

SPECIAL MEETING NOTICE

The Park Board President has called a **Special Meeting** of the City of Spokane Park Board for Monday, August 1, 2011, at 8:00 a.m. to be held in the City Council Briefing Center, Lower Level, City Hall, 808 W. Spokane Falls Blvd., Spokane, Washington.

The Special Meeting will occur immediately before the Park Board Riverfront Park Committee meeting also held in the City Council Briefing Center. The start time of the regularly scheduled Park Board Riverfront Park Committee meeting will be moved from 8:00 a.m. to 8:30 to accommodate this Special Meeting. The purpose of this meeting is to accept the bid and award the contract for the Restoration of the YMCA Site.

The Park Board President will call the meeting to order, followed by discussion and action on the bid acceptance and awarding of the contract, then the meeting will be adjourned.

This meeting is open to the public.



July 25, 2011

LEROY EADIE

PARKS & RECREATION DIRECTOR/ PARK BOARD SECRETARY

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 Liane Carlson at (509) 625-6703; 808 W. Spokane Falls Blvd, Spokane, WA, 99201; or lcarlson@spokanecity.org. Persons who are deaf or hard of hearing may contact Liane Carlson at (509) 625-6703 through the Washington Relay Service at 7-1-1. Please contact us at least forty-eight (48) hours before the meeting date.

CITY OF SPOKANE PARK BOARD

Special Meeting

Monday, August 1, 2011, 8:00 a.m.
City Council Briefing Center
Lower Level, City Hall
808 W. Spokane Falls Boulevard, Spokane, WA

AGENDA

1. Roll Call: *Jacki Faught*
2. Staff recommendation to accept the low bid on the YMCA Restoration chosen pursuant to City of Spokane Purchasing Policy. – *Craig Butz*
3. Staff recommendation to approve the contract with the low bidder for the YMCA Restoration. – *Craig Butz*
4. Adjournment

Please Note: Agenda is subject to change

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