



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

Also Present: Parks Staff – Taylor Bressler, Leroy Eadie, Nancy Goodspeed,
Garrett Jones, Tony Madunich, Cheryl Miller, Al Vorderbrueggen;
and Waste Water Management Staff – Lars Hendron, Bill Peacock, and Gerry Shrope

**Land Committee of the Spokane Park Board
October 5, 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

- Construction of a storm water retention swale at 14th Avenue and Lindeke Street was discussed. The work is covered by the MOU with the Waste Water Management Department.
- Permission to locate an Avista utility pole on the Centennial Trail corridor at Kendall Yards was discussed. A revised resolution was approved.
- The Southgate Neighborhood Park and Open Space Plan Support Resolution was discussed and approved with revisions.
- A Planning and Progress Report on the construction of a CSO facility in Underhill Park was presented.

Minutes

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

Action Items:

1. Permission to Construct a Storm Water Retention Swale at 14th Avenue and Lindeke Street

The location, history and some requirements of the issue were reviewed. The problem developed after the railroad did work in their right-of-way. Concern was expressed that: the railroad should be held accountable by someone; drywells in the area function properly; and Parks receives appropriate credit for handling the associated wastewater. No action is needed since this item is covered under the Memorandum of Understanding Parks has with Waste Water Management. This should have been presented as an Information Item. Comment was made that Parks needs to internally track all projects that are covered under the MOU to facilitate proper management of each area, and monitor that proper credit is received.

2. Permission to Locate an Avista Utility Pole on the Centennial Trail Corridor at Kendall Yards

Drawings, photos and a draft resolution were submitted and the request was explained and discussed. Parks Staff does not object to the request. Relocating the pole is necessary because of the Centennial Trail location and the requirement that guy lines cannot cross it. Changing resolution wording in paragraph five (5) to read "... pay for partial undergrounding of the electrical lines..." was requested. A revised copy will be provided to the Board before their next meeting.

Motion #1: Susan Traver moved to approve with the recommended change.
Bob Apple seconded.
Motion carried.

3. Southgate Neighborhood Park and Open Space Plan Support Resolution

A draft resolution was submitted and reviewed. Changing language in paragraph five (5) to read "...Staff found useful information for future parks planning and service delivery in the document..." was requested by the Southgate Stakeholders Planning Committee. Parks Staff does not have any concerns with the work done on the Plan. Changing paragraph one (1) to read "...endorsing only the Southgate..." was requested by Committee Members. Comment was made, though not part of this resolution, that Parks and other Departments could use signage to identify their facilities to aid the public in understanding which areas are parks and which are not.

Motion #2: Susan Traver moved to approve as amended twice.
Ken Van Voorhis seconded.
Motion carried.

Information Items:

1. Planning and Progress Report on the construction of a CSO in Underhill Park

A brief overview of how CSO facilities operate was given. The location of the park was reviewed. The tanks will be constructed under the parking lot. The layout has been coordinated with Urban Forestry and minimizes the impact to trees. Design phase of the project completes in 2012. Construction phase is estimated for 2013. Minimizing the impact to the youth baseball schedule will be a high priority.

Standing Report items:

1. No Standing Report Items were presented.

Meeting adjourned at 4:30 p.m.

Next regularly scheduled meeting is November 2, 2011, at 3:30 p.m. in the City Hall Conference Room 5A, Fifth Floor, Spokane City Hall.