

MINUTES
Spokane Public Facilities District
Board of Directors
Spokane Veterans Memorial Arena Board Room
Wednesday, October 9, 2019
12:30 PM

ITEM #1 TO ORDER

Board Chair Larry Soehren convened the 767th meeting of the Spokane Public Facilities District at 12:30 PM.

ITEM #2 ATTENDANCE

In attendance was Board Chair Larry Soehren along with members Marty Dickinson, Travis Tramp, and Mick McDowell. Board Member Nate Greene was absent and excused. District personnel included Stephanie Curran, Matt Gibson, Mike Gaffaney, Jessica Deri, Matt Meyer, Monte Koch, Brittany Garwood, Becca Watters, and Andrew Dolan. Guests included Stanley Hoff from Centerplate, Dave Pier from Brett Sports and Entertainment, Eric Sawyer from the Spokane Sports Commission, Tony Corigliano from Lydig, Toby Hatley from Washington Hospitality Association, and Stewart Boylin from Lilac City Decorators.

ITEM #3 CONSENT AGENDA

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

- Approval of Minutes from September 25, 2019
- Invoices from Witherspoon Kelley totaling \$9,258.00

ITEM #4 DISTRICT BUSINESS

Art Committee

No Report

Finance Committee

No Report

Operations Committee

No Report

Project Committee

Sportsplex. Memorandum of Understanding – Parks Soil-Storm Water. This is an agreement between the District and the Spokane Parks Department, wherein Parks designs, funds and constructs storm water facilities serving the Sportsplex through the North Bank project by 7.1.2020

The PFD will fund and remove a minimum of 4,500 cubic yards of contaminated soil from the Parks land to the Sportsplex site on/before 4.1.2020.

Mr. McDowell moved to modify, approve and authorize Mr. Soehren to execute the Memorandum of Understanding – Parks Soil-Storm Water as discussed. Mr. Tramp seconded and the motion was approved unanimously.

Mr. Koch explained that the first hearing of the Vacation of Cataldo was Monday, 10.7. The Hearing was met with questions from the Broadview Dairy on parking and questions from the Spokane Active Transportation Group SpokAT and Bicycle Advisory Board regarding bicycle access. The Hearing was adjourned until October 28, a period of two weeks to answer questions from above entities. The County has approved the Joint Resolution.

The GMP will be ready Wednesday, 10.16.19 and presented to the Board Wednesday, 10.23.19.

ITEM #5 MISCELLANEOUS

Mr. Soehren stated that Mr. Greene had been re-appointed to an additional four (4) year term on the Spokane Public Facilities District Board.

ITEM #6 PUBLIC DISCUSSION

Mr. Pier stated Ty Smith has returned to the Spokane Chiefs roster and this Friday and Saturday are home games.

ITEM #7 ADJOURNMENT

There being no further business the Board adjourned at 12:42 pm.

Michelle McIntyre
Clerk of the Board

Approved by the Board of Directors