SPOKANE PARK BOARD
Regular Monthly Meeting – 1:30 P.M. – January 10, 2013 – City Council Chambers

AGENDA
(amended January 9, 2013)

1. Roll Call: Leroy Eadie

2. Minutes of the December 13, 2012 Regular Park Board meeting.

3. Additions or deletions to the agenda:

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

5. **VISITORS**

6. Claims for the month of November – Andy Dunau


8. **SPECIAL DISCUSSION/ACTION ITEMS** –
   A. Amended By Laws –
   B. Amended Spokane Park Board Duties and Responsibilities Form –

9. **FOUNDATION REPORT** – Heather Beebee-Stevens

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

   **FINANCE COMMITTEE** – January 8, 2013 – Andy Dunau

   **GOLF COMMITTEE** – December 19, 2013 – Ross Kelley
   A. Recommend approval of the contract with Steve Conner for golf professional services at Downriver Golf Course as amended with discussion items and audit findings.

   **LAND COMMITTEE** – January 2, 2013, Meeting was canceled.

   **RECREATION COMMITTEE** – January 3, 2013 – Chris Wright

   **RIVERFRONT PARK COMMITTEE** – January 7 – Susan Traver

   **URBAN FORESTRY TREE COMMITTEE** – January 4, 2013 – 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

15. **Adjournment:**
   A. Next Committee meeting dates:
   1. Golf Committee: January 16, 2013, 8:00 a.m., City Hall Conference Room 5A
   2. Riverfront Park Committee: February 4, 2013, 8:00 a.m., City Council Briefing Center
   3. Land Committee: February 6, 2013, 3:30 p.m., City Hall Conference Room 5A
   4. Recreation Committee: February 7, 2013, 3:00 p.m., City Hall Conference Room 2B
   5. Finance Committee: February 12, 2013, 3:30 p.m., City Hall Conference Room 5A
   6. Urban Forestry Tree Committee: February 5, 2013, 4:15 p.m., Woodland Center, Finch Arboretum
   
   B. Next Regular Park Board meeting date: February 14, 2013, 1:30 p.m., City Council Chambers
   
   C. Next Park Board Study Session: February 14, 2013, 3:00 p.m. or as soon as possible thereafter directly following the Regular Park Board meeting, 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.