

# **SPOKANE PARK BOARD**

Park Board Study Session – June 11, 2015, 2:55 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), Juliet Sinisterra, Sam Song, Al Vorderbrueggen, Garrett Jones, Jeff Bailey, and Jim Santorsola, David Beaudine
  
2. **Discussion Items:**
  - A. Riverfront Park Bond Budget Discussion – The Board Members discussed the Bond Budget amounts of \$64.3 million versus the \$60 million with the \$4 million contingency set aside. Juliet Sinisterra and Leroy Eadie discussed a Strategic Budget that included an Estimated Conceptual Budget Costs for Capital Construction. The discussion overviewed three different budget scenarios; a \$60 million budget, a \$64.3 million budget, and a \$91 million budget. Juliet Sinisterra will send out an email with direction for each Board Member to provide her their suggestions on the Estimated Conceptual Budget Costs for Capital Construction.
  
3. **Adjournment**
  - A. The meeting adjourned at 4:38 p.m.
  
  - B. Next Joint City Council/Park Board Study Session: July 11, 2015, 3:30 p.m. City Council Briefing Center