SPOKANE PARK BOARD

August 8, 2013 Regular Monthly Meeting
1:30 P.M., City Council Chambers
Agenda

1. **Roll Call**: *Jacki Faught*

2. **Minutes**: July 11, 2013 Regular Park Board Meeting Minutes

3. **Additions or Deletions to the Agenda**:

4. **Introduction of New Park Board Members:** *Randy Cameron, President*

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

6. **Special Guests**:
   A.

7. **Claims**: Claims for the month of July 2013 – *Andy Dunau*

8. **Financial Report & Budget Update**: *Rebecca Madany*

9. **Riverfront Park Master Plan Update:** *Juliet Sinisterra, Phase II Project Manager*

10. **Foundation Report**: *Heather Beebe-Stevens, Executive Director*

11. **Executive Session:** Land Acquisition

12. **Special Discussion/Action Items**:

13. **Committee Reports – Action Items**:

    Golf Committee: July 24, 2013, *Ross Kelley*

    Land Committee: July 31, 2013 – *Ken Van Voorhis*
    A. Recommend approval for vacation of Ohio/Summit Boulevard.

    Recreation Committee: August 1, 2013 – *Susan Traver*
    A. Recommend approval of 2014 Aquatics Fees.

    Riverfront Park Committee: August 5, 2013 – *Chris Wright*

    Finance Committee: August 6, 2013 – *Andy Dunau*
    A. None.

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

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

14. **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 RFP Facility Naming/Sponsorship – *Chris Wright*

Director's Report: *Leroy Eadie*

15. **Correspondence**:

A. Newsletters: Corbin Senior Activity Center

B. Letters: All letters were distributed to the full Board via email prior to today's meeting.

To the full Board Regarding Corbin Senior Center Funding:
Charlene Bingham
Marie Wissink
Mary Kay Bryan
Mike Bryan
Carol Hannah
Ted Hannah
Laura Schlangen
Sara Lindgren
Carla I. Barker
Martha Draper
Mrs. J. Derby
DeAnne Wilfong
Ann K Olson
Nancy Bell
Sue Barcellos
George Derby
Mary Ann Catehpale
Judy U. Wheeler
Sandi Druffel
Penelope (Penny) Moore
Pat Pethers
June Doherty
Kermit Shaull
Joanne Sturm
Paul F. Ruch
Darlyne Lamb

Irene Schell
Oscar Schell
Jacyln Jacot
Lee Smith
Myrna Darnell
Teresa Morford
Dr. James Minkler
Rose T. Sloan
Pat Rawlins
Marian Nelson
Angela T. Burr
Nick Beamer, Executive Director, Aging & Long Term Care of Eastern Washington
Betty Jo Stein
Jean M. Ringle
Paul Van Driel, Career Path Services
Mabel Morrison
Joyce Thompson
Barbara Hindley
Lynne D. Petretee
Dianne Stoebner
Colleen Bosch
Steve Quaid
Lillian Quaid
Gail Rector Quaid

To Susan Traver Regarding Corbin Senior Center Funding:
Laura Schlangen
Carol Hanna
Charlene Bingham
Ted Hannah
Marie Wissink
Mary Kay Bryan
Mike Bryan
Carole Brown
DeAnne Wilfong (2 letters)
James Holien

16. **Public Comments**:

17. **Adjournment**:

A. Next Committee meeting dates:
Golf Committee: August 14, 2013, 7:00 a.m., Indian Canyon Golf Course
Riverfront Park Committee: September 9, 2013, 8:05 a.m., City Hall Tribal Conference Room 1
Land Committee: September 4, 2013, 3:30 p.m., City Hall Conference Room 5A
Recreation Committee: September 5, 2013, 3:30 p.m. City Hall Conference Room 2B
Finance Committee: September 10, 2013, 3:00 p.m., City Hall Conference Room 5A

Urban Forestry Committee: September 3, 2013, 4:15 p.m., Woodland Center

B. Next Park Board meeting date: September 12, 2013, 1:30 p.m., City Council Chambers
C. Next Park Board Study Session: September 12, 2013, 3:30 p.m., Joint with City Council, City Council Briefing Center

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 contact Gita George-Hatcher 48 hours before the meeting date at (509) 625-7083, 808 W. Spokane Falls Blvd., Spokane WA, 99201, or ggeorge-hatcher@spokanecity.org. Persons who are deaf or hard of hearing may contact Ms. George-Hatcher at (509) 625-7083 through the Washington Relay Service at 7-1-1.