

MINUTES
Spokane Public Facilities District
Board of Directors
Spokane Veterans Memorial Arena Board Room
Wednesday, July 10, 2019
12:30 PM

ITEM #1 TO ORDER

Board Chair Larry Soehren convened the 760th meeting of the Spokane Public Facilities District at 12:30 PM.

ITEM #2 ATTENDANCE

In attendance was Board Chair Larry Soehren along with members Mick McDowell, and Nate Greene. Board Members Marty Dickinson and Travis Tramp were absent and excused. District personnel included Stephanie Curran, Matt Gibson, Monte Koch, Mike Gaffaney, Brittany Garwood, Jessica Deri, and Becca Watters. Guests included Stan Hoff and Chef Harold Froewiss from Centerplate, Eric Sawyer from the Sports Commission, Colin Anderson from Integrus Architecture, Toby Hatley from Washington Hospitality Association, Dave Pier from Brett Sports and Entertainment, Ruth Fitzgerald and Tracey Brouillette from Visit Spokane, and Daniel.

ITEM #3 CONSENT AGENDA

Mr. McDowell moved to approve the consent agenda, Nate Greene seconded and the motion was approved unanimously, including the following:

- Approval of Minutes from June 26, 2019.
- May Legal Invoices from Witherspoon Kelley totaling \$14,299.00

ITEM #4 DISTRICT BUSINESS

Ms. Fitzgerald introduced Visit Spokane's new Director of National Accounts, Tracey Brouillette, who provided the Board with information related to her background and experience.

Art Committee

No Report

Finance Committee

Mr. Greene explained that they are awaiting an update regarding the status of the surety bond request.

Operations

No Report

Project Committee

Sportsplex

Mr. McDowell shared that the Lydig Application for Payment #9 has been thoroughly reviewed and approved by the Project Committee. Mr. McDowell moved for Board approval to pay the Lydig Application for Payment #9 in the amount of \$346,527.13. Mr. Greene seconded and the motion was approved unanimously.

Mr. McDowell introduced Colin Anderson with Integrus Architecture. Mr. Anderson explained that over the last 1 ½ months they have been investigating and pricing some potential minor revisions to the Sportsplex, including the inclusion of NCAA updates into the design. This planning includes the addition of approximately 500 seats, which would bring the seating capacity to 4,000. He expects that the Design Team and the Project Committee will meet on or around July 22 or July 30 to discuss and begin establishing a timeline for the project packets. Mr. Anderson explained the construction concept of pull planning and how it is used to forecast milestone dates for the project. Mr. McDowell commented that this helps all sides work together to achieve common goals and make decisions quickly.

Mr. McDowell explained that abatement and demolition on the Sportsplex site is complete. The contaminated soil continues to be evaluated. The size of the contaminated field is approximately 10' x 30'. He also shared that the street vacation documents have been drafted and we are currently waiting on the neighboring properties to agree to a Memorandum of Understanding for maintenance and upkeep.

ITEM #5 MISCELLANEOUS

There were no miscellaneous items to discuss.

ITEM #6 PUBLIC COMMENTS

Mr. Pier shared with the Board that the Chiefs are announcing a new head coach at a press conference later today. He provided a brief resume of the new coach.

Mr. Sawyer commented that the Sports Commission is taking over the CC Exhibit Halls for the next few weeks for USA Roller Sports.

ITEM #7 ADJOURNMENT

There being no further business the Board adjourned at 12:44 pm.

Stephanie Huff
Deputy Clerk of the Board

Approved by the Board of Directors