SPOKANE PARK BOARD

Regular Monthly Study Session - 3:30 P.M. – March 13, 2014 – City Hall Conference Room 5A

Notes

1. **Introductions:**
   A. Park Board Members Present: Randy Cameron, President; Chris Wright, Vice President, Leroy Eadie, Secretary; Susan Traver; Ken Van Voorhis; Preston Potratz; Kristine Meyer
   
   B. Staff Present: Juliet Sinisterra, Tony Madunich, Garrett Jones, Debby Dodson, Nancy Goodspeed
   
   C. Guests Present: None.

2. **Discussion Items:**
   A. **Riverfront Park Master Plan**
      1. November Bond Issues
         The Board discussed the possibility of going out for a bond in the amount of sixty million dollars ($60,000,000.00) in November 2014. There was discussion on refinancing the existing bond. There was discussion regarding the Stormwater department street levy being a separate ballot measure item, however, there may be a possibility to campaign the items together. The Committee discussed the different methods for bond construction in Washington: Design, Bid, Build; and General Contractor, Construction, Manager.
         
         2. Conceptual Capital Construction
         The Board reviewed the Estimated Conceptual Capital Budget Costs. The discussion included the costs for the following areas: South Cannel; Havermale Island; Canada Island; North Bank; Howard Street Promenade; Demolition; Water feature/LID Strategies; Mechanical/Geothermal; Lighting; Security Cameras; Equipment/Furnishings/Signage; Miscellaneous Landscaping/Irrigation; and Bridge Replacement & Repairs. There was discussion regarding the hiring of a construction consultant. The Board discussed the needs of all the other Park owned properties, including the golf courses. The Board requested that the Riverfront Park Advisory Committee provide their recommendations to the Board.

3. **Adjournment:** 5:39 p.m.
   A. Next Park Board Study Session: April 10, 2014, 3:30 p.m. City Hall Conference Room 5A