SPECIAL MEETING NOTICE/AGENDA
CITY OF SPOKANE PARK BOARD

MEETING OF TUESDAY, JANUARY 22, 2013
808 W. SPOKANE FALLS BOULEVARD, CITY HALL CONFERENCE ROOM 5A

A special meeting of the City of Spokane Park Board will be held at 4:00 p.m. on Tuesday, January 22, 2013, City Hall Conference Room 5A, 808 W. Spokane Falls Boulevard, Spokane, Washington.

The meeting will be open to the public, with the possibility of moving into executive session only with the members of the Park Board and appropriate staff. Discussion will be limited to appropriate officials and staff. Public testimony may be taken at the discretion of the Park Board President.

Board Members:  Cameron, Randy – President __
                Quigley, Jim – Vice President __
                Eadie, Leroy - Secretary __
                Kelley, Ross __
                Santorsola, Jim __
                Selinger, Samuel __
                Traver, Susan __
                Van Voorhis, Ken __
                Wheatley-Billeter, Martha Lou __
                Wright, Chris __
                Allen, Mike __

1. Roll Call:  Leroy Eadie

2. Action Item: Approval of the Parks and Recreation Pouring Rights Contract – Leroy Eadie

3. Adjournment

Agenda Subject to Change

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. 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 at least forty-eight (48) hours before the meeting date.