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  
   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
AGENDA IS SUBJECT TO CHANGE

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