1. Roll Call:  Jacki Faught

2. Minutes of the January 10, 2013 Regular Park Board Meeting, notes of the January 10, 2013 Regular Study Session, and minutes of the January 22, 2013 Special Park Board Meeting.

3. Additions or deletions to the agenda:

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

5. **VISITORS**:
   A. SYSCA Update – Kim Ferraro, Executive Director, West Central Community Center; Bonnie McDade, Executive Southside Senior Activity Center
   B. Under the Freeway Skatepark User Group – Colin Thompson

6. Claims for the month of January 2013 – Andy Dunau

7. **SPECIAL DISCUSSION/ACTION ITEMS**:
   A. Agreement between City of Spokane Parks and Recreation Department and Bottling Group, LLC granting Exclusive Pouring Rights for Spokane Parks and Recreation Department Beverage Sales from February 1, 1013 through January 31, 2020.
   B. **Annual Meeting Business**:
      1. Approval of Committee Chair Assignments – Randy Cameron
      2. Nomination and Election of Officers – Andy Dunau
      3. Annual Report – Leroy Eadie

8. **FOUNDATION REPORT** – Heather Beebe-Stevens, Executive Director

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

   **FINANCE COMMITTEE** – February 12, 2013, Andy Dunau
   A. Recommend approval of Revocable License and Permit Agreement with the Public Facilities District (PFD) with the change from Finance Committee to include the art walk language.

   **GOLF COMMITTEE** – January 16, 2013, Ross Kelley

   **LAND COMMITTEE** – February 6, 2013 – Jim Santorsola
   A. Recommend approval of Resolution supporting WaterSMART grant application for Cannon Hill Pond and Mirror Pond.
   B. Recommend approval to rescind Park Board policy "Filming, Still and Hobby
Photography for Commercial Purposes in Parks and Recreation Areas or Facilities”.
C. Recommend approval of the Washington State Public Works Board Grant.

**RECREATION COMMITTEE** – February 7, 2013 – *Chris Wright*
A. Recommend approval one year contract renewal with Griffin Publishing for printing of 4 Recreation Activity Guides in the amount not to exceed $43,920.

**RIVERFRONT PARK COMMITTEE** – February 4, 2013, *Susan Traver*

**URBAN FORESTRY TREE COMMITTEE** – February 5, 2013, *Ken Van Voorhis*

**BY-LAWS COMMITTEE** – Did not meet.

10. **REPORTS**
A. Park Board President –
   1.
B. Park Board Members –
   1. Conservation Futures Liaison – *Ken VanVoorhis*
   2. Parks Foundation Liaison – *Susan Traver*
   3. Council Liaison – *Councilman Mike Allen*
   4. Parks Department Revenue & Sponsorship Subcommittee – *Councilman Mike Allen*
   5. Ad Hoc Committee for Improved Financial Reporting – *Randy Cameron*
   6. Ad Hoc Committee for RFP Facility Naming/Sponsorship – *Susan Traver*
C. Director’s Report -

11. **Correspondence:**
A. Letters Received –
   February 8, 2013 letter from Corbin Senior Activity Center, distributed via email

12. **Public Comments:**

13. Adjourn to Executive Session – None

14. **Adjournment**
A. Next Committee meeting dates:
   Golf Committee: February 20, 2013, 8:00 a.m., City Hall Conference Room 5A
   Riverfront Park Committee: March 4, 2013, 8:00 a.m., City Council Briefing Center
   Land Committee: March 6, 2013, 3:30 p.m., City Hall Conference Room 5A
   Recreation Committee: March 7, 2013, City Hall Conference Room 2B
   Finance Committee: March 11, 2013, 3:30 p.m., City Hall Conference Room 5A
   Urban Forestry Committee: March 5, 2013, 4:15 p.m., Woodland Center
B. Next Park Board meeting date: March 14, 2013, 1:30 p.m., City Council Chambers
C. Next Park Board Study Session/Joint with City Council: March 14, 2013, 3:30 p.m., City Council Briefing Center
Please Note: Agenda is subject to change

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