Committee Members:
Cameron, Randy – President
Chris Wright – Vice President
Eadie, Leroy
Santorsola, Jim
Kelley, Ross
Traver, Susan
Van Voorhis, Ken
Dunau, Andy
Selinger, Sam
Portratz, Preston
Meyer, Kristine
Councilman Allen, Mike

Agenda

1. **Roll Call:** Leesa Van Zandt

2. **Minutes:** May 8, 2014 Regular Park Board Meeting Minutes and May 8, 2014 Joint Park Board and City Council Study Session Meeting Notes.

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

4. **Monthly Highlights:** Randy Cameron

5. **Special Guests:**
   A. SYSCA Update – Bonnie McDade, Executive Director, Southside Senior & Community Center; and Kate Green, Executive Director, Northeast Youth Center
   B. The Friends of Manito – Dave Lennstrom

6. **Claims:** Claims for the month of May 2014 – Andy Dunau

7. **Financial Report & Budget Update:** Leroy Eadie

8. **Special Discussion/Action Items:**
   A. None.

9. **Committee Reports – Action Items:**
   Golf Committee: May 14, 2014 – Ross Kelley
A. None.

**Land Committee:** June 4, 2014 – *Ken Van Voorhis*
A. Recommend approving contract with low bidder, A M Landshaper at $122,771.17, for improvements to Veterans Court.

**Recreation Committee:** June 5, 2014 – *Susan Traver*
A. None.

**Riverfront Park Committee:** June 9, 2014 – *Chris Wright*
A. Recommend approving the expenditure, not to exceed $80,000, to modify the Skyride cabins to enhance airflow by equipping them with a metal bar system opening. Funds to be used from the SkyRide reserve debt and maintenance fund.
B. Recommend approving the increase of $83,000 for the Master Planning Budget through 2014.

**Finance Committee:** June 10, 2014 – *Andy Dunau*
A. Recommend approval of the 2015 Budget Guidelines.
B. Recommend approval of the Toro Fairway mower in the amount of $55,466.43.
C. Recommend approval of EBO for SkyRide upgrade, not to exceed $80,000.
D. Recommend approval of EBO to increase to Riverfront Park Master Plan budget by $83,000.

**Urban Forestry Tree Committee:** June 3, 2014 – *Ken Van Voorhis*
A. None.

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

10. **Reports:**

   **Park Board President:** *Randy Cameron*

   **Liaison Reports:**
   1. Conservation Futures Liaison – *Ken Van Voorhis*
   2. Parks Foundation Liaison – *Susan Traver*
   3. Council Liaison – *Councilman Mike Allen*
   4. Parks Department Revenue & Sponsorship Subcommittee – *Councilman Mike Allen*

   **Director’s Report:** *Leroy Eadie*

11. **Correspondence:**
A. Letters:
   None.

B. Newsletters:
   - Sinto Senior Activity Center
   - Southside Senior & Community Center
12. **Public Comments:**

13. **Adjournment:**
   
   C. Next Committee meeting dates:
      
      Golf Committee: June 18, 2014, 7:00 a.m., Creek at Qualchan Golf Course
      Land Committee: July 2, 2014, 3:00 p.m., City Hall Conference Room 5A
      Recreation Committee: July 7, 2014, 3:30 p.m., City Hall Conference 5A
      Riverfront Park Committee: July 7, 2014, 8:05 a.m., City Hall Tribal Conference Room 1
      Finance Committee: July 8, 2014, 3:00 p.m., City Hall Conference Room 5A
      Urban Forestry Committee: July 1, 2014, 4:15 p.m., Woodland Center
   
   D. Next Park Board meeting date: July 10, 2014, 1:30 p.m., City Council Chambers
   
   E. Next Park Board Study Session: July 10, 2014, 3:30 p.m., City Hall Conference Room 5A

   *Agenda is subject to change*

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**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.