



**Spokane Park Board**  
April 9, 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:** March 12, 2015 Regular Park Board Meeting Minutes, Study Session Notes and March 25, 2015 Special Park Board Meeting Minutes.
3. **Additions or Deletions to the Agenda:**
4. **Special Guests:**
  - A. Friends of Manito – *Eberhard Schmidt, President*
  - B. Parks Foundation - *Heather Beebe-Stevens, Executive Director*
  - C. SYSCA Update – *Jerry Unruh, Executive Director, Hillyard Senior Center (Cal Coblentz); and Kate Green, Executive Director, Northeast Youth Center*
5. **Claims:** Claims for the month of March 2015 – *Susan Traver*
6. **Financial Report & Budget Update:** *Leroy Eadie*
7. **Special Discussion/Action Items:**
  - A. Amendment on Agreement (OPR 2011-0991) between the City of Spokane Utilities Division and Parks & Recreation Department - *Leroy Eadie*
8. **Committee Reports – Action Items:**

**Golf Committee:** April 7, 2015 – *Preston Potratz*

  - A. Cancelled.

**Land Committee:** April 1, 2015 – *Ken Van Voorhis*

A. Request approval to enter into contract with low bidder for construction of Manito Rose Garden Gazebo.

**Recreation Committee:** April 2, 2015 – *Sam Selinger*

A. Request to approve the Franklin Complex Alcohol Policy.

**Riverfront Park Committee:** March 9, 2015 – *Andy Dunau*

A. Request to approve the CH2M Hill contract regarding South Channel Bridge, Design & Engineering in the amount of \$759,566.00.

B. Request to approve the Heery International contract regarding FCCM Advisory in the amount of \$160,000.00.

C. Request to approve the contract with Digital Kitchen regarding a Light and Sound Concept Study in the amount of \$72,180.00.

**Finance Committee:** April 7, 2015 – *Susan Traver*

A. Request to approve the Indian Canyon Course Improvements.

**Urban Forestry Tree Committee:** March 31, 2015 – *Lauren Pendergraft*

A. None.

**By-Laws Committee:** *Ross Kelley*

9. **Reports:**

**Park Board President:** *Chris Wright*

**Liaison Reports:**

A. Conservation Futures Liaison – *Susan Traver and Ken Van Voorhis*

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*

10. **Executive Session:**

A. None.

11. **Correspondence:**

A. Letters: All letters were distributed via email prior to today's meeting  
None.

A. Newsletters:

Project Joy Senior Cultural Services

Hillyard Senior Center

Sinto Senior Activity Center

12. **Public Comments:**

None.

13. **Adjournment:**

- A. Next Committee meeting dates:
  - Golf Committee: May 12, 7:00 a.m., Downriver Golf Course
  - Land Committee: May 6, 2015, 3:00 p.m., City Hall Conference Room 3B
  - Recreation Committee: May 7, 2015, 3:00 p.m., City Hall Briefing Center Conference Room
  - Riverfront Park Committee: May 11, 2015, 8:05 a.m., City Council Briefing Center
  - Finance Committee: May 12, 2015, 3:00 p.m., City Hall Conference Room 3B
  - Urban Forestry Committee: May 5, 2015, 4:15 p.m., Woodland Center
- B. Next Park Board meeting date: May 14, 2015, 1:30 p.m., City Council Chambers
- C. Next Park Board Study Session: May 14, 2015, 3:30 p.m., City Hall Conference Room 3B

*Agenda is subject to change*

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