1. Roll Call: Jacki Faught


3. Additions or deletions to the agenda:

4. Monthly Highlights - Randy Cameron, President
   A.

5. VISITORS
   A. Spokane Youth and Senior Centers Association Update - Curt Connolly, President
   B. Friends of Manito Update: Mirror Pond Renovation Fundraising Campaign - Eberhard Schmidt, TFM President

6. Claims for the month of February 2012 - Andy Dunau

7. Financial Report - None, the next financial report will be in April.

8. SPECIAL DISCUSSION/ACTION ITEMS - None
   A.

9. FOUNDATION REPORT - None

10. COMMITTEE REPORTS - Park Board Action Items

   FINANCE COMMITTEE - March 6, 2012
   A. Recommend approval to award Chemicals and Turf Fertilizers bid.
   B. Recommend approval to award Aquatics Chemical Bid.
   C. Recommend approval of Interfund loan to Golf Fund for up to $150,000.
   D. Recommend adoption of the 2012 Golf Fund Budget Revisions.

   GOLF COMMITTEE - February 15, 2012 - Ross Kelley
   A.

   LAND COMMITTEE - February 29, 2012 - Jim Santorsola
   A.

   RECREATION COMMITTEE - March 1, 2012 - Chris Wright
   A.

   RIVERFRONT PARK COMMITTEE - February 27, 2012 - Susan Traver

March 8, 2012 Park Board Agenda
A.

**URBAN FORESTRY TREE COMMITTEE** - February 28, 2012 – Ken VanVoorhis

A.

11. **REPORTS**

A. Park Board President -

B. Park Board Members –
   1. Conservation Futures Liaison – Ken Van Voorhis
   2. Parks Foundation Liaison – Randy Cameron
   3. Council Liaison – Councilman Mike Allen
   4. Center Stakeholders Committee Liaisons – Andy Dunau/Sam Selinger

C. Director's Report -

12. **Correspondence** – None

13. **Public Comments**

14. Adjourn to Executive Session – None

15. **Adjournment**

A. Next Committee meeting dates:
   1. Golf Committee: March 14, 2012, 7:00 a.m., Manito Park Meeting Room.
   2. Riverfront Park Committee: April 2, 2012, 8:00 a.m., City Council Briefing Center
   3. Land Committee: April 4, 2012, 3:30 p.m., City Hall Conference Room 5A
   4. Recreation Committee: April 5, 2012, Mid City Senior Center, Main Rom, 1222 W. 2nd
   5. Finance Committee: February 7, 2012, 3:00 p.m., City Hall Conference Room 5A

B. Next Regular Park Board meeting date: April 12, 2012, 1:30 p.m., City Council Chambers

C. Next Park Board Study Session: April 12, 2012, 3:00 p.m. or as soon as possible thereafter directly following the Regular Park Board meeting, City Hall Conference Room 5A

**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@spokanecity.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.