**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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