CITY OF SPOKANE PARK BOARD
RIVERFRONT PARK COMMITTEE

8:05 a.m. July 8, 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
Rick Chase
Jennifer Ogden
Gerry Sperling
Jamie SiJohn

Park Board:
Bob Anderson
Garrett Jones

Parks Staff:
Jo-Lynn Brown
Fianna Dickson
Berry Ellison
Jonathan Moog

Guests:
Danielle Arnold
Terri Fortner
Carol Neupert

Summary

- The committee approved to recommend the Park Board accept the following:
    - Values for Donor Recognition Opportunities, the Campaign for Riverfront Spokane
    - Garco Change Order #17 for Pavilion & Promenade $179,470.00 (plus tax)
- The West Havermale Design Development was discussed and will be presented to the Park Board as an informational item
- The 2020 Preliminary Riverfront Park Budget was brought as a Discussion Item
- The June operations report was presented
- The Riverfront Park redevelopment budget-to-actual update was presented
- There was not an EPA Grants Briefing for June

The next regularly scheduled Riverfront Park Committee meeting will be 8:05 a.m. August 5, 2019, City Council Briefing Center, lower level City Hall.

Minutes

The meeting was called to order at 8:06 a.m. by Committee Chair Ted McGregor. Introductions were made.

Action Items:

1. Values for Donor Recognition Opportunities, the Campaign for Riverfront Spokane – *Fianna Dickson* presented the recommendations of dollar values for donor recognition opportunities from the Spokane Parks Foundation. This request is for donor recognition values for the following locations: (3) Picnic Shelters, (3) Pavilion meeting rooms, Pavilion terraced seating (each row), and Fence Tags for the dog park and possible future areas deemed appropriate. Values for other specific donor recognition opportunities were approved in January 2018.

Motion #1: Ted McGregor moved to recommend the Park Board approve the request for Values for Donor Recognition Opportunities, the Campaign for Riverfront Spokane.

Jennifer Ogden seconded.
The motion passed with unanimous consent (5-0 vote).

2. West Havermale Design Development – *Berry Ellison* presented the West Havermale Design Development presentation. Following discussion regarding the design of the all-access playground design, it was concluded that further design discussion needed to take place with all parties before it is brought to the full Park Board. An informational item regarding the design will be brought to the next Park Board meeting.

3. Garco Change Order #17 for Pavilion & Promenade $179,470.00 (plus tax) – *Berry Ellison* presented Garco Change Order #17. This change order includes: Pavilion: $27,042 (plus tax) Owner changes including lighting at service yard, added data and power outlets in ranger's office, add drywall, and raise soffit; add exposed aggregate curbs at plaza. Promenade: $152,428 (plus tax) rock and unforeseen conditions; add planting at landscape mounds. These changes are budgeted within the Pavilion Contingency and Promenade Contingency, respectively.

Motion #3: Ted McGregor moved to recommend the Park Board approve the Garco Change Order #17 for Pavilion & Promenade $179,470.00 (plus tax).

Rick Chase seconded.
The motion passed with unanimous consent (5-0 vote).

Discussion Items:

1. 2020 Preliminary Riverfront Park Budget – *Jonathan Moog* presented the preliminary Riverfront Park Budget for 2020 for discussion. He emphasized efforts have been made to fine tune the accounting and budgeting processes in order to get the most accurate picture of the operations costs within Riverfront Spokane.

Standing Report Items:

1. Operations report – *Jonathan Moog* provided the June operations report. Highlights from June included: 1) two new events managers have been hired, with a huge thanks to Allison Skok for her efforts in the interim; 2) the new goat shirt has been a hit at the gift shop; 3) the turn-around between Hoopfest and the Fourth of July showed how far the Riverfront Events and Maintenance staff have grown to pull off a seamless transition between these two major events.

2. Riverfront Park Redevelopment update – *Danielle Arnold* presented the Riverfront Park redevelopment monthly update. $2 million was spent in June.

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

The meeting was adjourned at 10:30 a.m.

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