

SPOKANE PARK BOARD

July 11, 2013 Regular Monthly Meeting

1:30 P.M., City Council Chambers

Agenda

1. **Roll Call:** *Jacki Faught*
2. **Minutes:** June 13, 2013 Regular Park Board Meeting Minutes, June 13, 2013 Special Joint Park Board/Spokane Parks Foundation Meeting Minutes and June 13, 2013 Joint Study Session with Council Notes
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, Board Member, Northeast Youth Center*
6. **Claims:** Claims for the month of June 2013 – *Andy Dunau*
7. **Financial Report & Budget Update:** No Report
8. **Riverfront Park Master Plan Update:** *Juliet Sinisterra, Phase II Project Manager*
9. **Foundation Report:** *Heather Beebe-Stevens, Executive Director, No report*
10. **Executive Session:** None
11. **Special Discussion/Action Items:** None
12. **Committee Reports – Action Items:**
 - Golf Committee:** June 19, 2013, *Ross Kelley*
 - Land Committee:** July 1, 2013 – *Ken Van Voorhis*
 - A. Recommend approval of Exclusion from Parks and Recreation Areas Policy.
 - B. Recommend approval of Park Board support for Conservation Futures Nomination for Palisades Property
 - Recreation Committee:** July 10, 2013 – *Susan Traver*
 - A. Recommend Approval of 2014 Field Use Fees.
 - Riverfront Park Committee:** July 8, 2013 – *Chris Wright*
 - Finance Committee:** July 9, 2013 – *Andy Dunau*
 - Urban Forestry Tree Committee:** July 2, 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
Corbin Senior Activity Center
- Letters: Corbin Senior Center to Susan Traver

15. **Public Comments:**

16. **Adjournment:**

- A. Next Committee meeting dates:
- Golf Committee: July 24, 2013, 7:00 a.m., Esmeralda Golf Course
 - Riverfront Park Committee: July 29, 2013, 8:05 a.m., City Hall Tribal Conference Room 1
 - Land Committee: August 2, 2013, 3:30 p.m., City Hall Conference Room 5A
 - Recreation Committee August 3, 2013, 3:30 p.m. City Hall Conference Room 2B
 - Finance Committee: August 6, 2013, 3:00 p.m., City Hall Conference Room 5A
 - Urban Forestry Committee: July 30, 2013, 4:15 p.m., Woodland Center
- B. Next Park Board meeting date: August 8, 2013, 1:30 p.m., City Council Chambers
- C. Next Park Board Study Session: August 8, 2013, 3:00 p.m., or as soon as possible thereafter, City Hall Conference Room 5A

Please Note: Agenda is subject to change

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