SPOKANE PARK BOARD  
Regular Monthly Meeting – 1:30 P.M. – April 12, 2012 – City Council Chambers  

AGENDA

1. Roll Call:  Jacki Faught

2. Minutes of the March 8, 2012 Regular Park Board meeting and March 8, 2012 Park Board Study Session notes.

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

6. Claims for the month of March 2012 – Andy Dunau


8. SPECIAL DISCUSSION/ ACTION ITEMS – None
   A.

9. FOUNDATION REPORT – Marilyn Thordarson, Interim Executive Director

10. COMMITTEE REPORTS – Park Board Action Items

   FINANCE COMMITTEE – April 10, 2012
   A. Recommend adoption of Park Board Procurement Code with the addition of ‘and the Minor Contract Policy ADMIN ____’ to Section 17 B of the Procurement Code and Park Board Minor Contract Policy as presented.

   GOLF COMMITTEE –  March 14, 2012 – Ross Kelley
   A. Recommend approval to delay the invitation of the annual private golf cart pass for a season pending further review.

   LAND COMMITTEE – April 4, 2012 – Jim Santorsola
   A. Recommend approval of five year Interlocal Agreement with Spokane County Fire District 10 for EMS/Fire Protection Services for Palisades and Indian Canyon conservation properties at $700 per year.
   B. Recommend approval to direct Leroy Eadie to go back to Stanek’s and indicate that the Board will support a 5 year easement, no renewal term, to be used consistent with its current use as a parking lot for a nursery.

   RECREATION COMMITTEE – April 5, 2012 – Chris Wright
A.

**RIVERFRONT PARK COMMITTEE** - April 2, 2012 - Susan Traver
A. Recommend approval for the Fountain Building placement west of the Rotary Fountain.
B. Recommend approval of option #3, which includes the restrooms, storage, Fountain stuff and concessions.
C. Recommend approval of the MOU with Hoopfest, and later accepted inclusion of the contractor amendment.

**URBAN FORESTRY TREE COMMITTEE** - April 3, 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 - Susan Traver
   3. Council Liaison - Councilman Mike Allen
   4. Center Stakeholders Committee Liaisons - Andy Dunau/Ross Kelley/Sam Selinger/Chris Wright

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: April 18, 2012, 7:00 a.m., Manito Park Meeting Room.
   2. Riverfront Park Committee: April 30, 2012, 8:00 a.m., City Council Briefing Center
   3. Land Committee: May 2, 2012, 3:30 p.m., City Hall Conference Room 5A
   4. Recreation Committee: May 3, 2012, Hillyard Senior Center, 4001 N. Cook
   5. Finance Committee: May 8, 2012, 3:00 p.m., City Hall Conference Room 5A
   6. Urban Forestry Tree Committee: May 1, 2012, 2011, 4:15 p.m., Woodland Center, Finch Arboretum

B. Next Regular Park Board meeting date: May 10, 2012, 1:30 p.m., City Council Chambers
C. Next Park Board Study Session: May 10, 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

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