



CITY OF SPOKANE PARK BOARD RIVERFRONT PARK COMMITTEE

8:05 a.m. June 10, 2019

City Council Briefing Center, lower level City Hall
808 W. Spokane Falls Blvd., Spokane WA 99201
Riverfront Park Director Jonathan Moog

Committee Members:

Ted McGregor – Chair
Jennifer Ogden
Gerry Sperling
Jamie SiJohn

Park Board:

Garrett Jones
Bob Anderson

Parks Staff:

Jonathan Moog
Berry Ellison
Jo-Lynn Brown
Fianna Dickson
Rhett McCall

Guests:

Danielle Arnold
Carol Neupert

Summary

- The committee approved to recommend the Park Board accept the following:
 - US Pavilion Naming Rights Eligibility
 - Donor Recognition Opportunities, the Campaign for Riverfront Spokane
 - Riverfront Redevelopment Budget amendment
 - Garco Change Order #16 for Pavilion & Promenade \$311,363.00 (plus tax)
 - Specialty Environmental Group contract for North Bank Hazardous Material Abatement \$154,339.23 (including tax)
 - Compunet contract for Pavilion IT Equipment \$58,267.13 (including tax)
- The Art Budget was brought as a Discussion Item
- The Riverfront Park Work Plan Update was brought as an Information Item
- The May operations report was presented
- The Riverfront Park redevelopment budget-to-actual update was presented
- There was not an EPA Grants Briefing for May

The next regularly scheduled Riverfront Park Committee meeting will be 8:05 a.m. July 8, 2019, City Council Briefing Center, lower level City Hall.

Minutes

The meeting was called to order at 8:08 a.m. by Committee Chair Ted McGregor. Introductions were made.

Action Items:

1. US Pavilion Naming Rights Eligibility – *Jonathan Moog* presented the request for approval to pursue an RFP for naming rights for the US Pavilion along with a list of eligible items in the US Pavilion to pursue corporate sponsorships as well as a list of eligible items for non-corporate donor sponsorship. Ms. Ogden expressed concern for visual pollution with the number of sponsorship opportunities listed, and Ms. Sperling echoed that concern. Mr. McGregor proposed amending the proposal by moving the Elevated Experience from being part of the Pavilion naming rights to be eligible for non-corporate sponsorship as well as making the entrances part of the naming rights and not part of the corporate sponsor eligible list.

Motion #1: Ted McGregor moved to recommend the Park Board approve the request for US Pavilion Naming Rights Eligibility as amended.

Jennifer Ogden seconded.

The motion passed with unanimous consent (4-0 vote).

2. Donor Recognition Opportunities, the Campaign for Riverfront Spokane – *Fianna Dickson* presented the proposal for Donor Recognition Opportunities. The locations proposed for these opportunities include: 1) adopting a Carrousel horse and having a plate put below the horse on the Carrousel deck, 2) existing or planned park benches, 3) three specific shelters in Riverfront, 4) tags on the dog park fence or similar fence, 5) specific event rooms in the Pavilion and Numerica Skate Ribbon building, and 6) pavers in locations in Riverfront. Ms. Neupert encouraged that donation standards be set and held to, rather than negotiating on each specific donation. Mr. Jones reiterated that the park benches included be only existing and planned benches and that this would establish a precedent for all of Parks & Recreation. The conclusion of the committee was that the Elevated Experience would be eligible for a family donor opportunity, pending the potential agreement reached with the naming rights sponsor.

Motion #2: Ted McGregor moved to recommend the Park Board approve the Donor Recognition Opportunities, the Campaign for Riverfront Spokane, as amended.

Gerri Sperling seconded.

The motion passed with unanimous consent (4-0 vote).

3. Riverfront Redevelopment Budget amendment – *Berry Ellison* presented the Riverfront Redevelopment Budget amendment proposal and outlined the major line item reconciliations that were being made with this amendment. As certain portions of the project are closing out, the remaining funds are being moved to open projects, as well as correcting a line item that was proactively adjusted last fall and now being appropriately reconciled to the correct line item for the funds spent.

Motion #3: Ted McGregor moved to recommend the Park Board approve the Riverfront Redevelopment Budget amendment, as presented.

Jennifer Ogden seconded.

The motion passed with unanimous consent (4-0 vote).

4. Garco Change Order #16 for Pavilion & Promenade \$311,363.00 (plus tax) – *Berry Ellison* presented Garco Change Order #16, of which a majority was for unforeseen conditions, rock, and value-added improvements at the Pavilion and Promenade.

Motion #4: Ted McGregor moved to recommend the Park Board approve the Garco Change Order #16 for Pavilion & Promenade \$311,363.00 (plus tax), as presented.

Gerri Sperling seconded.

The motion passed with unanimous consent (4-0 vote).

5. Specialty Environmental Group contract for North Bank Hazardous Material Abatement \$154,339.23 (including tax) – *Berry Ellison* presented the contract pertaining to the necessary abatement for the upcoming demolition of the CPM building and restrooms on the North Bank containing asbestos, lead, and mercury.

Motion #5: Ted McGregor moved to recommend the Park Board approve the Specialty Environmental Group contract for North Bank Hazardous Material Abatement \$154,339.23 (including tax), as presented.

Jennifer Ogden seconded.

The motion passed with unanimous consent (4-0 vote).

6. Compunet contract for Pavilion IT Equipment \$58,267.13 (including tax) – *Berry Ellison* presented the contract for a partial purchase of the IT equipment necessary for the Pavilion offices.

Motion #6: Ted McGregor moved to recommend the Park Board approve the Compunet contract for Pavilion IT Equipment \$58,267.13 (including tax), as presented.

Gerri Sperling seconded.

The motion passed with unanimous consent (4-0 vote).

Discussion Items:

1. Art Budget – *Ted McGregor* presented for discussion the Art Budget. As the construction of the Stepwell project has been delayed, the RFP Committee requested to take action on the contract or contingency plan at the next meeting. There are funds still available in the Art Budget, decisions on the use of remaining funds in the budget need to be made.

Information Items:

1. Riverfront Park Work Plan Update – *Jonathan Moog* presented the Riverfront Park Work Plan

Update as an informational item. Mr. Moog advised that 69% of the projects in the plan have been started and 18% have been completed halfway through the year. Some new programs that have been activated include the Easter Egg Hunt and Brunch, Free Movies in the Park, and Free Historic Walking Tours each Saturday throughout the summer and a carnival will be coming to the park this summer. Over \$10,000 in new sponsorships have been secured for some of these new activations.

Standing Report Items:

1. Operations report – *Jonathan Moog* provided an May operations report. Highlights from May included: 1) Pianos in the park are back with an additional piano; 2) the coming carnival will run for four days with rides, games, concessions, and music and is a revenue sharing opportunity to help offset the costs of the 4th of July celebration; 3) Riverfront Select wines are for sale by the bottle in the gift shop and by the glass in the Café; and 4) AEG is seeking an artist for the grand opening show.

2. Riverfront Park Redevelopment update – *Danielle Arnold* presented the Riverfront Park redevelopment monthly update. \$2.6 million was spent in May, 94% of which was for construction costs.

3. EPA grants update – There was no EPA grants update for May.

The meeting was adjourned at 10:05 a.m.

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