AGENDA

1. Roll Call: Jacki Faught

2. Minutes of the May 10, 2012 Regular Park Board meeting, notes from the May 10, 2012 Study Session, and notes from the May 15 Park Board Retreat.

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

6. Claims for the month of May 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 – June 12, 2012 – Andy Dunau

   GOLF COMMITTEE – May 16, 2012 – Ross Kelley

   LAND COMMITTEE – June 6, 2012 – Jim Santorsola
   A. Recommend approval of an easement with Stanek’s Nursery for $14,858 annually, with a five year agreement, and a re-appraisal at the end of the first five years, and an additional option to extend for another five years.
   B. Recommend approval of the United States Department of Energy – Bonneville Power Administration for request for access easement through Meadowglen Conservation Area for access road to maintain, improve, and reconstruct power transmission lines resulting in revenue to Parks and Recreation in the sum of $1,400.
   C. Recommend approval of purchase of two Toro Rake-O-Vacs from Western Equipment in the sum of $56,181.72 inclusive of Washington State Sales Tax, pursuant to the City of Spokane’s Interlocal Purchasing Agreement with the National Intergovernmental Purchasing Alliance (NIPA) contract #083004.

   RECREATION COMMITTEE – June 7, 2012 – Sam Selinger
RI VERFRONT PARK COMMITTEE - June 4, 2012 – Susan Traver
A. Recommend approval of contact with Groupon, Inc. to sell up to $125,000 of discounted attraction vouchers to Riverfront Park attractions and participate in a revenue share.
B. Recommend approval of Value Blanket Order renewal with Concession Supply, Spokane, WA for the purchase of miscellaneous food and beverage products through April 10, 2013 with an estimated expenditure of $40,000.

URBAN FORESTRY TREE COMMITTEE – June 5, 2012 – Ken VanVoorhis

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. 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: June 20, 2012, 7:00 a.m., Indian Canyon Golf Course, 4304 W. West Drive
   2. Riverfront Park Committee: July 9, 2012, 8:00 a.m., City Council Briefing Center
   3. Land Committee: July 9, 2012, 3:30 p.m., City Hall Conference Room 5A
   4. Recreation Committee: July 5, 2012, 3:00 p.m., City Hall Conference Tribal Conference Room 1
   5. Finance Committee: July 10, 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: July 12, 2012, 1:30 p.m., City Council Chambers
C. Next Park Board Study Session: July, 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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