SPOKANE PARK BOARD

Regular Monthly Meeting – 1:30 P.M. – July 12, 2012 – City Council Chambers

2nd AMENDED AGENDA

1. Roll Call: *Jacki Faught*

2. Minutes of the June 14, 2012 Regular Park Board meeting and notes from the June 14, 2012 Study Session.

3. Additions or deletions to the agenda:

4. ***Monthly Highlights*** – *Randy Cameron, President*

5. **VISITORS**
   A. Spokane Youth and Senior Centers Association Update – *Curt Connolly, President*
   B. Friends of Manito Update Eagle Scout Project – *Dominic Breitenbach*

6. Claims for the month of June 2012 – *Andy Dunau*

7. Financial Report – *Rebecca Madany*

8. **SPECIAL DISCUSSION/ACTION ITEMS** – None

9. **FOUNDATION REPORT** – *Marilyn Thordarson, Interim Executive Director*

10. **COMMITTEE REPORTS** – Park Board Action Items

FINANCE COMMITTEE – July 10, 2012 – *Andy Dunau*

GOLF COMMITTEE – June 20, 2012 – *Ross Kelley*

LAND COMMITTEE – July 9, 2012 – *Jim Santorsola*
A. Recommend approval of purchase of replacement 'wide area' mower for $81,842.

RECREATION COMMITTEE – July 5, 2012 – *Sam Selinger*

RIVERFRONT PARK COMMITTEE – July 9, 2012 – *Susan Traver*
A. Recommend approval to increase the existing Value Blanket Pepsi contract to cover additional beverage sales at Riverfront Park and Merkel Sports Complex by $65,000.
B. Recommend adoption of a resolution to accept Phase 1 with the modifications including a schedule and an executive summary.
C. Recommend approval of contract with Burley Products for the Blue Bridge fencing in the sum of $114,015 plus Washington State Sales Tax.

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. Parks Department Revenue & Sponsorship Subcommittee – *Councilman Mike Allen*
    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: July 20, 2012, 7:00 a.m., The Creek at Qualchan Golf Course, 301 E. Meadow Lane Road.
    2. Riverfront Park Committee: July 30, 2012, 8:00 a.m., City Council Briefing Center
    3. Land Committee: August 1, 2012, 3:30 p.m., City Hall Conference Room 5A
    4. Recreation Committee: August 2, 2012, 3:00 p.m., City Hall Conference Room 5A
    5. Finance Committee: August 7, 2012, 3:00 p.m., City Hall Conference Room 5A
    6. Urban Forestry Tree Committee: July 31, 2012, 2011, 4:15 p.m., Woodland Center, Finch Arboretum
B. Next Regular Park Board meeting date: August 9, 2012, 1:30 p.m., City Council Chambers
C. Next Park Board Study Session: August 9, 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.