

PORT OF KENNEWICK REGULAR COMMISSION MEETING

JUNE 25, 2024 MINUTES

Commission Meeting recordings, with agenda items linked to corresponding audio, can be found on the Port's website at: https://www.portofkennewick.org/commission-meetings-audio/

Commission President Skip Novakovich called the Regular Commission Meeting to order at 2:00 p.m.

ANNOUNCEMENTS AND ROLL CALL

The following were present:

Board Members: Skip Novakovich, President (via telephone)

Kenneth Hohenberg, Vice President (via telephone)

Thomas Moak, Secretary (via telephone)

Staff Members: Tana Bader Inglima, Deputy Chief Executive (via telephone)

Larry Peterson, Director of Planning and Building (via telephone)

Amber Hanchette, Director of Real Estate (via telephone) Michael Boehnke, Director of Operations (via telephone) Bridgette Scott, Executive Assistant (via telephone) Lisa Schumacher, Special Projects Coordinator

Carolyn Lake, Port Counsel (via telephone)

David Phongsa, Capital/Marketing Projects Coordinator (via telephone)

PLEDGE OF ALLEGIANCE

Commissioner Novakovich led the Pledge of Allegiance.

PUBLIC COMMENT

No comments were made.

CONSENT AGENDA

- A. Approval of Direct Deposit and E-Payments Dated June 14, 2024 Direct Deposit and E-Payments totaling \$90,960.88
- **B.** Approval of Warrant Register Dated June 25, 2024
 Expense Fund Voucher Number 105975 through 106007 for a grand total of \$157,045.36
- C. Approval of Regular Commission Meeting Minutes June 11, 2024

<u>MOTION:</u> Commissioner Hohenberg moved to approve the Consent Agenda presented; Commissioner Moak seconded. With no further discussion, motion carried unanimously. All in favor 3:0.

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PRESENTATIONS

A. Congress for New Urbanism (CNU) Conference

Commissioner Moak recently attended the Congress for New Urbanism Conference in Cincinnati, Ohio and presented his take aways from the Conference (*Exhibit A*). Commissioner Moak emphasized place making at Columbia Gardens and Vista Field and the need to create vibrancy at the Port's developments.

B. Cayuse Five Day of Remembrance in Oregon City Tribal Event

Commissioner Novakovich reported on a memorial event in Oregon that he attended on behalf of the Port of Kennewick where a monument was established to honor The Cayuse Five. He reported on the historic significance of that memorial and the tragic story of those tribal members. Commissioner Novakovich felt it was both an honor to be asked to attend and that the invitation underscores the profound friendship we've established between the Port of Kennewick and the Confederated Tribes of the Umatilla Indian Reservation (*Exhibit B*).

REPORTS, COMMENTS AND DISCUSSION ITEMS

A. Kennewick Waterfront

1. Vibrancy Events and Marketing

Ms. Bader Inglima updated the Commission on how the Port is promoting both Clover Island and Columbia Gardens to generate vibrancy and activity (*Exhibit C*). Ms. Bader Inglima presented some of the Port's new advertising promotions.

Mr. Phongsa stated due to the Blue Bridge construction traffic on Columbia Drive, the Port saw an opportunity to try out billboard advertising on Columbia Drive. Mr. Phongsa reported the Port will have a billboard advertising Columbia Gardens starting next month, until the end of the year. Mr. Phongsa outlined the event schedule at Columbia Gardens and stated due to the construction at Vista Field, there will not be any events held there this year. Mr. Phongsa updated the Commission on the Port's social media accounts and stated there has been a 786% increase in engagement on Clover Island and 74% increase on Columbia Gardens and reported that PS Media has created sponsored ads and pop ups for Port properties.

B. Vista Field Southern Gateway Project Update

Mr. Peterson updated the Commission on the Vista Field Southern Gateway project and stated the project is on time and on budget (*Exhibit D*).

C. Commissioner Meetings (formal and informal meetings with groups or individuals)

Commissioners reported on their respective committee meetings.

D. Non-Scheduled Items

Ms. Hanchette reported that the Clover Island Inn has begun working on their property improvement plan, as part of the Hilton Spark franchise requirements. CI Hospitality started painting the exterior of the building white and hopes to be completed by boat race weekend. In addition to the exterior paint, they will be adding the Hilton Spark image and signage.

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Mr. Boehnke reported that he has been working with a local metal worker to fix and reinstall the Eagle statues at the Clover Island Boat Launch. Mr. Boehnke anticipates the statues will be reinstalled later this summer.

Commissioner Novakovich asked for thoughts and prayers for Ron Swanby, owner Swampy's BBQ.

PUBLIC COMMENTS

Mike Luzzo, Kennewick. Mr. Luzzo offered comments on Commissioner Moak's CNU presentation and stated that the Port should be cognizant of safety concerns for children in their planning for Vista Field.

No further comments were made.

COMMISSION COMMENTS

No comments were made.

ADJOURNMENT

With no further business to bring before the Board; the meeting was adjourned 3:28 p.m.

APPROVED:

PORT of KENNEWICK

BOARD of COMMISSIONERS

Docusigned by:

Skip Novakovich

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Skip Novakovich, President

Docusigned by:

Kenneth Holenberg

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Kenneth Hohenberg, Vice President

Docusigned by:

Thomas Moak

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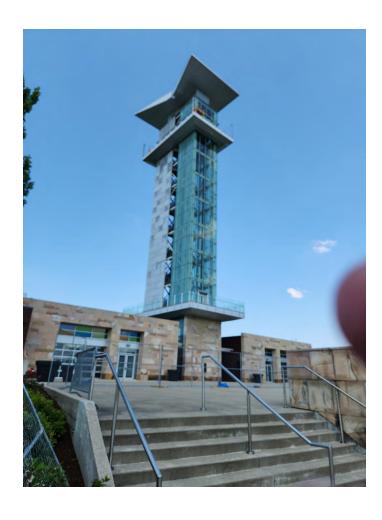
Thomas Moak, Secretary

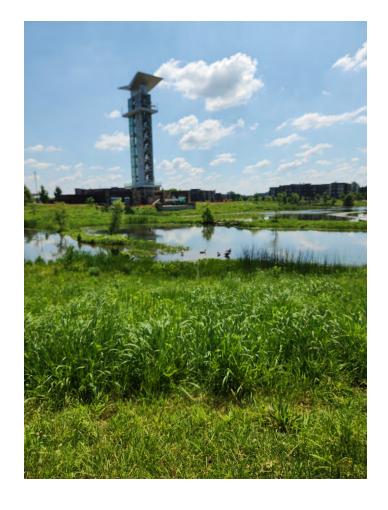


Summit Park @ Blue Ash







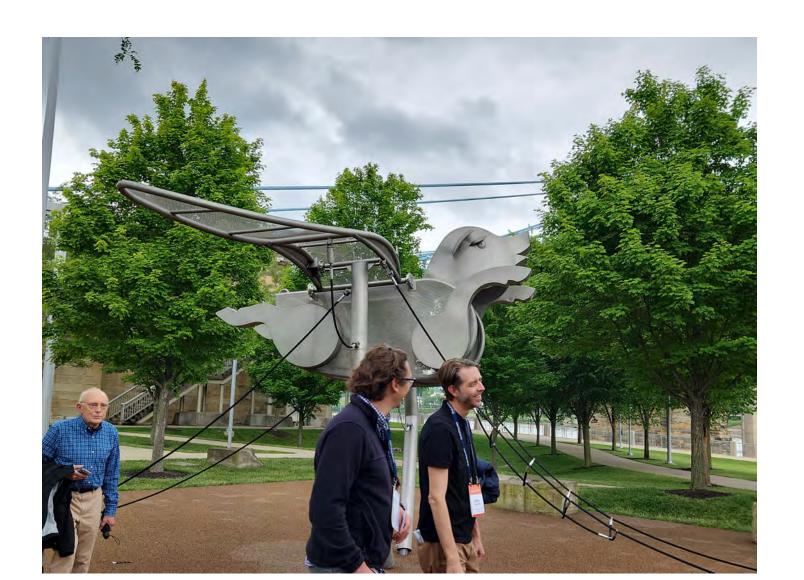


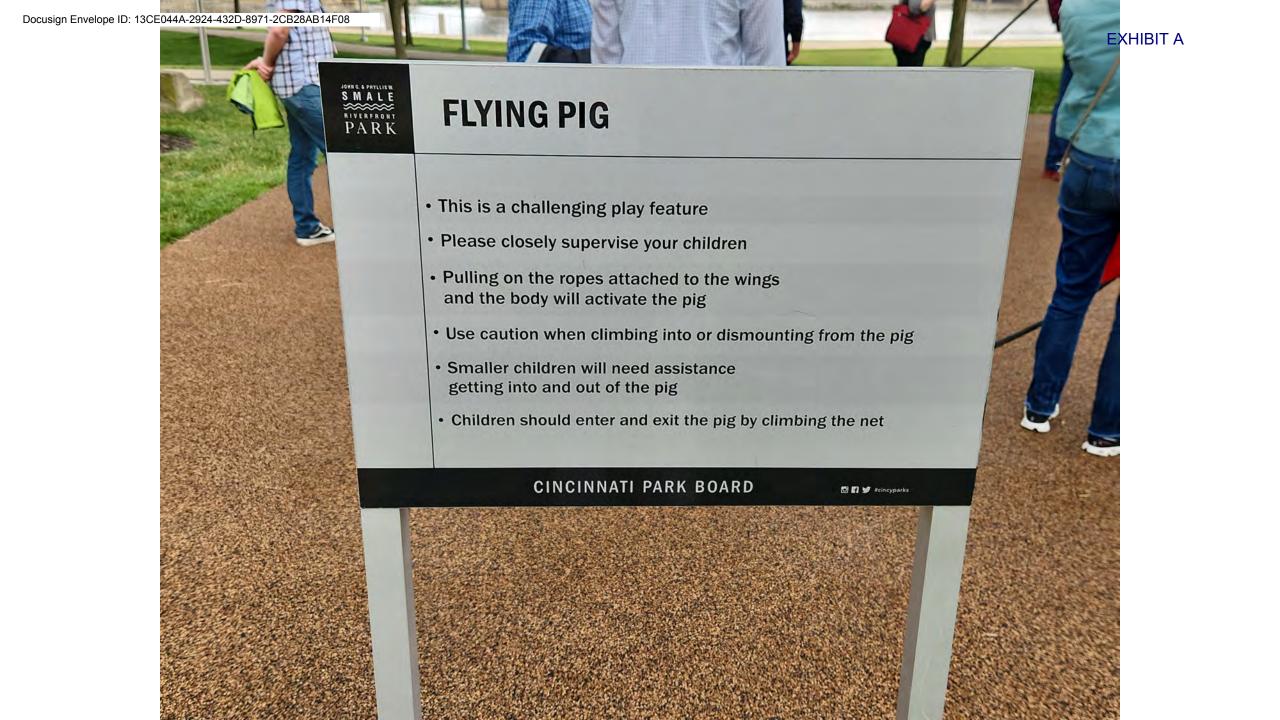






Cincinnati Riverfront—the Banks





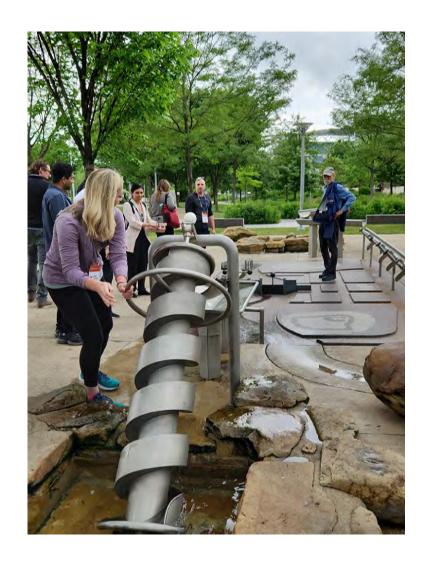


















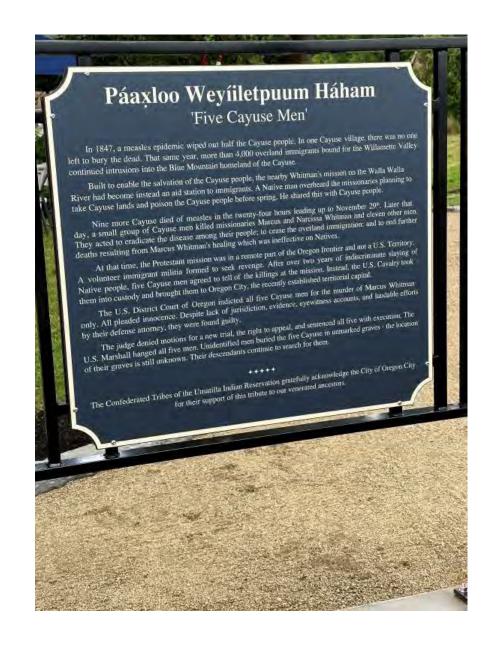


DORA—Designation Outdoor Refreshment Area



Five Cayuse Men Day of Remembrance June 3, 2024

Permanent Tribute
Confederated Tribes of the Umatilla Indian Reservation
and City of Oregon





Land, Earth

This land hears our prayers.

This land bears witness to all that happens here.

The names of the five elders who died here are not forgotten.

Their names echo across the Earth as we speak them.

These ancestors are buried nearby, far from their homeland.

Our families long to bring them home.

Perhaps the land where they are buried will reveal itself.

We continue to pray for these relations.

by Phil Cash Cash

Historic Waterfront District Vibrancy Events & Marketing

Columbia Gardens & Clover Island



DISCOVER KENNEWICK'S HISTORIC WATERFRONT DISTRICT: CLOVER ISLAND

Clover Island features a Lighthouse, nine public art installations, twelve scenic viewpoints, two waterfront restaurants, a brewpub and hotel lodging. The Riverwalk, and a free public boat launch offer options for sun-filled recreation.

101 Clover Island Drive | Kennewick, WA 99336



clowerlsland.org





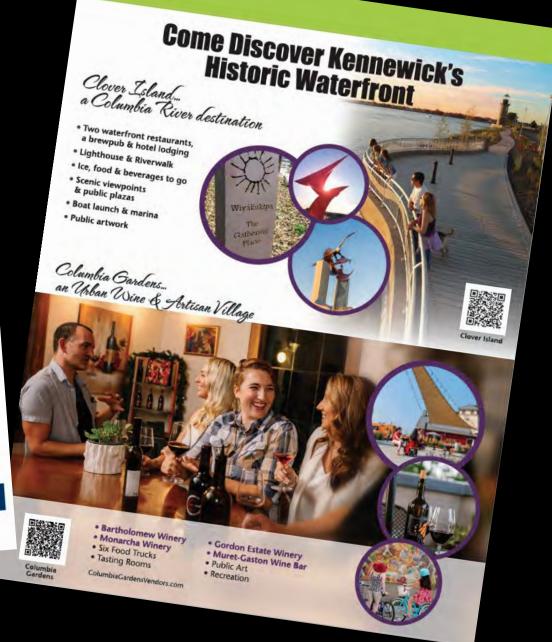
DISCOVER KENNEWICK'S HISTORIC WATERFRONT DISTRICT: COLUMBIA GARDENS

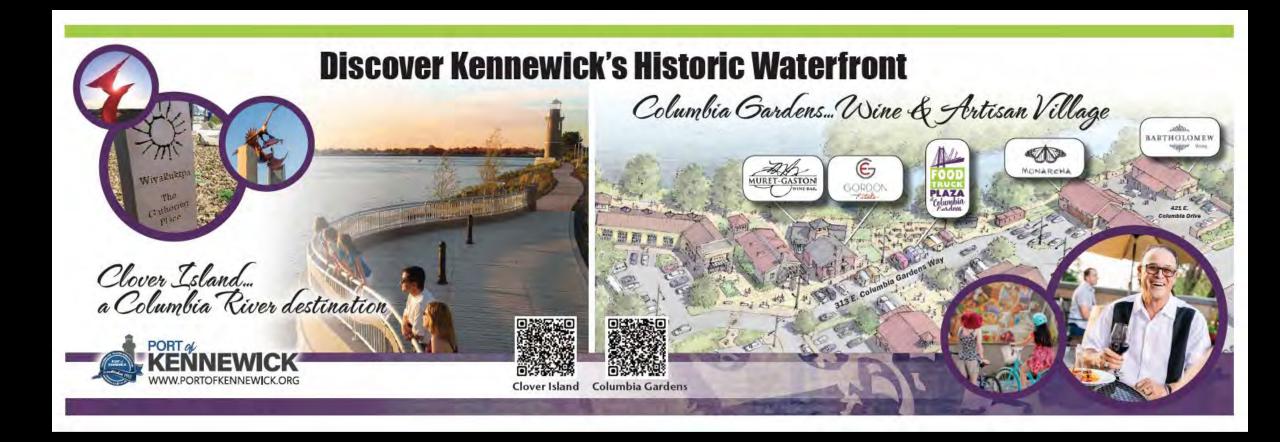
Columbia Gardens Wine & Artisan Village features boutique winery tasting rooms including Bartholomew, Palencia/ Monarcha, Gordon Estate, and Muret-Gaston wine bar; six food trucks; Swampy's BBO, Kitchen; and seven public art installations. Award-winning wines and great food nestled alongside a scenic waterfront.

325 E. Columbia Gardens Way | Kennewick, WA 99336



ColumbiaGardensVendors.com





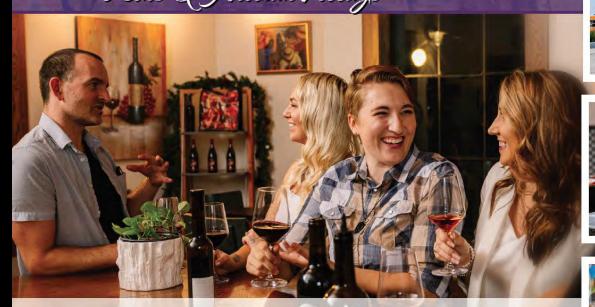
Columbia Gardens Wine & Artisan Village

Monarcha Winery

 Six Food Trucks Tasting Rooms

Columbia Gardens Vendors.com A destination waterfront in Kennewick, Washington

Columbia Gardens Wine & Artisan Village



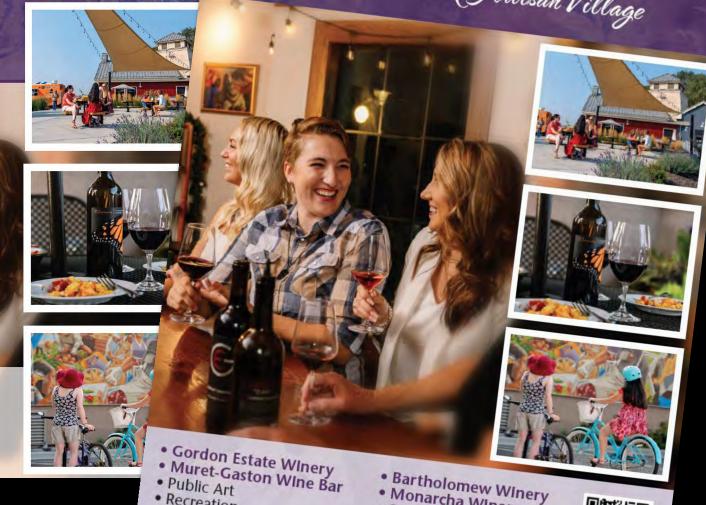


- Bartholomew Winery
- Monarcha Winery
- Six Food Trucks
- Tasting Rooms
- Public Art
- Recreation

Gordon Estate Winery

Muret-Gaston Wine Bar

Columbia Gardens Vendors.com



Recreation

Read all about new developments at V... See more



New Wine Village Artwork

Vista Field Attracting Developers

Port Amenities, Events & More

Available Now At: PortofKennewick.org/Newsletter

portofkennewick.org
Port Newsletter - Port of
Kennewick

Learn more





EXHIBIT C

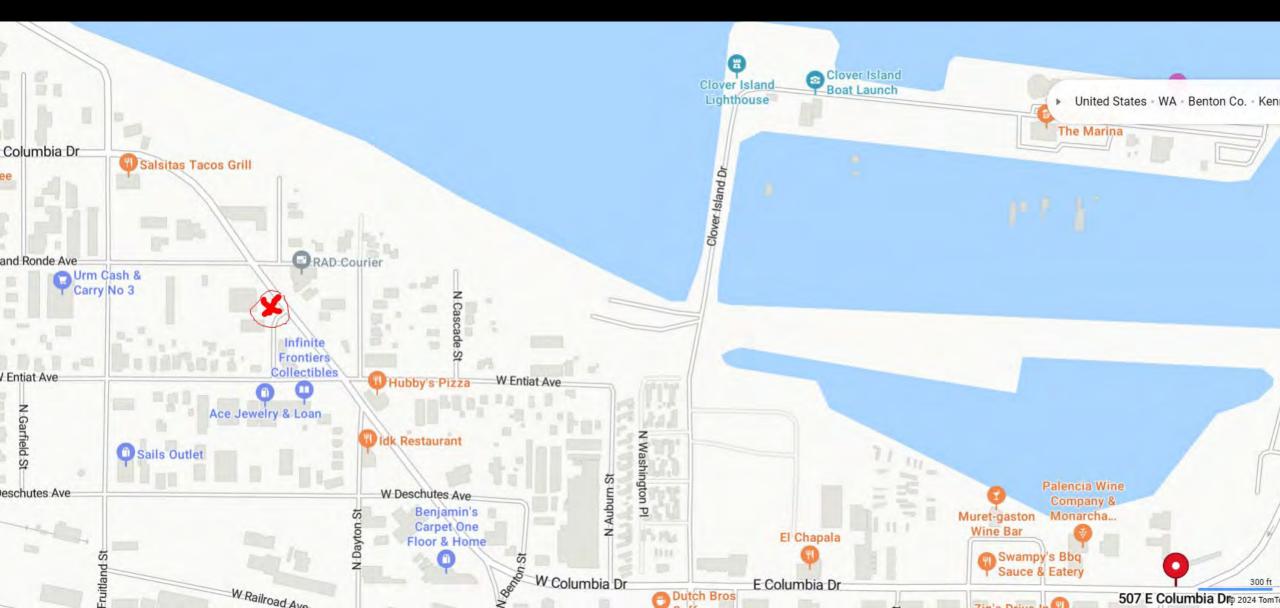




Spring 2024 Newsletter

READ NOW

Columbia Drive Billboard graphic on west side of billboard with image facing eastbound traffic

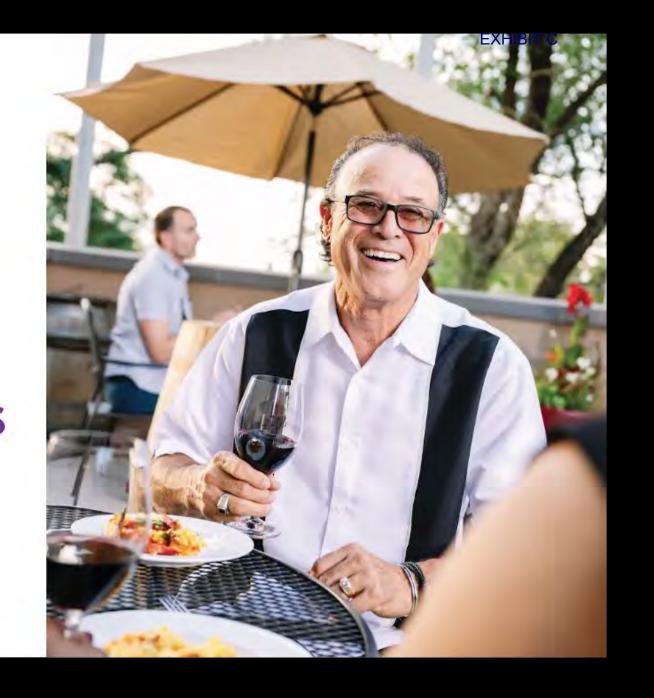


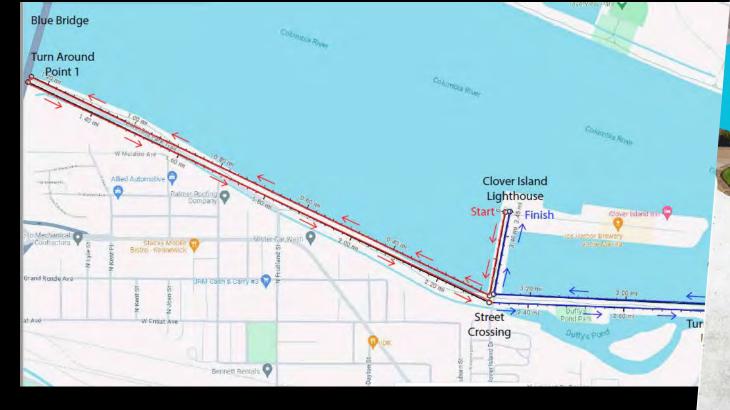
Relax on the Waterfront

Food, Wine, Art & Recreation

Columbia Gardens Clover Island

← Left ½ mile.







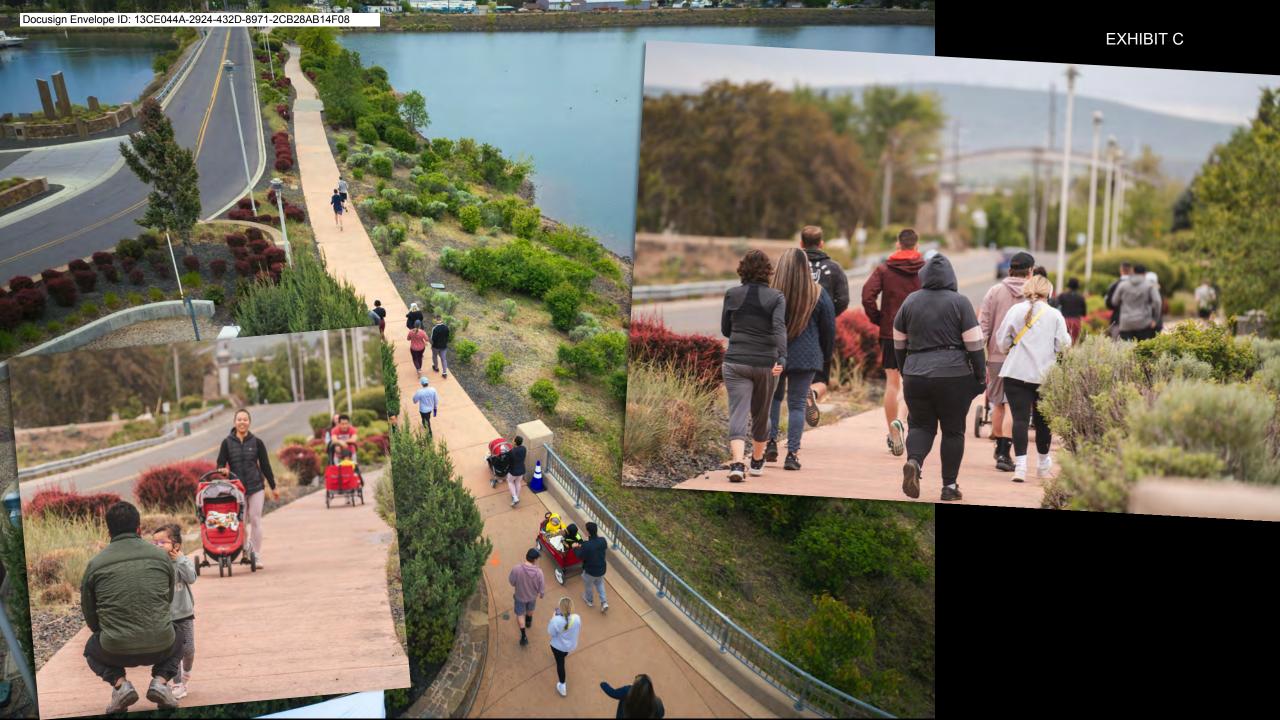
- Local health & wellness vendors
- Fitness & health education
- Explore Kennewick's historic waterfront district, public art, & recreation

5K STARTS AT LIGHTHOUSE ON CLOVER ISLAND AT 8:30AM











2024 EVENTS

15 MARCH		THIRD FRIDAYS (4-8)
19 APRIL		THIRD FRIDAYS (4-8)
10 MAY		DRINK PINK (4-8)
11 MAY		ART ON AUBURN (4-8)
17 MAY	1	THIRD FRIDAYS (4-8)
8 JUNE	1	SUMMER SATURDAY NIGHT MARKET (4-8)
21 JUNE		THIRD FRIDAYS (4-8)
19		THIRD FRIDAYS (4-8)

16 AUGUST	THIRD FRIDAYS (4-8)
20 SEPTEMBER	THIRD FRIDAYS (4-8)
21 SEPTEMBER	MONARCH FESTIVAL (4-8)
18 october	THIRD FRIDAYS (4-8)
15 NOVEMBER	THIRD FRIDAYS (4-8)
30 NOVEMBER	SMALL BUSINESS SATURDAY (12-8)
7 DECEMBE	HOLIDAY MARKET (12-8)
20 DECEMB	THIRD FRIDAYS (4-8)

325 E COLUMBIA DRIVE KENNEWICK, WA 99336













NIGHT MARKET

4 P.M - 8 P.M

FREE LALL AGES EVENT
325 E COLUMBIA DRIVE,
KENNEWICK, WA 99336

EXHIBIT C



Jun 7 . 6

Founded in 1915, Port of Kennewick was the fifth public port district established in Washington State and the very first in eastern Was... See more



Founded in 1915, Port of Kennewick was the fifth public port district established in Washington State and the very first in eastern Washington. Since 1941, when the Port purchased Clover Island, it has managed the land for public benefit.

Initially, the Port constructed riverside docks and public warehouses for storage and distribution of trade goods. Initially, Clover Island was leased for barge and tugboat construction. Then, following the flood of 1948 the Port constructed a large public marina for recreational use.

Today, the focus for Clover Island is on public access, environmental stewardship, and urban renewal. Starting in 2006, the Port upgraded the island's infrastructure, built new commercial buildings, constructed a fully-functioning lighthouse, added the Clover Island Riverwalk, and installed numerous artworks—with the goal of bringing new vitality to Kennewick's historic waterfront.





2024 SUMMER CONCERT SERIES

Celebrating 19 Years of Music on the Island!



Sunday, June 16 - "Winner of ACM Top New Male Vocalist' and three-time Grammy nominee' Opening Band = Stompin' Ground, Room and Table Packages Available GA Tickets: \$50-\$55 + tax



Sunday, August 4 - Two-time Entertainer of the Year' and Texas Country Music Hall of Fame inductee," Opening Band = Foolish Fortune, Room and Table Packages Available GA Tickets: \$50-\$55 + tax

GARRATT WILKIN & THE PARROTHEADS

Saturday, May 25 - "Celebrating the life and music of limmy Buffet." Opening Band = The Shades, Room and Table Packages Available GA Tickets: \$30-\$35 + tax



FASTLANE Sun., May 26 Celebration of the Eagles" Opening Band Radiandz, Room and Table Parkages ellable GA Tickets: \$30-\$35 + tax



YESTERDAY Sat., July 20 Band = Colorblind, Room and Table

GA Tickets: \$30-\$35 + tax



Englewood Heights

Sunday, July 7 - "Voted #1 Van Halen Tribute Band," Opening Band = The Knockdowns, Room and Table Parkages Available GA Tickets: \$30-\$35 + tax

Groove Principal

Summer Concert Series Information:

- All Concert Packages Include 1 Night Stay for Standard Room and 2 Tickets with Table Seating
- All Paid Events Are 21 and Over Only
- Gates Open at 6pm
- No Outside Food and Reveran
- General Admission Seating Food and Beverage Available for Purchase
- Tricket Prices Are Subject to Additional Taxes and Fees.

June 12

Backroads June 19

Stompin' Ground

June 26

Coyote Kings

July 3

Dr. Rock & The Sturgeon

July 10

July 17

Nuketown

July 24

American Honey

July 31

August 7

Fat Fox

August 14

ris Loid & The Green Light Poll

For Room Packages and Tables, Visit

Get Tickets Online Now @ www.ThunderOnThelsland.com



Band = Saints of Nevermore, Room and Table

Packages Available GA Tickets: \$30-\$35 + tax











435 Clover Island Drive • Kennewick • (509) 586.0541 • www.cloverislandinn.com

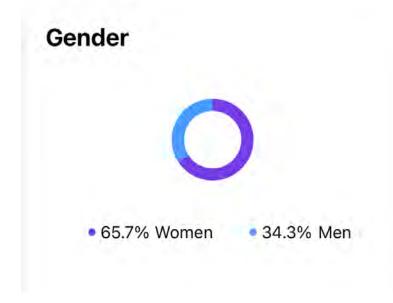
Clover Island Social Media

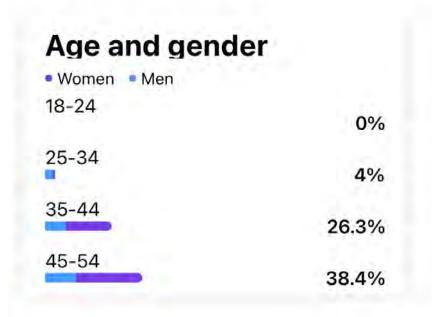
INCREASE over previous 90 days

Followers: 107 Reach: up 2,000%

Engagement: up 786%

3-second video views: up 100%





Columbia Gardens Social Media

INCREASE over previous 90 days

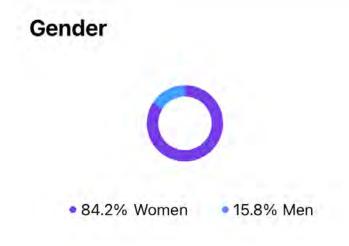
Followers: 4.4k Reach: up 72%

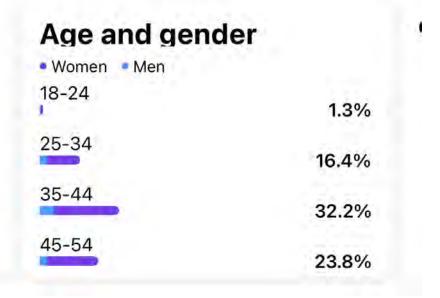
Engagement: up 74%

3-second video views: up 499%

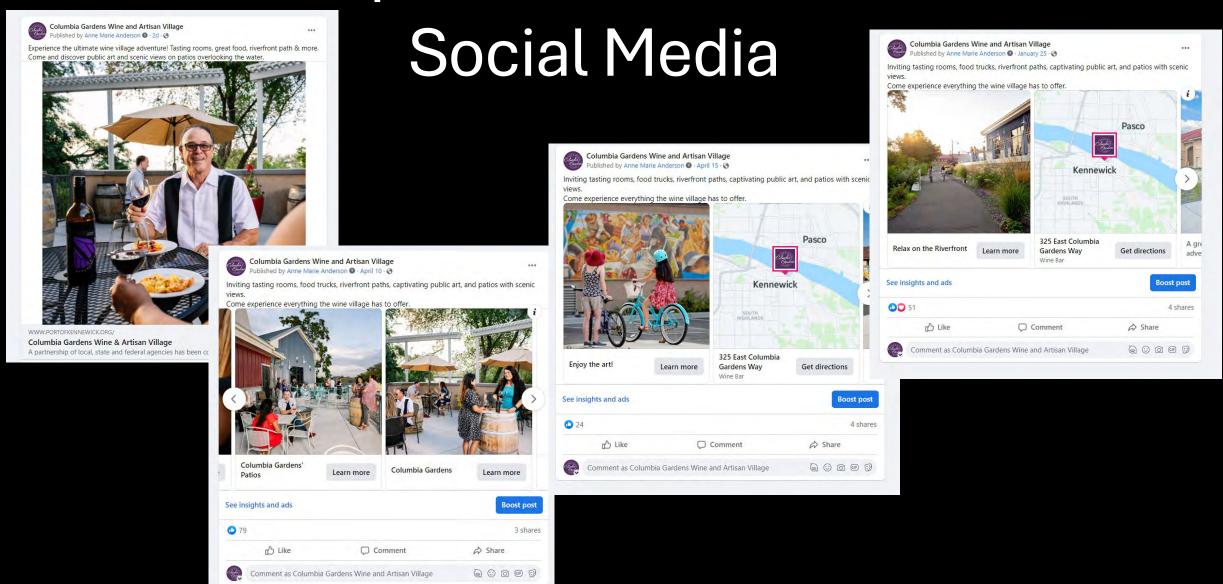
1-minute video views: up

1,000%





Sponsored Ads on





Upcoming Events







2024 EVENTS

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19 APRIL	THIRD FRIDAYS (4-8)
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325 E COLUMBIA DRIVE KENNEWICK, WA 99336









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VISIA

FIELD

Southern

Gateway

Project



VISIA
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Project



FIELD Southern

Gateway

Project



Docusign Envelope ID: 13CE044A-2924-432D-8971-2CB28AB14F08 **FIELD** Southern **Gateway Project**



FIELD

Southern

Gateway

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FIELD Southern

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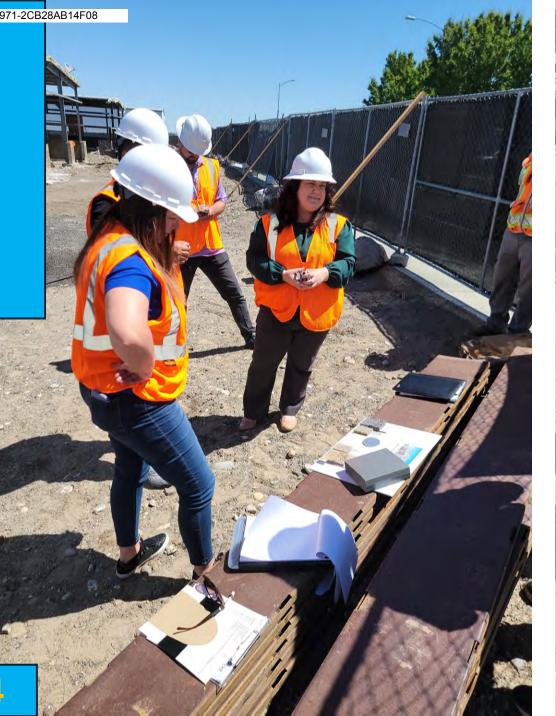
VISTA

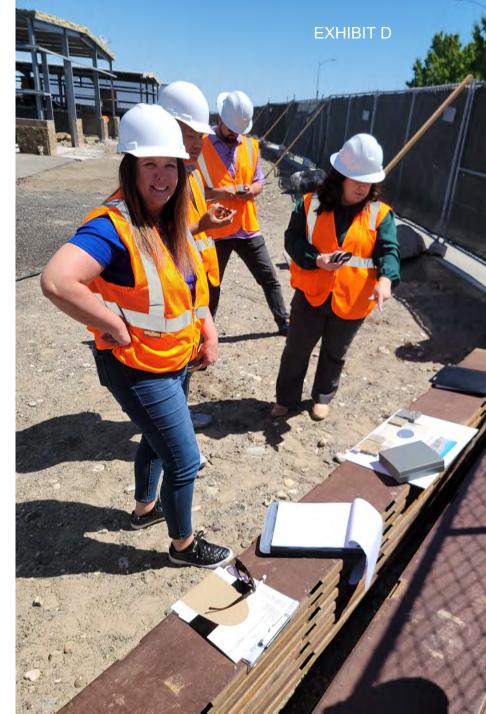
FIELD

Southern

Gateway

Project





June 12, 2024