



Spokane Park Board
December 11, 2014 – 1:30 p.m.
City Hall, City Council Chambers
808 W. Spokane Falls Blvd, Spokane, Washington

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

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