

SPOKANE PARK BOARD

March 14, 2013 Regular Monthly Meeting

1:30 P.M., City Council Chambers

Agenda

1. **Roll Call:** *Jacki Faught*
2. **Thank You & Farewell to Martha Lou Wheatley-Billeter:** *Randy Cameron & Mayor Condon*
3. **Minutes:** February 14, 2013 Regular Park Board Meeting Minutes and Minutes of the February 14, 2013 Special Park Board Meeting.
4. **Additions or Deletions to the Agenda:**
5. **Monthly Highlights:** *Randy Cameron, President*
6. **Special Guests:**
7. **Claims:** Claims for the month of February 2013 – *Andy Dunau*
8. **Financial Report & Budget Update:** No report this month.
9. **Special Discussion/Action Items:**
10. **Foundation Report:** – *Heather Beebe-Stevens, Executive Director*
11. **Committee Reports – Action Items:**
 - Golf Committee:** February 20, 2013, *Ross Kelley*
 - A. Recommend approval of the Contract Amendments for Rex Schultz, Gary Lindeblad, and Mark Gardner.
 - Land Committee:** March 6, 2013 – *Ken Van Voorhis*
 - Recreation Committee:** March 7, 2013 – *Susan Traver*
 - A. Recommend approval of 2013 Oxarc Chemical Value Blanket in the amount of seventy-one thousand five hundred twenty six dollars and twenty-three cents (\$71,526.23).
 - B. Recommend approval of NEYC/Surplus Equipment Resolution
 - Riverfront Park Committee:** March 4, 2013 – *Chris Wright*
 - A. Recommend approval of a Resolution for creating the Riverfront Park Advisory Committee.
 - B. MOU with the Friends of Riverfront Park.
 - Finance Committee:** March 12, 2013, *Andy Dunau*
 - A. Recommend approval to award Chemicals & Turf Fertilizers bid as presented, with the total award not to exceed \$180,000.

Urban Forestry Tree Committee: March 5, 2013 – *Ken Van Voorhis*

By-Laws Committee: Did not meet.

12. **Reports:**

Park Board President: *Randy Cameron*

Liaison Reports:

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 – *Chris Wright*

Director's Report: *Leroy Eadie*

13. **Correspondence:**

14. **Public Comments:**

15. **Adjournment:**

- A. Next Committee meeting dates:
Golf Committee: March 20, 2013, 8:00 a.m., City Hall Conference Room 5A
Riverfront Park Committee: April 1, 2013, 8:00 a.m., City Council Briefing Center
Land Committee: April 3, 2013, 3:30 p.m., City Hall Conference Room 5A
Recreation Committee: April 4, 2013, City Hall Conference Room 2B
Finance Committee: April 9, 2013, 3:30 p.m., City Hall Conference Room 5A
Urban Forestry Committee: April 30, 2013, 4:15 p.m., Woodland Center (April 2, 2013 meeting has been canceled)
- B. Next Park Board meeting date: April 11, 2013, 1:30 p.m., City Council Chambers
- C. Next Park Board Study Session: April 11, 2013, 3:00 p.m., City Hall Conference Room 5A

Please Note: Agenda is subject to change

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