



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

Also Present: Park Board – Ross Kelley; Staff – Taylor Bressler,
Nancy Goodspeed, Garrett Jones, Tony Madunich, Al Vorderbrueggen;
Angel Spell, and Leesa Van Zandt

**Land Committee of the Spokane Park Board
August 3, 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

- ___ Cannon Hill Pond was discussed with a presentation given by Len Zickler, AHBL; David Nelson, Land Expression; Marcia Davis, City of Spokane
- ___ Storm Water Management Project Proposal at Nevada Park and Harmon-Shipley Park was discussed with a presentation given by Lars Hendron & Bill Peacock, City of Spokane Stormwater Management

Minutes

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

Action Items:

None.

Information Items:

1. Cannon Hill Pond Discussion

A PowerPoint presentation was given by Len Zickler, AHBL and David Nelson, Land Expression. The presentation included an overview of the existing conditions of the pond, the challenges and issues, and the goals and potential solutions for the leaking pond. Marcia Davis of the Engineering Services department suggested that this would be a good project to apply for funding. The application for funding is due at the end of October. This Item will be placed on September's agenda as an Action Item.

2. Stormwater Management Project Proposal at Nevada Park and Harmon-Shipley Park

A discussion was had regarding the Parks and Recreation department collaborating with the Stormwater Management department to create the parks to be a catch basin for excess stormwater. The City of Spokane will need to pave Francis Avenue east of Division Street to Market Street next year. During the paving of the street, Bill Peacock of the Stormwater Management department suggested a design for stormwater to be caught and filtered and the treated water would run off into the parks. The water would dissipate into the park land. The potential agreement would be a direct offset to the Park and Recreation utility bill and the land would remain as Park and Recreation land.

Standing Report items:

1. Cannon Hill Park Pond Project update-see above Information Item #1.

Meeting adjourned at 5:05 p.m.

Next regularly scheduled meeting is September 7, 2011, at 3:30 p.m. in the City Hall Conference Room 5A, Fifth Floor, Spokane City Hall.