



Committee Members: Quigley, Jim - Chairperson ___
Cameron, Randy ___
Santorsola, Jim ___
Wright, Chris ___
Selinger, Samuel ___
Apple, Bob ___
(Alt) Dunau, Andy ___
(Alt) Traver, Susan ___
(Alt) Van Voorhis, Kenneth ___

Riverfront Park Committee of the Spokane Park Board

Monday, October 3, 2011 – 8:00am – 9:30am
City Council Briefing Center, Lower level - City Hall
808 W. Spokane Falls Boulevard
Spokane, Washington

Craig Butz- Recreation/Entertainment Division Manager

AGENDA

Action Items:

1. YMCA Restoration Contract change order # 5– Rob’s Demolition – *Pamela/Harvey*
2. Contract Addendum w/ DIVCO for rebuilding of compressor & installation of hot water boiler for Ice Palace – *Debby*
3. Film lease agreement encumbrance increase- IMAX “Born To Be Wild” - *Craig*
4. IMAX Theatre Report / Projection System Lease – *Craig*

Discussion Items:

5. Riverfront Park Master Plan Update- *Staff*
6. Spokane Tribe Cultural Center - *Leroy*

Standing Report Items:

1. YMCA / Restoration – (Action item)
2. Sister Cities Garden & Courtyard - *Craig*
3. Riverfront Master Plan Process – (Discussion item)
4. Roadmap to the Future – (Discussion item)
5. Monthly revenue/expense report – *Rebecca*
6. Merkel Concessions Update – *Debby/Craig*
7. Hoopfest / Parking lot Update (no update)
8. Spokane Tribe Cultural Center/Bosch lot Update – (Discussion Item)

Agenda Subject to Change

Please note: Agenda is subject to change **AMERICANS WITH DISABILITIES ACT (ADA) INFORMATION:** The City of Spokane is committed to providing equal access to its facilities, programs and services for persons with disabilities. Individuals requesting reasonable accommodations or further information may call, write, or email Dan Daling at (509) 625-6367; 808 W. Spokane Falls Blvd, Spokane, WA, 99201; or ddaling@spokanecity.org. Persons who are deaf or hard of hearing may contact Dan Daling at (509) 625-6367 through the Washington Relay Service at 7-1-1. Please contact us at least forty-eight (48) hours before the meeting date.