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

Agenda

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

2. **Minutes**: July 10, 2014 Regular Park Board Meeting Minutes and July 10, 2014 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. Foley Tribute – David Smith

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

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

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

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

10. **Committee Reports – Action Items**:
Golf Committee: July 23, 2014 – Ross Kelley
A. None.

Land Committee: August 5, 2014 – Ken Van Voorhis
A. Recommend approving Revocable License with Southside Senior Community Center.
B. Recommend accepting ownership of Lincoln Park parcel 35281.0533.
C. Recommend approving amendment to lease with STA for adding a restroom on park property at Indian Trail turn around.

Recreation Committee: August 7, 2014 – Susan Traver
A. None.

Riverfront Park Committee: August 11, 2014 – Chris Wright
A. None.

Finance Committee: August 12, 2014 – Andy Dunau
A. Recommend approval of the Memorandum of Understanding with the Spokane Parks Foundation.
B. Recommend approval for the Low Bid acceptance for the Manito Mirror Pond Project.
C. Recommend approval of an Emergency Budget Ordinance regarding Recreation Department’s fall season adult softball leagues in the amount of $30,000.00 (expense offset by revenue).
D. Recommend approval of an Emergency Budget Ordinance regarding General Recreation in the amount of $27,000.00 (expense offset by revenue).

Urban Forestry Tree Committee: August 5, 2014 – Ken Van Voorhis
A. None.

By-Laws Committee: Ross Kelley

11. 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

12. Correspondence:
5. Letters: All letters were distributed via email prior to today’s meeting
   None.
B. Newsletters:
   Sinto Senior Center
   Hillyard Senior Center
   Southside Senior and Community Center
13. **Public Comments:**

14. **Adjournment:**
   A. Next Committee meeting dates:
      - Golf Committee: August 20, 2014, 7:00 a.m., Esmeralda Golf Course
      - Land Committee: September 3, 2014, 3:00 p.m., City Hall Conference Room 5A
      - Recreation Committee: September 4, 2014, **3:00 p.m.**, City Hall Conference Room 5A
      - Riverfront Park Committee: September 8, 2014, 8:05 a.m., City Hall Tribal Conference Room 1
      - Finance Committee: September 9, 2014, 3:00 p.m., City Hall Conference Room 5A
      - Urban Forestry Committee: September 2, 2014, 4:15 p.m., Woodland Center
   B. Next Park Board meeting date: September 11, 2014, 1:30 p.m., City Council Chambers
   C. Next Park Board Study Session: September 11, 2014, 3:30 p.m., City Hall Conference Room 5A

   *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.