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


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

    *July 12, 2012 Park Board Agenda*
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

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