



SPOKANE PARK BOARD STUDY SESSION

4:10 p.m. Aug. 11, 2016
City Hall Conference Room 5A

NOTES

1. **Roll Call:** *Leroy Eadie*
Chris Wright, President; Leroy Eadie, Secretary; Ross Kelley; Ken Van Voorhis; Dr. Sam Selinger; Nick Sumner; Ted McGregor; Jon Moog; Berry Ellison: Angel Spell; and Matt Walker.
2. **Discussion Items:**
 - A. Riverfront Park
 1. Renaming of Canada Island – *Chris Wright* reviewed recent discussions with Spokane Tribal Council representatives, Park Board, staff and City Council. The direction is to work closely with the Tribal Council on improvements to regain the property's cultural history and give it a name which reflects the island's connection to its native inhabitants. The action will not affect ownership, but is designed to reclaim the native cultural history of the island. Additional discussion involved the Expo '74 totem poles which were created by artist Joe David of First Nations People of Canada. There is consideration to relocate the totem poles. Expectation is for the Riverfront Park Committee to bring a recommended resolution to the Park Board in September. Mr. Wright explained this resolution should include the Park Board's commitment to the project and an outline on the process to rename Canada Island.
 2. Delivery methods – *Berry Ellison* opened the conversation regarding alternative delivery methods. He expressed a change in the delivery method is in the interest of protecting the budget and schedule. *Matt Walker* of Hill International elaborated on an alternative delivery which includes earlier involvement of the contractor and recommended an alternative delivery for Havermale Island. Mr. Walker stressed the importance of continuing work with Berger Partnership on Park-wide standards to produce a quality, consistent product. Mr. Ellison said if the projects shifts to a progressive design build, there is a risk of losing the Berger team. Mr. Wright suggested going to the Project Review Committee and receiving approval of an alternative delivery method on this project. Dr. Selinger expressed concerns regarding the General Contractor/Construction Manager (GCCM). The plan is to bring the delivery method options before the Riverfront Park Committee at the September meeting.

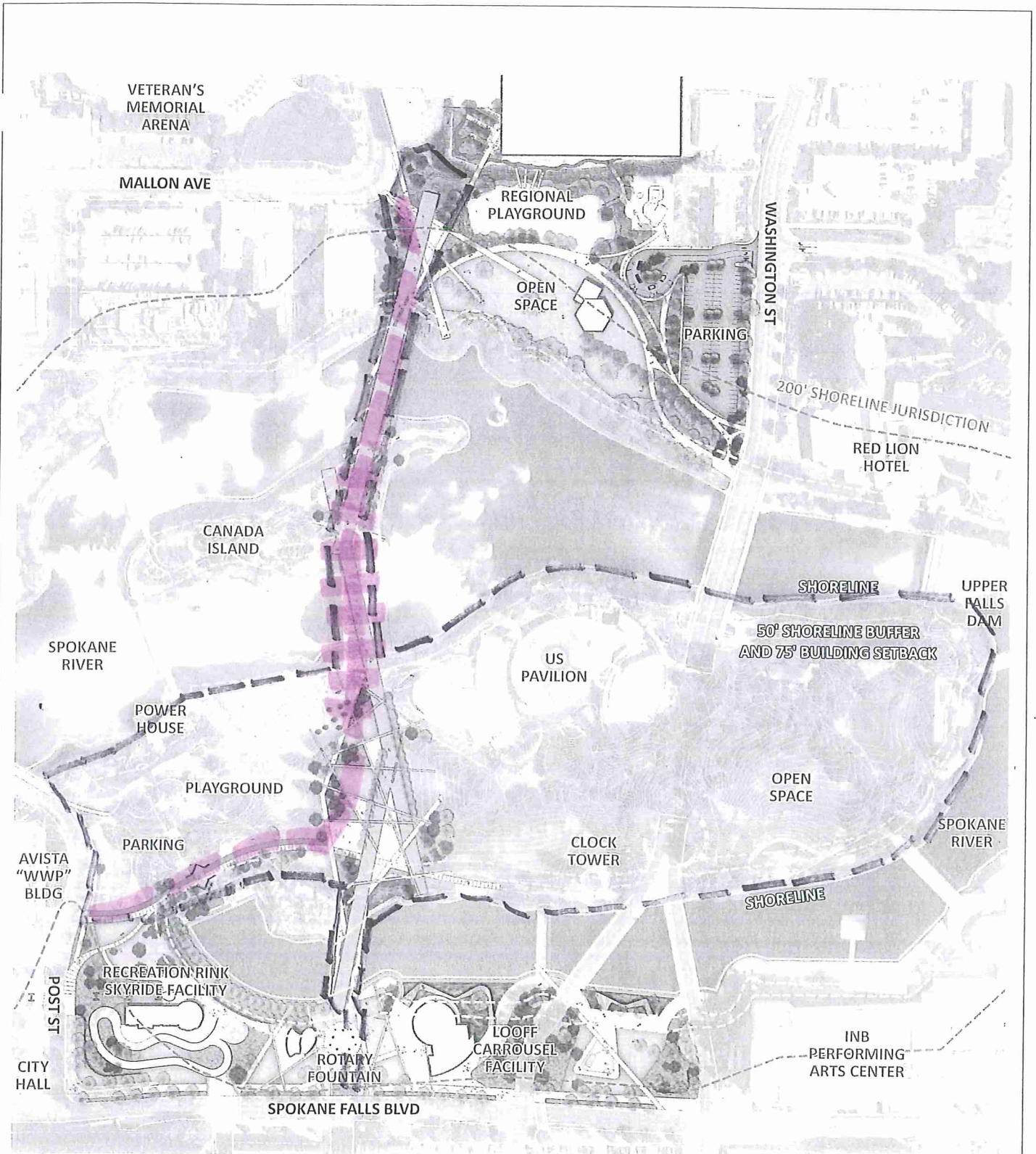
3. Budget – The board reviewed the redevelopment budget patterns and compared them to the information provided by Stantec on Tuesday. Ross Kelley expressed the importance of designating time and dollars to the U.S. Pavilion now and considering this when moving forward with the project. Some board members voiced concern regarding funding the Skyride now while the option is still available and fundraising for the Pavilion long term. Mr. Wright encouraged reviewing these items in looking at the delivery method. In reviewing the suggestions made by The Collins Group, Ted McGregor posed using the dollars not for a smaller external project but to the Pavilion.
4. Recreation Rink – Chris Wright closed the discussion with support of updating the budget and having the Executive Team review the budget to consider options moving forward.

3. **Adjournment**

- A. The meeting adjourned at 5:29 p.m.
- B. Next Park Board Study Session: 3:30 p.m. Sept. 8, 2016, at City Hall Conference Room 5A

Minutes approved by:


Leroy Eadie, Director of Parks and Recreation



Riverfront Park Illustrative Map

The shoreline markings on this map are for illustrative purposes only.

April 2016

