



Spokane Park Board
March 12, 2015 – 1:30 p.m.
City Hall, City Council Chambers
808 W. Spokane Falls Blvd, Spokane, Washington

Park Board Members:

Wright, Chris– President
Traver, Susan – Vice President
Eadie, Leroy
Santorsola, Jim
Kelley, Ross
Van Voorhis, Ken
Dunau, Andy
Selinger, Sam
Potratz, Preston
Pendergraft, Lauren
Councilman Allen, Mike

Agenda

1. **Roll Call:** *Leesa Van Zandt*
2. **Minutes:** February 12, 2015 Regular Park Board Meeting Minutes.
3. **Additions or Deletions to the Agenda:**
4. **Special Guests:**
A. None.
5. **Claims:** Claims for the month of February 2015 – *Susan Traver*
6. **Financial Report & Budget Update:** *Leroy Eadie*
7. **Special Discussion/Action Items:**
A. None.
9. **Committee Reports – Action Items:**
Golf Committee: February 18, 2015 – *Preston Potratz*
A. None.
Land Committee: March 4, 2015 – *Ken Van Voorhis*
A. None.
Recreation Committee: March 5, 2015 – *Sam Selinger*
A. A motion to approve the Aquatics Chemical Value Blanket.
Riverfront Park Committee: March 9, 2015 – *Andy Dunau*

A. None.

Finance Committee: March 10, 2015 – *Susan Traver*

- A. A motion to approve the Park and Recreation-Wide Chemical/Fertilizer Value Blanket.
- B. A motion to Authorize of Potential Strategic Investments- \$242,400, source: Fund Balance.

Urban Forestry Tree Committee: March 3, 2015 – *Lauren Pendergraft*

A. None.

By-Laws Committee: *Ross Kelley*

10. **Reports:**

Park Board President: *Chris Wright*

Liaison Reports:

- A. Conservation Futures Liaison – *Susan Traver*
- B. Parks Foundation Liaison – *Chris Wright*
- C. Council Liaison – *Councilman Mike Allen*
- D. Parks Department Revenue & Sponsorship Subcommittee – *Councilman Mike Allen*

Director's Report: *Leroy Eadie*

11. **Executive Session:**

- A. Potential Department Claims

12. **Correspondence:**

- A. Letters: All letters were distributed via email prior to today's meeting
None.
- A. Newsletters:
 - Hillyard Senior Center
 - Sinto Senior Activity Center
 - Southside Senior and Community Center
 - Southwest Spokane Community Center

13. **Public Comments:**

None.

14. **Adjournment:**

- A. Next Committee meeting dates:
 - Golf Committee: March 18, 7:00 a.m., Downriver Golf Course
 - Land Committee: April 1, 2015, 3:00 p.m., City Hall Conference Room 3B
 - Recreation Committee: April 2, 2015, 3:00 p.m., City Hall Briefing Center Conference Room
 - Riverfront Park Committee: April 6, 2015, 8:05 a.m., City Council Briefing Center
 - Finance Committee: April 7, 2015, 3:00 p.m., City Hall Conference Room 3B
 - Urban Forestry Committee: March 31, 2015, 4:15 p.m., Woodland Center
- B. Next Park Board meeting date: April 9, 2015, 1:30 p.m., City Council Chambers

C. Next Park Board Study Session: April 9, 2015, 3:30 p.m., City Hall Conference Room 3B

Agenda is subject to change

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