**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

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**Agenda**

1. **Roll Call:** Leroy Eadie
2. **Minutes:** June 11, 2015 Regular Park Board Meeting Minutes and Study Session Notes.
3. **Additions or Deletions to the Agenda:**
   None.
4. **Special Guests:**
   None.
5. **Claims:** Claims for the month of June 2015 – Susan Traver
6. **Financial Report & Budget Update:** Sari Luciano
7. **Special Discussion/Action Items:**
   None.
8. **Committee Reports - Action Items:**

   **Golf Committee:** July 7, 2015 – Preston Potratz
   A. None.

   **Land Committee:** July 1, 2015 – Ken Van Voorhis
   A. None.
Recreation Committee: July 2, 2015 – Sam Selinger
A. None.

Riverfront Park Committee: July 6, 2015 – Andy Dunau
A. None.

Finance Committee: July 7, 2015 – Susan Traver
A. Written Policy to address criteria for appropriate uses of the revenue stabilization fund and address the use of Fund Balance Excess for projects.

Urban Forestry Tree Committee: June 30, 2015 – Lauren Pendergraft
A. None.

By-Laws Committee: Ross Kelley

9. Reports:
   Park Board President: Chris Wright

   Liaison Reports:
   A. Conservation Futures Liaison – 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: Project Joy, Seniors and the Community, Corbin Senior Activity Center.

12. Public Comments:
    A. None.

13. Adjournment:
    A. Next Committee meeting dates:
       Golf Committee: August 11, 2015, 8:00 a.m., City Council Briefing Center
       Land Committee: August 5, 2015, 3:00 p.m., City Hall Conference Room 3B
       Recreation Committee: August 6, 2015 at 3:00 p.m., City Council Briefing Center
       Conference Room
       Riverfront Park Committee: August 10, 2015, 8:05 a.m., City Council Briefing Center
Finance Committee: August 11, 2015, 3:00 p.m., City Hall Conference Room 3B
Urban Forestry Committee: August 4, 2015, 4:15 p.m., Woodland Center

B. Next Park Board meeting date: August 13, 2015, 1:30 p.m., City Council Chambers
C. Next Joint City Council/Park Board Study Session: August 13, 2015, 3:30 p.m., City Council Briefing Center

Agenda is subject to change

AMERICANS WITH DISABILITIES ACT (ADA) INFORMATION: The City of Spokane is committed to providing equal access to its facilities, programs and services for persons with disabilities. The Spokane City Council Chamber in the lower level of Spokane City Hall, 808 W. Spokane Falls Blvd., is wheelchair accessible and also is equipped with an infrared assistive listening system for persons with hearing loss. Headsets may be checked out (upon presentation of picture I.D.) at the City Cable 5 Production Booth located on the First Floor of the Municipal Building, directly above the Chase Gallery or through the meeting organizer. Individuals requesting reasonable accommodations or further information may call, write, or email Christine Cavanaugh at (509) 625-6383, 808 W. Spokane Falls Blvd., Spokane, WA, 99201; or ccavanaugh@spokanecity.org. Persons who are deaf or hard of hearing may contact Ms. Cavanaugh at (509) 625-6383 through the Washington Relay Service at 7-1-1. Please contact us forty-eight (48) hours before the meeting date.