



**Committee Members:**

Chairperson – Quigley, Jim x  
Apple, Bob x  
Cameron, Randy x  
Santorsola, Jim x  
Wright, Chris x

Alternate – Van Voorhis, Ken x

Also Present: Park Board – Ross Kelley, Gary Lawton, Susan Traver  
Staff –Leroy Eadie, Craig Butz, Debby Dodson, Nancy Goodspeed, and Jacki Faught

**Riverfront Park Committee of the Spokane Park Board  
August 1, 2011, 8:30 a.m. – 9:30 a.m.  
City Council Briefing Center, Lower Level – City Hall  
808 W. Spokane Falls Boulevard, Spokane Washington  
Craig Butz – Recreation/Entertainment Division Manager**

**Summary**

- \_\_There was motion to approve 2012 Riverfront Park Admission Prices. Motion passed.
- \_\_There was discussion regarding an increase for Sysco Foods Concessions value blanket.
- \_\_There was a discussion regarding the purchase of an Ice Resurfacer.

## Minutes

The meeting was called to order at 8:30 a.m. by Chairperson, Jim Quigley.

### Action Items:

- Motion to approve 2012 Riverfront Park Admission Prices as presented.

Bob Apple moved to approve the 2012 Riverfront Park Admission Prices as presented. Gary Lawton seconded the motion. Motion passed.

### Discussion Items:

1. Increase of the Concessions Value Blanket for Sysco Foods – Sam Song

This item was put on the agenda as an Action Item in error. This is an internal accounting matter that does not need Park Board approval.

2. Purchase of the Riverfront Park Ice Resurfacers- Debby Dodson

There was a lengthy discussion regarding the proposed replacement of the 34 year old Zamboni. Discussion included options and costs for replacement. Bids will be opened this afternoon and the item will be brought to the Recreation Committee as an Action Item.

### Standing Report items:

1. YMCA / Demolition/Restoration Progress – The bid and contract award for the restoration was approved by the Park Board in a Special Meeting this morning. A.M. Landshaper, Inc. was awarded the restoration contract.
2. There was no update for the Sister Cities Garden & Courtyard Project.
3. Riverfront Master Plan Process report was presented by Craig Butz under the Discussion Item 1 in last month's meeting. There will be a study session after the next Park Board meeting.
4. There was no update on the Roadmap to the Future.
5. There was no Monthly revenue/expense report.
6. Merkel Concessions Update presented by Sam Song. Revenue thus far is at approximately \$56,000. The Labor costs as of June 25<sup>th</sup> were at 28%, the goal was 32 to 33%. We currently do not have updated product costs. The National Softball Championship tournaments start today. This is considered the kick off for the beer garden, although beer has already been being sold. Hoopfest / Parking Lot Update by Debby Dodson. No update is available until January 2012.
7. There was a brief update on the Bosch Lot. Monthly meetings continue with the Spokane Tribe of Indians. They intend to bring their draft ground lease to the next

Bosch Lot meeting.

Meeting adjourned at 9:16 a.m.

Next regularly scheduled meeting is August 29, 2011, at 8:00 a.m. in the Council Briefing Center, lower level, Spokane City Hall.