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

Agenda

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

2. **Minutes**: December 11, 2014 Regular Park Board Meeting Minutes and December 11, 2014 Study Session Meeting Notes.

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

4. **Monthly Highlights**: Randy Cameron

5. **Special Guests**: None.

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

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

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

9. **Committee Reports – Action Items**:

   **Golf Committee**: December 17, 2014 – Ross Kelley
   A. None.
Land Committee: December 29, 2014 – Cancelled

Recreation Committee: January 5, 2015 – Cancelled

Riverfront Park Committee: December 29, 2014 – Cancelled

Finance Committee: January 6, 2015 – Cancelled

Urban Forestry Tree Committee: December 30, 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:
Hillyard Senior Center

12. Public Comments:
None.

13. Adjournment:
A. Next Committee meeting dates:
   Golf Committee: January 14, 2015, 8:00 a.m., City Hall, Conference Room to be determined
   Land Committee: February 4, 2015, 3:00 p.m., City Hall, Conference Room to be determined
   Recreation Committee: February 5, 2015, 3:00 p.m., City Hall, Conference Room to be determined
   Riverfront Park Committee: February 9, 2015, 8:05 a.m., City Hall, Conference Room to be determined
   Finance Committee: February 10, 2015, 3:00 p.m., Conference Room to be determined
   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
**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. |