



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

Also Present: Park Board – Ross Kelley, Martha Lou Wheatley-Billeter; Staff – Mike Aho, Taylor Bressler, Leroy Eadie, Nancy Goodspeed, Garrett Jones, Tony Madunich, Cheryl Miller, Al Vorderbrueggen; Friends of the Falls – Steve Faust, Travis Nichols, Tom Pratt and Citizen – Alec Josephson

**Land Committee of the Spokane Park Board  
June 1, 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**

- \_ Approved converting volleyball court at Garry Park for short-court basketball use.
- \_ The request for approval to purchase park mowers was tabled until the July Committee meeting.
- \_ Information regarding establishing bicycle concessioner services at Camp Sekani was presented.
- \_ Friends of the Falls representatives provided an update on the White Water Park project. Applications for all permits have been submitted. An environmental impact statement is still needed. An appeal hearing is scheduled on June 23<sup>rd</sup>, in Olympia regarding the denied time extension request.

## Minutes

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

### Action Items:

1. Request to convert existing volleyball court slab at Garry Park to a "short court" basket ball court.

The facility has not been being utilized for volleyball. No community opposition to this change has been received. The existing pad is usable. Any costs would be covered by Community Development funds. Hoopfest personnel have been invited to participate in the project, but they have not responded.

**Motion #1:** Jim Quigley moved to accept.

Chris Wright seconded.

Motion carried.

2. Approve purchase of three 72" park mowers at a cost not to exceed \$65,000.00. Parks staff requested this item be tabled until the July Committee meeting.

**Motion #2:** Ken Van Voorhis moved to table the item until next month.

Chris Wright seconded.

Motion carried.

### Information Items:

1. Preliminary Request to Establish a Bicycle Concessioner Service at Camp Sekani. Alec Josephson gave a comprehensive informational PowerPoint presentation in support of establishing a bicycle concessioner service based at Camp Sekani utilizing the Beacon Hill Trail Network. Any project proposal that is developed will be presented at a future committee meeting.

2. Update on the White Water Park Project at People's Park.

Friends of the Falls representatives provided a PowerPoint presentation covering the history through current status of the project. Applications for all permits have been submitted. An Environmental Impact Statement is still needed. Recently our time extension request for the RCO grant was denied. Leroy will attend the appeal hearing scheduled for June 23<sup>rd</sup> in Olympia, Washington. If the project is completed, it would be the first of its kind in Washington State. A major focus of the project is encouraging increased use of the overall area by a desirable segment of the community.

### Standing Report items:

1. Cannon Hill Park Pond Project update.

The meeting with Engineering Services staff was held. An auto-fill pond system has been approved for them to install. A guest presentation at the July Committee meeting has been scheduled.

Meeting adjourned at 5:09 p.m.

Next regularly scheduled meeting is July 6, 2011, at 3:30 p.m. in the City Hall Conference Room 5A, Fifth Floor, Spokane City Hall.