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
Sumner, Nick
McGregor, Ted
Councilman Allen, Mike

Agenda

1. **Roll Call**: Leesa Van Zandt

2. **Minutes**: May 14, 2015 Regular Park Board Meeting Minutes and Study Session Notes.

3. **Additions or Deletions to the Agenda**: None.

4. **Special Guests**: 
   A. SYSCA Update – Jerry Unruh, Executive Director, Hillyard Senior Center and Kate Green, Executive Director, Northeast Youth Center

5. **Claims**: Claims for the month of May 2015 – Susan Traver

6. **Financial Report & Budget Update**: Sari Luciano

7. **Special Discussion/Action Items**: 
   A. Approval of Committee Chair Assignments – Chris Wright

8. **Committee Reports – Action Items**: 

   **Golf Committee**: June 9, 2015 – Preston Potratz
   A. Approve purchase of a rough mower for Esmeralda Golf Course in the amount of $66,290.43.
Land Committee: June 3, 2015 – Ken Van Voorhis
A. None.

Recreation Committee: June 4, 2015 – Sam Selinger
A. Approve a Revenue Stabilization Fund Transfer to Recreation due to Winter Program Cancellations in the amount of $5,166.

Riverfront Park Committee: June 8, 2015 – Andy Dunau
A. None.

Finance Committee: June 9, 2015 – Susan Traver
A. Approve the 2016 Budget Calendar.
B. Approve the 2016 Budget Guidelines.

Urban Forestry Tree Committee: June 2, 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.

B. Newsletters:
   Southside Senior and Community Center
   Sinto Senior Activity Center

12. Public Comments:
None.

13. Adjournment:
A. Next Committee meeting dates:
   Golf Committee: July 7, 2015, 8:00 a.m., City Council Briefing Center
   Land Committee: July 1, 2015, 3:00 p.m., City Hall Conference Room 3B
Recreation Committee: July 2, 2015, 3:00 p.m., City Hall Conference Room 2B
Riverfront Park Committee: July 6, 2015, 8:05 a.m., City Council Briefing Center
Finance Committee: July 7, 2015, 3:00 p.m., City Hall Conference Room 3B
Urban Forestry Committee: June 30, 2015, 4:15 p.m., Woodland Center

B. Next Park Board meeting date: July 9, 2015, 1:30 p.m., City Council Chambers
C. Next Joint City Council/Park Board Study Session: July 9, 2015, 3:30 p.m., City Council Briefing Center

*Agenda is subject to change*

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