



Committee Members:

Chairperson – Quigley, Jim x

Apple, Bob A

Cameron, Randy x

Santorsola, Jim x

Wright, Chris x

Alternate – Van Voorhis, Ken x

Also Present: Park Board – Ross Kelley

Staff –Craig Butz, Debby Dodson, Pamela McKinzie Lewis, Taylor Bressler, and Leesa Van Zandt

**Riverfront Park Committee of the Spokane Park Board
July 11, 2011, 8:00 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 Change Order #4 to Rob's Demolition, Inc's original contract. Motion passed.
- There was a presentation on the Riverfront Park Master Plan Process Update.
- Merkel Concessions Update was given.

Minutes

The meeting was called to order at 8:01 a.m. by Chairperson, Jim Quigley.

Action Items:

1. Motion to approve Change Order #4 to Rob's Demolition, Inc's original contract for the YMCA Demolition.

Jim Santorsola moved to approve the Change Order #4 to Rob's Demolition, Inc's original contract for the YMCA Demolition. Chris Wright seconded the motion. Motion passed.

Discussion Items:

1. Riverfront Park Master Plan Process Update

Staff displayed a PowerPoint presentation of the Riverfront Park Master Plan Process. The presentation proposed three preliminary alternatives for the RFP Master Plan. Discussion was had on revising the alternatives to focus on: (1) the entrance to the Park by the Fountain; (2) the East/West Corridor to include the Centennial Trail through to Bosch Lot; (3) the access point by the former Boeing Amphitheater; and (4) the area of the North Bank. See attached PowerPoint presentation. A RFP master plan study session is scheduled after next month's August Park Board meeting. Staff will work on the revisions resulting from committee input and the study session. It was discussed that a preferred alternative will be presented to the Board in early fall and then presented to the public for input.

Standing Report items:

1. YMCA / Demolition/Restoration Progress report was presented by Pamela McKinzie Lewis under Action Item 1.
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.
4. There was no update on the Roadmap to the Future.
5. There was no Monthly revenue/expense report. Craig Butz stated that unofficially, RFP revenue through June is up approximately \$40,000 over this time last year but under by about 1% to budget.
6. Merkel Concessions Update presented by Craig Butz. Revenue thus far is at approximately \$50,000. The proposed goal under the Business Plan for Merkel Concessions was \$110,000. There was discussion about allowing for beer sales at the youth functions at Merkel.

7. Hoopfest / Parking Lot Update by Debby Dodson. No update is available until January 2012.

8. There was no Bosch Lot update.

Meeting adjourned at 9:51 a.m.

Next regularly scheduled meeting is August 1, 2011, at 8:00 a.m. in the Council Briefing Center, lower level, Spokane City Hall.