

**SPECIAL MEETING NOTICE/AGENDA
CITY OF SPOKANE PARK BOARD
MEETING OF WEDNESDAY, MARCH 25, 2015, 8:00 a.m.**

**City Council Briefing Center
808 W. Spokane Falls Blvd
Spokane, Washington**

A special meeting of the City of Spokane Park Board will be held at 8:00 a.m. on Wednesday, March 25, 2015, 808 W. Spokane Falls Blvd, Spokane, Washington.

The meeting will be open to the public, with the possibility of moving into executive session only with the members of the Park Board and appropriate staff. Discussion will be limited to appropriate officials and staff. Public testimony may be taken at the discretion of the Park Board President.



Board Members: Wright, Chris – President ___
Traver, Susan– Vice President ___
Eadie, Leroy - Secretary ___
Santorsola, Jim ___
Kelley, Ross ___
Van Voorhis, Ken ___
Dunau, Andy ___
Selinger, Samuel ___
Potratz, Preston ___
Pendergraft, Lauren ___
Allen, Mike ___

**Special Meeting of the Spokane Park Board
WEDNESDAY, MARCH 25, 2015, 8:00 a.m.
City Council Briefing Center
808 W. Spokane Falls Blvd, Spokane Washington**

AGENDA

1. Roll Call: *Leroy Eadie*
2. **Action Items:**
 - A. Approval of the Stormwater Agreement
 - B. Approval of the Sportsplex Agreement
3. Adjournment

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.