Park Board 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
Pendergraft, Lauren
Councilman Allen, Mike

AMENDED Agenda

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

2. **Minutes**: November 13, 2014 Regular Park Board Meeting Minutes and November 13, 2014 Study Session Meeting Notes.

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

4. **Monthly Highlights**: Randy Cameron

5. **Special Guests**:
   A. Friends of Manito, 2014 In Review, Dave Lennstrom
   B. SYSCA Update, Jerry Unruh

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

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

8. **Special Discussion/Action Items**:
   Approval of a Resolution regarding development of Spokane Sportsplex.

9. **Committee Reports – Action Items**:
   **Golf Committee**: November 12, 2014 – Ross Kelley
A. None.

**Land Committee**: December 3, 2014 – *Ken Van Voorhis*
A. None.

**Recreation Committee**: December 4, 2014 – *Susan Traver*
A. None.

**Riverfront Park Committee**: December 8, 2014 – *Chris Wright*
A. Adopting theatre reprogramming/ RFP pricing structure for 2015.
B. Quinn Group Contract Renewal.

**Finance Committee**: November 11, 2014 – *Andy Dunau*
A. Approve initiating steps to fill the existing vacant Finance/Budget Manager position.

**Urban Forestry Tree Committee**: November 4, 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: All letters were distributed via email prior to today’s meeting
   None.
B. Newsletters:
   - Corbin Senior Activity Center
   - Southside Senior and Community Center
   - Hillyard Senior Center

12. **Public Comments:**
None.

13. **Adjournment:**
A. Next Committee meeting dates:
   - Golf Committee: December 17, 2014, 8:00 a.m., City Hall Conference Room 5A
   - Land Committee: December 29, 2014, 3:00 p.m., City Hall Conference Room 5A
   - Recreation Committee: January 5, 2015, 3:00 p.m., City Hall Conference Room 3B
   - Riverfront Park Committee: January 5, 2015, 8:05 a.m., City Hall Tribal Conference
Room 1
Finance Committee: January 6, 2015, 3:00 p.m., City Hall Conference Room 5A
Urban Forestry Committee: December 30, 2014, 4:15 p.m., Woodland Center
B. Next Park Board meeting date: January 8, 2015, 1:30 p.m., City Council Chambers
C. Next Park Board Study Session: January 8, 2015, 3:30 p.m., City Hall Conference Room 3B

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. The Spokane City Council Chamber in the lower level of Spokane City Hall, 808 W. Spokane Falls Blvd., is wheelchair accessible and also is equipped with an infrared assistive listening system for persons with hearing loss. Headsets may be checked out (upon presentation of picture I.D.) at the City Cable 5 Production Booth located on the First Floor of the Municipal Building, directly above the Chase Gallery or through the meeting organizer. Individuals requesting reasonable accommodations or further information may call, write, or email Christine Cavanaugh at (509) 625-6383, 808 W. Spokane Falls Blvd., Spokane, WA, 99201; or ccavanaugh@spokanecity.org. Persons who are deaf or hard of hearing may contact Ms. Cavanaugh at (509) 625-6383 through the Washington Relay Service at 7-1-1. Please contact us forty-eight (48) hours before the meeting date.