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

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.