

MINUTES

Spokane Public Facilities District - Board of Directors Meeting Via Webinar & at Spokane Veterans Memorial Arena Board Room | Wednesday, May 24, 2023 at 12:30pm

ITEM #1 TO ORDER

Board Chair Dickinson convened 839th Meeting of the Spokane Public Facilities District at 12:30 PM.

ITEM #2 ATTENDANCE

In attendance was Board Chair Marty Dickinson, Vice Chair Paul Read, and Board Members Harry Sladich, and Ed Bruya. District personnel attending in-person included, CEO| Stephanie Curran, Mike Gaffaney, Paul Christiansen, Jennifer Kletke, Jessica Deri, Steve Marsh, and Ryan Gallagher. District personnel attending virtually included Melissa Coulter, Jose Angel, Nic Lawrence, Kay Riplinger, Andrew Dolan, Holly Williams, Kamie Gylling, and Tina Gallegos. Guests attending in person included Scott Taylor and Aiden Hubbard with The Car Park, Justin Kobluk with West Coast Entertainment, and Dave Pier with Brett Sports and Entertainment. Guests attending virtual included Ryan Nackers with Levy, Dan Bueller and Steve Marsh with the City of Spokane, and Zac DeLashmutt with Epic Land Solutions.

ITEM #3 CITY of SPOKANE ARTERIAL GRINDS AND OVERLAYS PARCEL PURCHASE REQUEST

Mr. Gaffaney introduced this project explaining the city would like purchase a section of the corner of Boone and Washington in order to perform arterial grind and overlays and improve ADA corners.

Ms. Dickinson moved to approve the purchase of the parcel on Boone and Washington as presented, and authorize the CEO to proceed, Mr. Sladich seconded and the motion was approved unanimously.

ITEM #4 CONSENT AGENDA

Board Chair Dickinson presented the Consent Agenda items.

- **Approval of Minutes for April 12, 2023**

Mr. Bruya moved to approve the April 12 minutes as presented, Mr. Read seconded and the motion was approved unanimously.

- **Approval of Hawley-Troxell Invoices for March 2023**

Mr. Read moved to approve the Hawley-Troxell March 2023 invoices Mr. Bruya seconded and the motion was approved unanimously.

ITEM #5 DISTRICT BUSINESS

Exclusion/Trespassing Policy:

Ms. Kletke reviewed that the police department notified the PFD that a formal policy need be in place in order to trespass individuals. This policy has been created and reviewed by legal.

Mr. Sladich moved to approve the Exclusion/Trespassing Policy as presented, Mr. Read seconded and the motion was approved unanimously.

Committees:

Finance:

March Financials:

Mr. Marsh reviewed March month-end. Work continues to streamline systems and provide requested reports. The PFD continues to have strong revenues from all venues adding we are ahead of budget.

Ms. Curran stated labor continues to be a challenge and the PFD is required to pay prevailing wage in several instances. Prior to Covid and The Podium/Stadium the PFD had (50) ft staff and are over (70).

Ms. Curran discussed the process for taxes.

The Board agreed and that the new process for financial is efficiently, more accurate, and acceptable.

Operations:

No report.

Mr. Sladich inquired about the ownership of the switchback at The Podium pointing out the rocks outside the path are sometimes out of the intended area with people that cut through rather than use the path.

Mr. Gaffaney stated that area is owned by the Parks Department. That area was just toured by Mr. Gaffaney and staff and has discussed this with the City. There has been discussion about steps going straight up or a rail.

Project:

No report.

ITEM #7 PUBLIC COMMENTS

Board Chair Dickinson opened the Board Meeting for Public Discussion.

No Discussion.

ITEM #8 EXECUTIVE SESSION

Board Chair Dickinson adjourned the Board to an Executive Session at 1:00PM per RCW 42.30.110 (i) regarding Real Estate for approximately one hour 30 minutes with no action expected. The board returned to the board room at 02:19PM with no action taken.

ITEM #8 ADJOURNMENT

There being no further business the Board adjourned at 02:19PM.

Michelle McIntyre, Clerk of the Board

Approved by the Board of Directors

The SPFD Board's minutes are intended to be a reasonable summary of the Board's deliberations and actions. The minutes are not a verbatim record of everything said at the meeting. The minutes include all actions taken by the Board.