SPokane park board

Regular monthly meeting - 1:30 p.m. – february 9, 2012 - City Council chambers

Agenda

1. roll call: Jacki Faught

2. Minutes of the January 12, 2012 regular park board meeting, notes of the January 12, 2012 regular study session, and minutes of the January 24, 2012 special park board meeting.

3. Additions or deletions to the agenda:

4. Monthly highlights: Ross kelley, President
   A.

5. Visitors:
   A. Spokane youth and senior centers association update

6. Claims for the month of January 2012 – Randy Cameron

7. Special discussion/action items:
   A.

8. Foundation report – Toni Nersesian, executive director

9. Committee reports – Park Board action items

Finance Committee – February 7, 2012, Randy Cameron
   A. Recommend authorization for the parks and recreation department director to accept the bid for Park uniforms and award the contract to the low qualified bidder with the Bid opening scheduled for February 13, 2012.

Golf Committee – Did not meet.
   A.

Land Committee – February 1, 2012 - Jim Santorsola
   A. Recommend approval of value blanket order with Western Equipment for the purchase of Toro park and golf course equipment, repair and replacement parts.
   B. Recommend approval of contract with Bacon Concrete, Inc. to construct and repair a stairway and paths in Cliff Park.
   C. Recommend approval of the revised Park Overnight Camping Policy.

Recreation Committee – February 2, 2012 – Chris Wright
   A. Recommend approval one year contract renewal with Griffin Publishing for printing of 4 Recreation Activity Guides in the amount of $55,000 plus Washington State Sales Tax.

Riverfront Park Committee – January 30, 2012, Susan Traver
   A.

February 9, 2012 Park Board Agenda
URBAN FORESTRY TREE COMMITTEE - January 31, 2012, Ken Van Voorhis

10. REPORTS

A. Park Board President -
   1.

B. Park Board Members -
   1. North Bank Liaison – Randy Cameron
   2. Downtown Transit Liaison – Ken Van Voorhis
   3. Conservation Futures Liaison – Ken Van Voorhis
   4. Parks Foundation Liaison – Randy Cameron
   5. Council Liaison – Councilman Mike Allen

C. Director's Report -

11. Correspondence:
   A. Letters Received -

12. Public Comments:

13. Adjourn to Executive Session – None

14. Adjournment
   A. Next Committee meeting dates:
      Golf Committee: February 15, 2012, 7:00 a.m., Manito Park Meeting Room.
      Riverfront Park Committee: February 27, 2012, 8:00 a.m., City Council Briefing Center
      Land Committee: February 29, 2012, 3:30 p.m., City Hall Conference Room 5A
      Recreation Committee: March 1, 2012, Corbin Senior Center
      Finance Committee: March 6, 2012, 3:30 p.m., City Hall Conference Room 5A
      Urban Forestry Committee: February 28, 2012, 4:15 p.m., Woodland Center
   B. Next Park Board meeting date: March 8, 2012, 1:30 p.m., City Council Chambers

Please Note: Agenda is subject to change

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. The Spokane City Council Chamber in the lower level of Spokane City Hall, 808 W. Spokane Falls Blvd., is wheelchair accessible and also is equipped with an infrared assistive listening system for persons with hearing loss. Headsets may be checked out (upon presentation of picture I.D.) at the City Cable 5 Production Booth located on the First Floor of the Municipal Building, directly above the Chase Gallery or through the meeting organizer. 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@sokanecity.org. Persons who are deaf or hard of hearing may contact Liane at (509) 625-6703 through the Washington Relay Service at 7-1-1. Please contact us forty-eight (48) hours before the meeting date.
SPOKANE PARK BOARD

Annual Meeting – February 9, 2012

1. Roll Call – Jacki Faught


3. Annual Report – Leroy Eadie

4. Nominating Committee Report: Susan Traver

5. Election of Officers: Ross Kelley

6. New Park Board President leads the remainder of the meeting:

7. Adjournment of Park Board Annual Meeting:
## CITY OF SPOKANE PARK AND RECREATION DEPARTMENT
### JANUARY 2012 EXPENDITURE CLAIMS
#### FOR PARK BOARD APPROVAL - FEBRUARY 9, 2012

### PARKS & RECREATION:

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**TOTAL EXPENDITURES:** $879,968.07