



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

Also Present: Park Board – Ross Kelley; Staff – Taylor Bressler, Deb Dodson,
Garrett Jones, Tony Madunich, Lawrence March, Cheryl Miller,
and Al Vorderbrueggen

**Land Committee of the Spokane Park Board
July 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

- Accepted bid from Spokane Rock Products for repaving west parking lot at Franklin Park.
- Accepted bid from Adams Tractor for purchase of three (3) Kubota mowers.
- Approved naming park at Stone and Desmet as 'Stone Street Park'.
- Clarifying the mission of the Land Committee is desired.

Minutes

The meeting was called to order at 3:30 p.m. by Chairperson, Jim Santorsola.

Action Items:

1. Accept low bid of \$62,547.57 from Spokane Rock Products for repaving west parking lot at Franklin Park.

This maintenance project does not make changes in size, shape or location of the parking lot. It replaces existing paved structure and includes striping of stalls, but not curbing. This lot is the one most in need of repair. The project is on the deferred maintenance list and is included in the 2011 Capital Plan.

Motion #1: Ken Van Voorhis moved to accept.

Chris Wright seconded.

Motion carried.

2. Accept low bid of \$63,290.58, including tax, from Adams Tractor for three (3) Kubota mowers.

One bid was received. It came in below State Contract pricing and is with a local business. This equipment will replace three (3) existing mowers; one in general park use, one at Manito Park, and one at the Finch Arboretum. All of the mowers being replaced are over ten (10) years old and exceed accepted life expectancy criteria. Each of these will be disposed of at auction, since they have no trade-in value. The equipment purchase is part of a Capital Equipment Replacement Plan. The new mowers may also be used for snow removal and leaf blowing.

Motion #2: Jim Quigley moved to approve the purchase.

Ross Kelley seconded.

Motion carried with Chris Wright abstaining.

3. Approve naming park at Stone and Desmet as 'Stone Street Park'. The Neighborhood letter requesting the naming of this park is from 2006. Parks staff has confirmed that the requested name is still desired by the Neighborhood.

Motion #3: Susan Traver moved to approve.

Ken Van Voorhis seconded.

Motion carried.

Discussion Items:

1. Jurisdictional Boundaries of the Land Committee.

In an attempt to more clearly establish the mission of the Land Committee, members were asked to consider the definition of 'land' as it pertains to the committee and bring their ideas back to the next meeting for discussion.

Standing Report items:

1. Cannon Hill Park Pond Project update.

The presentation is deferred until the August meeting.

Meeting adjourned at 4:15 p.m.

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