SPOKANE PARK BOARD
Regular Monthly Meeting – 1:30 P.M. – May 10, 2012 – City Council Chambers

AGENDA

1. Roll Call: Jacki Faught

2. Minutes of the April 12, 2012 Regular Park Board meeting.

3. Additions or deletions to the agenda:

4. Monthly Highlights – Randy Cameron, President

5. VISITORS
   A. Spokane Youth and Senior Centers Association Update – Kim Ferraro, Executive Director, West Central Community Center & Bonnie McDade, Executive Director, Southside Senior Community Center
   B. The Susie Forest – Nancy McKerrow
   C. Friends of the Moore-Turner Heritage Gardens – Bridget Piper

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


8. SPECIAL DISCUSSION/ACTION ITEMS – None

9. FOUNDATION REPORT – Marilyn Thordarson, Interim Executive Director

10. COMMITTEE REPORTS – Park Board Action Items

   FINANCE COMMITTEE – May 8, 2012 – Andy Dunau
   A. Recommend Park Board approval of the red-lined version of the contract with Davey Resource Group as presented at Finance Committee to provide professional services for a street tree inventory.

   GOLF COMMITTEE – April 18, 2012 – Ross Kelley
   A. Recommend approval of the new Corporate Pass as presented.
   B. Recommend approval of the new Unlimited Play Pass as presented.

   LAND COMMITTEE – May 2, 2012 – Jim Santorsola

   RECREATION COMMITTEE – May 3, 2012 – Chris Wright

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A. Recommend approval of contract with Town & Country Builders for storage facility at Merkel.

**RIVERFRONT PARK COMMITTEE** - April 30, 2012 - Susan Traver
A.

**URBAN FORESTRY TREE COMMITTEE** – May 1, 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
   5. Park Board Rules Subcommittee – Ross Kelley

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: May 16, 2012, 7:00 a.m., Manito Park Meeting Room.
   2. Riverfront Park Committee: June 4, 2012, 8:00 a.m., City Council Briefing Center
   3. Land Committee: June 6, 2012, 3:30 p.m., City Hall Conference Room 5A
   4. Recreation Committee: June 7, 2012, Hillyard Senior Center, 4001 N. Cook
   5. Finance Committee: June 12, 2012, 3:00 p.m., City Hall Conference Room 5A
   6. Urban Forestry Tree Committee: June 5, 2012, 2011, 4:15 p.m., Woodland Center, Finch Arboretum

B. Next Regular Park Board meeting date: June 14, 2012, 1:30 p.m., City Council Chambers

C. Next Park Board Study Session: June 14, 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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