

SPOKANE PARK BOARD

Park Board Study Session – May 14, 2015, 3:15 P.M.
City Hall Conference Room 5A

NOTES

1. **Roll Call:** *Leroy Eadie*

Chris Wright, President; Susan Traver, Vice President; Leroy Eadie, Secretary; Ross Kelley, Ken Van Voorhis, Andy Dunau, Sam Selinger, Preston Potratz, Lauren Pendergraft, Nick Sumner, Ted McGregor, Mike Allen (absent excused), Jason Conley, Tony Madunich, Al Vorderbrueggen, Garrett Jones, Jeff Bailey and Tom Agnew

2. **Discussion Items:**

A. Riverfront Park Discussion – *Leroy Eadie and Juliet Sinisterra* gave a brief update on the projects in Riverfront Park. The GCCM application to the PRC has been submitted. We have gotten assigned the review committee. Local contracting firms have been contacting us to meet before the RFQ/RFP goes out in the first part of June. We should be receiving the proposals by the end of June. The GCCM selection will be based on a tri-part process; the proposals, the interview, and the cost. It was suggested that the final applicants be reviewed by the Riverfront Park Committee. The Design Steering Committee has been established. The Committee should complete their work in June of 2016.

The three finalists have been chosen for the GCCM for the Public Spaces for Riverfront Park. The finalist will present on Wednesday, June 3, 2015 at 6 p.m. in the City Hall Council Chambers. There will be an open house from 6 p.m. to 9 p.m. The interviews will be held on June 4, 2015, from 9:30 a.m. to 1:30 p.m., at the PFD's office in the Convention Center.

Parks staff has been working with other City staff in a group that meets every other week called "Team Possible." The group's focus is to overview all City projects to make sure the departments coordinate on projects in an efficient way.

B. Golf Discussion – *Jason Conley and Tom Agnew* led the discussion. Tom Agnew was introduced and he updated the group on his consulting background. There was discussion on having a visioning exercise to discuss the future of Indian Canyon Golf Course. The exercise would be over two days; the first would be for the public to participate in the exercise, and the second day would be a Park Board meeting. Tom Agnew gave an overview of the approach he would like to do before to the visioning exercise. Tom Agnew suggested that he would conduct interviews with Park Board Members, key Park employees, and stakeholders in the community. The possible dates for the envisioning exercise would be either June 18th and 19th or June 25th and 26th.

3. **Adjournment**

A. The meeting adjourned at 5:55 p.m.

B. Next Park Board Study Session: June 11, 2015, 3:30 p.m. City Hall Conference Room 3B