



**Spokane Park Board**  
May 14, 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  
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:** April 9, 2015 Regular Park Board Meeting Minutes and Study Session Notes.
3. **Additions or Deletions to the Agenda:**
4. **Special Guests:**
  - A. Introduction of new Park Board Members.
5. **Claims:** Claims for the month of April 2015 – *Susan Traver*
6. **Financial Report & Budget Update:** *Sari Luciano*
7. **Special Discussion/Action Items:**
  - A. None.
9. **Committee Reports – Action Items:**
  - Golf Committee:** May 12, 2015 – *Preston Potratz*
    - A. None.
  - Land Committee:** May 6, 2015 – *Ken Van Voorhis*
    - A. Authorization to purchase wide area mower from RMT Equipment for State contract price of \$86,565.09.
    - B. Authorization to establish new Value Blanket Order with Western Equipment Distributors, Inc. for purchase of Toro park and golf course equipment and repair and maintenance parts in the amount of \$70,000.00.

**Recreation Committee:** May 7, 2015 – *Sam Selinger*

A. Adaptive Ballfield RCO Grant Matching Certification Approval

**Riverfront Park Committee:** May 11, 2015 – *Andy Dunau*

A. None.

**Finance Committee:** May 12, 2015 – *Susan Traver*

A. None

**Urban Forestry Tree Committee:** May 5, 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. None.

12. **Correspondence:**

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

B. Newsletters:

Hillyard Senior Center

Sinto Senior Activity Center

Corbin Senior Center

13. **Public Comments:**

None.

14. **Adjournment:**

A. Next Committee meeting dates:

**Golf Committee:** June 9, 2015, 8:00 a.m., City Council Briefing Center

**Land Committee:** June 3, 2015, 3:00 p.m., City Hall Conference Room 3B

**Recreation Committee:** June 4, 2015, 3:00 p.m., City Hall Briefing Center

Conference Room

**Riverfront Park Committee:** June 8, 2015, 8:05 a.m., City Council Briefing Center

**Finance Committee:** June 9, 2015, 3:00 p.m., City Hall Conference Room 3B

- Urban Forestry Committee: June 2, 2015, 4:15 p.m., Woodland Center
- B. Next Park Board meeting date: June 11, 2015, 1:30 p.m., City Council Chambers
  - C. Next Park Board Study Session: June 11, 2015, 3:30 p.m., City Hall Conference Room 3B

*Agenda is subject to change*

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