



Committee Members: Santorsola, Jim - Chairperson x
Quigley, Jim x
Traver, Susan _
Van Voorhis, Ken x
Apple, Bob _
Alternate – Cameron, Randy _
Alternate – Wright, Chris x

Also Present: Park Board – Ross Kelley; Staff – Taylor Bressler, Deb Dodson, Leroy Eadie,
Nancy Goodspeed, Garrett Jones, Tony Madunich, Cheryl Miller, Al Vorderbrueggen;
and Media – Jonathan Brunt

Land Committee of the Spokane Park Board
April 6, 2011, 3:30 p.m. – 5:00 p.m.
City Hall Conference Room 5A – Fifth Floor, City Hall
808 W. Spokane Falls Boulevard, Spokane Washington
Taylor Bressler – Planning / Project Management Manager

Summary

- _De-accession of a sculpture located in Riverfront Park was discussed and approved.
- _The Roadmap to the Future was discussed. Resolution language will be drafted for Park Board consideration.
- _The Ben Burr Trail issues were discussed.
- _The ongoing issues at Cannon Hill Pond were discussed.
- _Land issues at the Albi / Merkel Complex were discussed.

Minutes

The meeting was called to order at 3:34 p.m. by Chairperson, Jim Santorsola.

Action Items:

1. Request for de-accession of a sculpture located in Riverfront Park
The Arts Commission approved de-accession. Attempts to contact the artist were unsuccessful. The donors have been contacted. They do not object.
Motion #1: Chris Wright moved to approve.
Ross Kelly seconded.
Motion carried.
2. Roadmap to the Future
Timeline dates will be adjusted upon Park Board approval. The two critical components of the document are the Action Plan and Resource Allocation. Concern was expressed regarding flexibility to make amendments in the future if the plan is adopted by Park Board and City Council. Leroy will draft Resolution Language for Park Board consideration.
Motion #2: Jim Quigley moved that the Roadmap to the Future be presented to the full Park Board for approval.
Ken Van Voorhis seconded.
Motion carried.

Information Items:

1. Ben Burr Trail Update
Natural causes triggered a rock slide which partially blocked the trail. The debris was cleared, but for safety reasons, the trail remains closed until proper assessment can be made and protocols developed to address future occurrences. Similar occurrences should be expected due to existing rock formations in the area.
2. Cannon Hill Pond Leak
The addition of supplemental water has begun. A meeting with Engineering Services personnel is being scheduled regarding putting out a Request for Proposal for bentonite sealing.
3. Concern was expressed regarding weed maintenance at the Camp Sekani residence. Mike Aho will be consulted.
4. Easements and land swaps at the Albi / Merkel Sports Complex were discussed.
5. The drive through at High Bridge Park remains open per neighborhood request. A formal letter regarding this is expected from the Latah Neighborhood.
6. The impact that highway work may have on Fish Lake Trail was briefly discussed.

Standing Report items:

None

Meeting adjourned at 4:45 p.m.

Next regularly scheduled meeting is May 4, 2011, at 3:30 p.m. in the City Hall Conference Room 5A, Fifth Floor, Spokane City Hall.