



Spokane Park Board
June 11, 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
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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