Committee Members: Santorsola, Jim – Chairperson x
Quigley, Jim x
Traver, Susan x
Van Voorhis, Ken x
Apple, Bob x
Alternate – Cameron, Randy _
Alternate – Wright, Chris _
Also Present: Park Board – Ross Kelley; Parks Staff – Taylor Bressler, Leroy Eadie, Nancy Goodspeed, Tony Madunich, and Cheryl Miller

Land Committee of the Spokane Park Board
November 30, 2011, 3:30 p.m. – 5:00 p.m.
Park Operations Conference Room
2304 E. Mallon, Spokane Washington
Taylor Bressler – Planning / Project Management Manager

Summary

- Request for letter of support for Ben Burr Trail Project was approved.
- Use of Parks property by Staneks was discussed. A draft lease will be presented at the January, 2012, meeting.
- The need for clarification of Park rules and policies was discussed. Clarifying language will be presented at the January, 2012, meeting.
- It was reported that the Hillyard Neighborhood has dedicated $40,000 of Community Development funds for bathroom facilities at Kehoe Park.
- After the meeting adjourned, interested attendees were given a tour of the Park Operations Complex

Minutes

The meeting was called to order at 3:31 p.m. by Chairperson, Jim Santorsola.

Action Items:

1. Request for Letter of Support for Ben Burr Trail Project

History of the Ben Burr Trail was reviewed. Engineering Services is seeking grant funding for a project that could include paving the trail. They need a letter of support from the Park Board in order to pursue funding for paving. It is expected that the upgrade would result in increased public usage. Future asphalt maintenance would be the responsibility of Parks. Discussion included other aspects of the trail system in the Spokane area.

> **Motion #1:** Bob Apple moved to draft a letter of support.
> Ken Van Voorhis seconded.
> Motion carried.

Information Items:

1. Tour of Park Operations – After the meeting adjourned, interested attendees toured the Park Operation Complex.

2. Use of Parks Property by Staneks – The history of the situation was reviewed. A lease agreement is being drafted. Proper process needs to be used to establish the value of the involved property. Staff recommended the draft lease be presented at the January, 2012, meeting.

3. Policy Pertaining to Use of Parks – The topic is being discussed because of correspondence received from the Center for Justice. How current Parks Department rules, policies and permits apply was explored. Staff will draft clarifying language to existing rules and policies to be presented at the January, 2012, meeting. It has been suggested that Mike Piccolo, of the Legal Department, should be involved.

4. Stormwater Projects – A request was made that the next meeting include an Information Item regarding an overall view (a map) of the amount of land encumbered by Stormwater facilities, including their proposed projects. This could be used to help evaluate the expected benefits to Parks of the MOU with Stormwater. Concern was expressed that the CSO facility at Lindeke is not functioning properly. Parks staff will address the need for maintenance with Stormwater staff.

5. Kehoe Park – The Hillyard Neighborhood has dedicated $40,000 through Community Development to Keogh Park for a bathroom. The Neighborhood is aware of possible impacts due to vandalism issues in the area. Citizens interested in volunteering to take responsibility to lock and unlock bathroom facilities (or assist with other park features), need to contact the Park Operations Manager.

Standing Report items:

1. No Standing Report Items were presented.

Meeting adjourned at 4:35 p.m.
Next regularly scheduled meeting is January 4, 2012, at 3:30 p.m. in City Hall Conference Room 5A, Fifth Floor of Spokane City Hall.