



Committee Members:

Chairperson – Quigley, Jim x

Apple, Bob x

Cameron, Randy x

Santorsola, Jim x

Wright, Chris x

Alternate – Traver, Susan A

Alternate – Van Voorhis, Ken x

Also Present: Park Board – Ross Kelley; Gary Lawton

Staff – Leroy Eadie, Debby Dodson, and

Leesa Van Zandt

Revised: September 6, 2011

Riverfront Park Committee of the Spokane Park Board

August 29, 2011 8:00 a.m. 9:30a.m.

City Council Briefing Center, Lower Level – City Hall

808 W. Spokane Falls Boulevard, Spokane Washington

Debby Dodson – Riverfront Park Assistant Manager

Summary

- __There was a motion to approve the 2012 Riverfront Park Facility Use Prices. Motion carried.
- __There was a motion to approve the increased amount of the Value Blanket with Sysco Food Services of Spokane for \$55,000. Motion carried.
- __There was discussion regarding the Spokane Tribe Cultural Center Lease Draft.

Minutes

The meeting was called to order at 8:00 a.m. by Chairperson, Jim Quigley.

Action Items:

1. 2012 Riverfront Park Facility Use Prices – Debby Dodson

Staff presented the 2012 Riverfront Park Facility Use Prices with no increases from 2011 due to the current economic times. Chris Wright moved to approve the fees. Jim Santorsola seconded. Motion carried.

2. Increase to Value Blanket with Sysco Food Services of Spokane for \$55,000 – Debby Dodson

Staff presented an increase of \$55,000 to the Sysco Food Services value blanket due to the fact that the Merkel complex is now also operating under the same value blanket. Jim Santorsola moved to approve the increased amount of \$55,000. Chris Wright seconded the motion. Motion carried.

Discussion Items:

1. Spokane Tribe Cultural Center Lease Draft – Leroy Eadie

Standing Report items:

1. YMCA / Demolition/Restoration Progress report was presented by Leroy. The project is on schedule for the ribbon cutting to be done mid to late October.
2. There was no update for the Sister Cities Garden & Courtyard Project.
3. There was no update on the Riverfront Master Plan Process report however discussion was had regarding the need for a permanent bathroom solution to meet the needs for the Carrousel and Rotary Riverfront Fountain.
4. There was no update on the Roadmap to the Future.
5. There was no update on the revenue/expense report.
6. See above action item #2 regarding the Merkel Concessions Update.
7. Hoopfest / Parking Lot Update by Debby Dodson. No update is available until January 2012.
8. See above Discussion item of the Spokane Tribe Cultural Lease Draft for the Bosch Lot Update.

Meeting adjourned at 9:26 a.m.

Next regularly scheduled meeting is October 3, 2011, at 8:00 a.m. in the Council Briefing Center, lower level, Spokane City Hall.