



Spokane Park Board
February 12, 2015 – 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:** January 8, 2015 Regular Park Board Meeting Minutes and January 8, 2015 Study Session Meeting Notes.
3. **Additions or Deletions to the Agenda:**
4. **Monthly Highlights:** *None.*
5. **Special Guests:**
 - A. SYSCA Update – *Jerry Unruh, Executive Director, Hillyard Senior Center (Cal Coblentz); and Kate Green, Executive Director, Northeast Youth Center*
 - B. Friends of Indian Canyon – Video Presentation- *David Saraceno*
6. **Claims:** Claims for the month of January 2015 – *Andy Dunau*
7. **Financial Report & Budget Update:** *Leroy Eadie*
8. **Special Discussion/Action Items:**
 - A. Nomination and Election of Officers – *Ken Van Voorhis*
 - B. Annual Report – *Leroy Eadie*
 - C. Annual Financial Report – *Leroy Eadie*
9. **Committee Reports – Action Items:**

Golf Committee: January 14, 2015 – *Ross Kelley*

A. None.

Land Committee: February 4, 2015 – *Ken Van Voorhis*

A. None.

Recreation Committee: February 5, 2015 – *Susan Traver*

A. 2015 Youth and Senior Center Contracts.

Riverfront Park Committee: February 9, 2015 – *Chris Wright*

A. None.

Finance Committee: February 10, 2015 – *Andy Dunau*

A. None.

Urban Forestry Tree Committee: February 3, 2015 – *Ken Van Voorhis*

A. None.

By-Laws Committee: *Ross Kelley*

10. **Reports:**

Park Board President: *Randy Cameron*

Liaison Reports:

A. Conservation Futures Liaison – *Ken Van Voorhis*

B. Parks Foundation Liaison – *Susan Traver*

C. Council Liaison – *Councilman Mike Allen*

D. 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.

A. Newsletters:

Hillyard Senior Center

Corbin Senior Activity Center

Southside Senior and Community Center

12. **Public Comments:**

None.

13. **Adjournment:**

A. Next Committee meeting dates: **PLEASE NOTE THE NEW LOCATION**

Golf Committee: February 18, 8:00 a.m., **City Hall Briefing Center**

Land Committee: March 4, 2015, 3:00 p.m., **City Hall Conference Room 3B**

Recreation Committee: March 5, 2015, 3:00 p.m., **City Hall Briefing Center
Conference Room**

Riverfront Park Committee: March 9, 2015, 8:05 a.m., **City Council Briefing Center**

Finance Committee: March 10, 2015, 3:00 p.m., **City Hall Conference Room 3B**

Urban Forestry Committee: March 3, 2015, 4:15 p.m., Woodland Center

B. Next Park Board meeting date: March 12, 2015, 1:30 p.m., City Council Chambers

C. Next Park Board Study Session: March 12, 2015, 3:30 p.m., **City Hall Conference**

Room 3B

Agenda is subject to change

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