

# **SPOKANE PARK BOARD**

May 9, 2013 Regular Monthly Meeting

1:30 P.M., City Council Chambers

## **Agenda**

1. **Roll Call:** *Jacki Faught*
2. **Minutes:** April 11, 2013 Regular Park Board Meeting Minutes
3. **Additions or Deletions to the Agenda:**
4. **Monthly Highlights:** *Randy Cameron, President*
5. **Special Guests:**
  - A. SYSCA Update – *Bonnie McDade, Executive Director, Southside Senior Activity Center, & Hal McGlathery, Vice President, SYSCA*
6. **Claims:** Claims for the month of April 2013 – *Andy Dunau*
7. **Financial Report & Budget Update:** *Rebecca Madany*
8. **Riverfront Park Master Plan Update:** *Juliet Sinisterra, Phase II Project Manager*
9. **Foundation Report:** *Heather Beebe-Stevens, Executive Director*
10. **Executive Session:** Land Acquisition
11. **Special Discussion/Action Items:**
  - A. Approval of Purchase and Sales Agreements to Acquire Certain Properties in the Kendall Yards Development.
  - B. Presentation on I-90 Gateway Project – *Jan Quintrall*
12. **Committee Reports – Action Items:**

**Golf Committee:** April 17, 2013, *Ross Kelley*

**Land Committee:** May 1, 2013 – *Ken Van Voorhis*

- A. Recommend approval of Hamblen Park Stewardship Plan.

**Recreation Committee:** May 2, 2013 – *Susan Traver*

- A. Recommend Approval of up to \$10,000 for Capital Recreation Equipment Replacement.

**Riverfront Park Committee:** May 6, 2013 – *Chris Wright*

- A. Recommend approval of the 2013 Riverfront Park Master Plan Budget in the amount of \$200,000.
- B. Recommend approval of NAC Fountain Concession Design Amendment in the amount of \$9,932.51.

**Finance Committee:** May 7, 2013 – *Andy Dunau*

A. Recommend approval of a Resolution establishing three Parks and Recreation Division Manager Classifications as Exempt Non-Civil Service Positions.

**Urban Forestry Tree Committee:** April 30, 2013 – *Ken Van Voorhis*

**By-Laws Committee:** *Ross Kelley, Did not meet.*

13. **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*

14. **Correspondence:**

- A. Newsletters: Southside Senior Activity Center  
Project Joy

15. **Public Comments:**

16. **Adjournment:**

- A. Next Committee meeting dates:  
Golf Committee: May 15, 2013, 7:00 a.m., The Creek at Qualchan Golf Course  
Riverfront Park Committee: June 10, 2013, 8:05 a.m., City Hall Tribal Conference Room 1  
Land Committee: June 5, 2013, 3:30 p.m., City Hall Conference Room 5A  
Recreation Committee June 6, 2013, 3:30 p.m. City Hall Conference Room 2B  
Finance Committee: June 11, 2013, 3:00 p.m., City Hall Conference Room 5A  
Urban Forestry Committee: June 4, 2013, 4:15 p.m., Woodland Center
- B. Next Park Board meeting date: June 13, 2013, 1:30 p.m., City Council Chambers
- C. Next Park Board Study Session: June 13, 2013, 3:30 p.m., Joint with City Council, City Council Briefing Center

**Please Note:** Agenda is subject to change

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