

SPOKANE PARK BOARD

Park Board Study Session – November 12, 2015, 3:20 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 (absent/excused); Andy Dunau (absent/excused); Sam Selinger; Preston Potratz; Lauren Pendergraft; Nick Sumner; Ted McGregor; Mike Allen, Councilman (absent/excused); Carl Strong; Sam Song; Garrett Jones; Jeff Bailey; Kevin Twohig; Eric Sawyer; Mick McDowell; Tony Madunich; Jason Conley; and Al Vorderbrueggen.

2. **Discussion Items:**

A. Sportsplex – *Kevin Twohig*, Spokane Public Facilities District Chief Executive Officer, provided a presentation on the proposed Sportsplex and the recently released Sports Facilities Advisory (SFA) report. Spokane Public Facilities District hired SFA to conduct a comprehensive feasibility study to determine how the sports facility will impact the Spokane region. Mr. Twohig reviewed other similar facilities in the United States all located east of the Mississippi River. The report also included a financial forecast, utilization projections and economic impact analysis. The feasibility study also provides insight into construction and start-up costs, operational revenue and expense forecasts. The facility's total investment is projected at \$36.4 million and is expected to generate approximately \$101 million in revenue in the first five years.

3. **Adjournment**

A. The meeting adjourned at 4:25 p.m.

B. Next Joint City Council/Park Board Study Session: December 10, 2015, 3:30 p.m. at City Hall Conference Room 5A