

SPOKANE PARK BOARD

September 12, 2013 Regular Monthly Meeting

1:30 P.M., City Council Chambers

Agenda

1. **Roll Call:** *Leesa Van Zandt*
2. **Minutes:** August 8, 2013 Regular Park Board Meeting Minutes and August 8, 2013 Study Session Meeting Notes
3. **Additions or Deletions to the Agenda:**
4. **Monthly Highlights:** *Randy Cameron, President*
5. **Special Guests:**
 - A. Bonnie McDade, SYSCA
6. **Claims:** Claims for the month of August 2013 – *Andy Dunau*
7. **Financial Report & Budget Update:** *Rebecca Madany*
8. **Riverfront Park Master Plan Update:** *Juliet Sinisterra, Phase II Project Manager*
 - A. Riverfront Park Master Plan Update – *Juliet Sinisterra*
 - B. Children’s Earth Art Playground – *Jena Ponti*
9. **Foundation Report:** *Heather Beebe-Stevens, Executive Director*
10. **Special Discussion/Action Items:**
 - A. Resolution(s) regarding the design and construction of shoreline restoration, Centennial Trail, and river access facility by the Public Facilities District.
11. **Committee Reports – Action Items:**

Golf Committee: August 14, 2013, *Ross Kelley*
 - A. None.

Land Committee: September 4, 2013 – *Ken Van Voorhis*
 - A. Recommend approval of Resolution for Revisions to Park Code as revised.
 - B. Recommend approval for entering into contract with Inland Asphalt for Paving Franklin Parking Lot.

Recreation Committee: September 5, 2013 – *Susan Traver*
 - A. Recommend approval of Pool Chemical Value.

Riverfront Park Committee: September 9, 2013 – *Chris Wright*
 - A. None.

Finance Committee: September 10, 2013 – *Andy Dunau*

- A. Recommend Park Board Accept the 2014 Parks and Recreation Budget, as presented, for formal adoption at the October Park Board meeting.
- B. Amended Park Board Resolution in Support of Creating Four Departments in Parks and Recreation in 2014.

Urban Forestry Tree Committee: September 3, 2013 – *Ken Van Voorhis*

- A. None.

By-Laws Committee: *Ross Kelley, 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:**

- A. Letters: All letters were distributed to the full Board via email prior to today's meeting.
Suzanne Henricks
Marilyn Howard
Earnest Wright
Joan Hamilton
- B. Newsletters: Project Joy Senior Cultural Service Association of Spokane, Washington

14. **Public Comments:**

15. **Adjournment:**

- A. Next Committee meeting dates:
Golf Committee: September 18, 2013, 7:00 a.m., Downriver Golf Course
Riverfront Park Committee: October 7, 2013, 8:05 a.m., City Hall Tribal Conference Room 1
Land Committee: October 2, 2013, 3:30 p.m., City Hall Conference Room 5A
Recreation Committee: October 3, 2013, 3:30 p.m. City Hall Conference Room 2B
Finance Committee: October 16, 2013, 3:00 p.m., City Hall Conference Room 5A
Urban Forestry Committee: October 1, 2013, 4:15 p.m., Woodland Center
- B. Next Park Board meeting date: October 10, 2013, 1:30 p.m., City Council Chambers
- C. Next Park Board Study Session: October 10, 2013, 3:00 p.m., or as soon as possible thereafter, directly following Park Board meeting, City Hall Conference Room 5A

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.