



**CITY OF SPOKANE PARK BOARD
RIVERFRONT PARK COMMITTEE**

4 p.m. Monday, June 10, 2024
Pavilion Conference Room/WebEx teleconferencing
Jonathan Moog – Riverfront Park Director

Committee Members:

- X Gerry Sperling – Chair
- X Bob Anderson
- X Kevin Brownlee
- X Hannah Kitz

Park Board:

Guests:

Parks Staff:

- Nick Hamad
- Rhett McCall
- Jonathan Moog

Summary

- The following item was discussed by the Committee:
 - Riverfront Park North Bank dog park agreement amendment
- May 2024 operations report was presented by Jonathan Moog

The next regularly scheduled Riverfront Park Committee meeting is set for 4 p.m. July 8, 2024, in the Pavilion conference room, Riverfront Park, and virtually via WebEx.

Minutes

The meeting was called to order at 4:01 p.m. by committee chair Gerry Sperling.

Public comment: None

Action Items: None

Action Items:

A. [Agreement Update & Discussion / Riverfront Park North Bank dog park agreement](#) – *Nick Hamad* presented. In July of 2021, park board approved a letter of intent for a proposed dog park on the north bank of Riverfront Park, adjacent the proposed 'falls towers' project. The LOI outlined the goal of an eventual agreement as well as roles and responsibilities of both Parks and the Falls, LLC. Recently the Falls has proposed changes to the agreement which deviate from the approved LOI. The Committee informed Nick that they are not willing to accept the changes and to advise the Falls, LLC as such.

Standing Report Items:

A. May 2024 Operations Report –*Jonathan Moog* presented. Highlights included: 1) Lilac Brewfest was held in the Pavilion, 2) Picklefest '24, a five-day pickleball tournament and exhibition was a tremendous success, 3) Riverfront Spokane was recognized by Visit Spokane with a Placemaker Award for contributions to tourism and economic impact over the last 50 years, and 4) phase two of the Big Belly waste receptacles continues this year.

Adjournment: The meeting was adjourned at 4:43 p.m.

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Spokane Park Board

Briefing Paper



Committee	Riverfront Park		
Committee meeting date	July 1, 2021		
Requester	Nick Hamad	Phone number: 509.363.5452	
Type of agenda item	<input type="radio"/> Consent	<input checked="" type="radio"/> Discussion	<input type="radio"/> Information <input type="radio"/> Action
Type of contract/agreement	<input checked="" type="radio"/> New	<input type="radio"/> Renewal/ext.	<input type="radio"/> Lease <input type="radio"/> Amendment/change order <input type="radio"/> Other
City Clerks file (OPR or policy #)	OPR 2021-0508		
Item title: (Use exact language noted on the agenda)	Agreement Update & Discussion - Riverfront Park North Bank dog park agreement.		
Begin/end dates	Begins:	Ends:	<input checked="" type="checkbox"/> Open ended
Background/history:			
<p>In July of 2021, park board approved a letter of intent for a proposed dog park on the north bank of Riverfront Park, adjacent the proposed 'falls towers' project. The LOI outlined the goal of an eventual agreement as well as roles and responsibilities of both Parks and the Falls, LLC.</p> <p>Since approval of the LOI, parks and the falls have drafted the agreement as well as several revisions. Recently the Falls has proposed changes to the agreement which deviate from the approved LOI. This agenda item will overview the developer proposed changes and gather input from the park board to determine if the proposed changes acceptable or not.</p>			
Motion wording:			
Discuss developer proposed changes to riverfront park north bank dog park agreement to gather park board direction.			
Approvals/signatures outside Parks: <input checked="" type="radio"/> Yes <input type="radio"/> No			
If so, who/what department, agency or company: The Falls, LLC.			
Name:		Email address:	Phone:
Distribution:			
Parks – Accounting		Garrett Jones	
Parks – Pamela Clarke			
Requester: Nick Hamad			
Grant Management Department/Name:			
Fiscal impact: <input type="radio"/> Expenditure <input type="radio"/> Revenue			
Amount:		Budget code:	
Vendor: <input type="radio"/> Existing vendor <input type="radio"/> New vendor			
Supporting documents:			
<input type="checkbox"/>	Quotes/solicitation (RFP, RFQ, RFB)	<input type="checkbox"/>	W-9 (for new contractors/consultants/vendors)
<input type="checkbox"/>	Contractor is on the City's A&E Roster - City of Spokane	<input type="checkbox"/>	ACH Forms (for new contractors/consultants/vendors)
<input type="checkbox"/>	UBI: Business license expiration date:	<input type="checkbox"/>	Insurance Certificate (min. \$1 million in General Liability)