1. Roll Call: Jacki Faught

2. Minutes of the July 12, 2012 Regular Park Board meeting, the July 13 Special Park Board meeting, and notes from the July, 12, 2012 Study Session.

3. Additions or deletions to the agenda:

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

5. **VISITORS**
   A. Special Presentation by Mary Franklin
   B. Spokane Youth and Senior Centers Association Update – Kate Green, Executive Director, Northeast Youth Center
   C. REI Grant Presentation – Carol Christensen, REI Outreach Specialist

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


8. **SPECIAL DISCUSSION/ACTION ITEMS** – Randy Cameron
   A. Motion to adopt a Resolution Dedicated the Mission Park Picnic Shelter in the Name of Otto Zehm.

9. **FOUNDATION REPORT** – Phyllis Holmes, Foundation Board

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

   **FINANCE COMMITTEE** – August 7, 2012 – Andy Dunau
   A. Recommend approval of contract with NAC Architecture to complete phase two of the facility planning and design of Rotary Fountain Services Facility.

   **GOLF COMMITTEE** – July 18, 2012 – Ross Kelley

   **LAND COMMITTEE** – August 1, 2012 – Jim Santorsola

   **RECREATION COMMITTEE** – August 2, 2012 – Sam Selinger
   A. Recommend approval of 2013 Athletic Field Use Fees.

   **RIVERFRONT PARK COMMITTEE** – July 30, 2012 – Susan Traver
   A. Recommend approval of contract with Talisman Construction for demolition and restoration of Park’s portion of the Broadview Dairy Building for $297,092, including Washington State Sales Tax.
URBAN FORESTRY TREE COMMITTEE – July 31, 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: August 12, 2012, 7:00 a.m., Esmeralda Golf Course, 3933 E. Courtland
      2. Riverfront Park Committee: September 10, 2012, 8:00 a.m., City Council Briefing Center
      3. Land Committee: September 5, 2012, 3:30 p.m., City Hall Conference Room 5A
      4. Recreation Committee: September 6, 2012, 3:00 p.m., City Hall Tribal Conference Room 1
      5. Finance Committee: September 13, 2012, 3:00 p.m., City Hall Conference Room 5A
   B. Next Regular Park Board meeting date: September 13, 2012, 1:30 p.m., City Council Chambers
   C. Next Park Board Study Session: Joint Study Session with City Council, September 13, 2012, 3:00 p.m. or as soon as possible thereafter directly following the Regular Park Board meeting, City Council Briefing Center

Please Note: Agenda is subject to change

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