

SPOKANE PARK BOARD

Park Board/City Council Joint Study Session 4 p.m. May 12, 2016
City Council Briefing Center

NOTES

1. Roll Call:

Chris Wright, President; Susan Traver, Vice President; Leroy Eadie, Secretary; Ross Kelley; Ken Van Voorhis; Sam Selinger; Nick Sumner; Ted McGregor; Candace Mumm; Amber Waldref, Council President Pro Tem; Mike Fagan; Breean Beggs; Lori Kinnear; and Karen Stratton.

2. Discussion Items:

A. President's Report – *Chris Wright*

1. Vacant board positions - Mr. Wright reported there are two vacancies on the Park Board, due to the resignations of Preston Potratz and Andy Dunau.
2. LEED Silver Ordinance – An update was provided on the ordinance as it pertains to the Riverfront Park Redevelopment project buildings. The goal of the ordinance is to promote environmental and energy sustainability of city buildings. Review and input will continue in determining how this goal may be accomplished at this stage of the redevelopment project.

B. Golf Committee – *Nick Sumner*

1. Golf Mission Statement – Mr. Sumner reported a new mission statement has been established to read: "To provide a quality recreational golf experience for the citizens of Spokane and visitors, by welcoming players of all ages and abilities; offering affordable rates; accessible, well-operated and maintained facilities; and outstanding customer service."
2. Indian Canyon success – Golf was underway early this year with Downriver and The Creek at Qualchan opening Feb. 20. Rounds are up and feedback has been positive on the courses conditions. Downriver is celebrating its 100th anniversary this year. An anniversary tournament is schedule for the summer. Esmerelda is turning 60 this year.
3. Long-term golf planning – Mr. Sumner reported the Park Board approved up to \$100,000 to fund consulting services for development of a five-year strategic plan.

C. Land Committee – *Ken Van Voorhis*

1. 2016 capital projects planned – Mr. Van Voorhis reported on the 2016 capital projects scheduled for this year, which include: Comstock Park irrigation upgrades; park security and lighting project; Coeur d'Alene Park improvements; and upgrading restrooms and keeping them open longer.
2. Conservation Futures – Mr. Van Voorhis announced the Conservation Futures just closed the acceptance of applications. A total of 37 applications were received county-wide.

D. Recreation Committee – *Dr. Sam Selinger*

1. Southside Sports Complex agreement – Dr. Selinger reported on the agreement with KXLY which facilitates construction of improvements at the Southside Sports Complex.

2. Summer Programming and Aquatics update – Dr. Selinger announced most recreation usage is up. There are plans in place for Aquatics to partner with other organizations to increase use. Parks is working with the Carl Ripken Sr. Foundation to raise funds to develop an adaptive ball field for those with disabilities. A fundraiser is scheduled for this summer.

E. Finance Committee – Susan Traver

1. 1st quarter financials – Ms. Traver reviewed the 1st quarter financials noting revenues are up and in the positive for the Park and Golf funds.

F. Urban Forestry Tree Committee – Chris Wright

1. Tree Mitigation Resolution for Riverfront Park – Mr. Wright reported on the mitigation on the trees removed due to the Riverfront Park Redevelopment Project. For every 4-inch caliper tree removed from the shoreline jurisdiction, two new 2-inch caliper trees will be planted.

G. Riverfront Park Committee – Chris Wright

1. Summer 2016 construction groundbreaking – The groundbreaking celebration is set for July 8 at Riverfront Park.

2. Riverfront Park Redevelopment schedule – *Leroy Eadie* provided an overview of the redevelopment project schedule, including 1) Recreational Rink and Skyride Facility, and the Howard Street Bridge South construction is set for late July, August and September; the Looff Carrousel Facility construction is scheduled to begin around Jan. 1, 2017; and North Bank construction is expected to begin later in 2017. This year's Pig Out in the Park will be held at Havermale Island which will remain the annual event's home for years to come. The final phase involves the redevelopment of Havermale Island which should be completed the end of 2019 or early 2020.

3. Riverfront Park Redevelopment budget – Mr. Eadie reported the budget is being finalized and all current design projects are in line with the draft budget.

4. Capital Fund drive feasibility study – Dr. Selinger provided an update on the feasibility study which is being conducted by the Collins Group. Park Board member recently conducted interviews with selected citizens. The purpose of the interviews was to identify the potential of sponsorship and fundraising opportunities in the community. A formal report on the interview findings will be presented at the June 9 Park Board/City Council Joint Study Session.

3. **Adjournment**

A. The meeting adjourned at 5 p.m.

B. Next Park Board/City Council Joint Study Session: 3:30 p.m. June 9, 2016, at City Council Briefing Center.

Minutes approved by:


Leroy Eadie, Director of Parks and Recreation

5/19/16

**CITY OF SPOKANE PARKS AND RECREATION
BUDGET CALENDAR
FY 2017**

TASK	PB Committees Due Date	Finance Committee Due Date	Park Board Due Date	Park & Rec Due Date	Notes	Finance Committee	Park Board
BUDGET TEMPLATE SENT FROM CITY FINANCE				05/02/2016		05/12/2016	05/14/2016
BUDGET TEMPLATE SENT TO STAFF				05/03/2016		06/07/2016	06/09/2016
BUDGET ESTIMATES DUE TO PARKS FINANCE				05/13/2016		07/12/2016	07/14/2016
PRELIMINARY BUDGET MANAGEMENT TEAM DISCUSSION						08/09/2016	08/11/2016
UPDATE FINANCIAL PROJECTIONS AND ASSUMPTIONS						09/06/2016	09/08/2016
BUDGET ESTIMATES DUE TO CITY FINANCE - Operating/CIP Operating				05/31/2016		10/11/2016	10/13/2016
PROPOSED 2017 BUDGET TO FINANCE COMMITTEE				06/07/2016	Summary Report & Breakdown	11/08/2016	11/10/2016
ADOPTION OF 2017 BUDGET CALENDER/GUIDELINES				06/07/2016		12/13/2016	12/15/2016
FINAL List of 6 Year CIP - DUE (software closes)				06/10/2016			
BUDGET SUMMARIES TO CITY FINANCE				06/22/2016	Budget Planner		
FINALIZE 2017 PROPOSED BUDGET	July Mtgs						
COMMITTEE CHAIRS PRESENT TO FINANCE COMMITTEE				08/09/2016			
PARK BOARD PUBLIC HEARING ON PROPOSED BUDGET		09/06/2016	09/08/2016				
FINANCE COMMITTEE RECOMMENDS FINAL BUDGET		10/11/2016					
PROGRAM BUDGET TO CITY COUNCIL (Finance Director)				10/11/2016	PPT		
BUDGET ADOPTED - PARK BOARD MEETING			10/13/2016				
PROPOSED BUDGET TO CITY COUNCIL (Central Accounting)				10/13/2016	PPT		

CITY OF SPOKANE PARK BOARD

RESOLUTION

A Riverfront Park Tree Mitigation Resolution

WHEREAS, Riverfront Park was created for the grounds for Expo 74 and opened to the public as a city park in 1978, and

WHEREAS, Riverfront Park, after nearly 40 years as the central and iconic public gathering space for the City of Spokane, is in need of major capital improvements, and

WHEREAS, the Park Board adopted a Master Plan in 2014 identifying improvements to be made over the next 20 years, and

WHEREAS, the Park Board requested the City Council in the summer of 2014 to present a ballot bond measure to the citizens of Spokane for a \$64.3 million dollars in improvements to Riverfront Park, and

WHEREAS, the Citizens of Spokane overwhelmingly approved the 2014 Park Bond for Riverfront Park in the amount of \$64.3 million dollars, and

WHEREAS, the Riverfront Park Masterplan described a minimum one to one tree replacement for trees removed in Riverfront Park and Shoreline regulations require a two to one replacement ratio, and

WHEREAS, City of Spokane Parks and Recreation Urban Forestry manages planting and removal of public & park trees, and

WHEREAS, City of Spokane Urban Forester recommends a higher mitigation standard two (2) new 2" caliper trees planted for every one (1) 4" or greater caliper tree removed,

NOW THEREFORE, IT IS HEREBY RESOLVED by the Park Board accepts:

1. Trees removed from within the Riverfront Park shoreline boundary will be mitigated by planting new trees within the shoreline jurisdictions of Riverfront Park or other City owned properties. The ratio of trees mitigated will be two (2) new 2" caliper trees planted for every one (1) 4" or greater caliper tree removed.
2. Trees removed from Riverfront Park outside the shoreline boundary will be mitigated by planting new trees within Riverfront Park or other City of Spokane public property at the discretion of the Urban Forester. The ratio of trees to mitigate will be two (2) new 2" caliper trees planted for every one (1) 4" or greater caliper tree removed.

3. Upon reaching capacity in Riverfront Park for replacement tree plantings, the net balance of mitigation will be calculated at \$500 per tree and held in trust by City of Spokane Parks and Recreation Urban Forestry to use for future tree planting on City of Spokane public property, with first preference going to Park property.

4. All mitigation trees shall be planted no later than December 31, 2023.

5. A copy of this resolution shall be provided to all Riverfront Park Redevelopment design teams.

Dated this ____ day of March, 2016.

Park Board President