting

Wednesday, Mar. 3, 5:15-6 p.m.
WebEx virtual meeting Call in: 408-418-9388

Access code#: 146 267 6776 Password#: a3iE2yngSP7

Jennifer Papich – Recreation Director

Committee Members:

Sally Lodato – Chair
Greta Gilman
Nick Sumner
Bob Anderson

Other Board Members:

Notice is hereby given that, pursuant to Governor Jay Inslee's Fifteenth Updated Proclamation 20-28.15, dated January 19, 2021, 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in RCW 42.30.030 has been suspended until termination of the state of emergency pursuant to RCW 43.06.210, or until rescinded, whichever occurs first. Proclamations 20-28, et seq, were amended by the Washington State Legislature to recognize the extension of statutory waivers and suspensions therein until termination of the state of emergency pursuant to RCW 43.06.210 or until rescinded. While all public meetings must continue to be held remotely, an option for an additional in-person meeting component is permitted in Phase 2 regions consistent with the business meetings requirements contained in the Miscellaneous Venues guidance incorporated into Proclamation 20-25, et seq. At this time, the Park Board has decided to continue its meetings with remote access only and to not include an in-person attendance component. Temporarily and until further notice, the public's ability to attend Park Board and Park Board committee meetings is by remote access only. In-person attendance is not permitted at this time. The public is encouraged to tune in to the meeting as noted below.

The special meeting of the City of Spokane Park Board Recreation Committee will be held virtually via WebEx teleconferencing at 5:15 p.m. Wednesday, Mar. 3. The public will be able to listen to the meeting by calling 408-418-9388 and enter the access code 146 267 6776 when prompted. Written public comment may be submitted via email or mail. Comments must be received no later than 1 p.m. Mar. 3 by email to <mailto:spokaneparks@spokanecity.org> or mail to: Park Board Recreation 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

Action Items:

1. 2021 Aquatics Season: Recommendation ~ Josh Oakes & Jennifer Papich

Standing Report Items:

1. Recreation / Marketing Report ~ Jennifer Papich & Fianna Dickson

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 erahrcclerks@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.

Spokane Park Board

Briefing Paper



Committee				
Committee meeting date				
Requester	Phone number:			
Type of agenda item	Consent	Discussion	Information	Action
Type of contract/agreement	New	Renewal/extension	Amendment/change order	Other
City Clerks file (OPR or policy #)				
Item title: (Use exact language noted on the agenda)				
Begin/end dates	Begins:	Ends:	Open ended	
Background/history:				
Motion wording:				
Approvals/signatures outside Parks: Yes No If so, who/what department, agency or company: Name: Email address: Phone:				
Distribution: Parks – Accounting Parks – Pamela Clarke Requester: Grant Management Department/Name:				
Fiscal impact: Expenditure Revenue Amount: Budget code:				
Vendor: Existing vendor New vendor Supporting documents: Quotes/solicitation (RFP, RFQ, RFB) W-9 (for new contractors/consultants/vendors) Contractor is on the City's A&E Roster - City of Spokane ACH Forms (for new contractors/consultants/vendors) UBI: Business license expiration date: Insurance Certificate (min. \$1 million in General Liability)				