



Spokane Park Board
August 13, 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

Guest(s):

Heather Beebe-Stevens
Jerry Unruh
Kate Green

Agenda

1. **Roll Call:** Leroy Eadie
2. **Minutes:** July 9, 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*
 - B. Parks Foundation - *Heather Beebe-Stevens, Executive Director*
 - C. Parks Performance Measures – *Jason Conley, Executive Officer*
5. **Claims:** Claims for the month of July 2015 – *Susan Traver*
6. **Financial Report & Budget Update:** *Sari Luciano*
7. **Special Discussion/Action Items:**
 - A. Revision to Committee Assignment, Park Foundation Liaison – *Chris Wright/Susan Traver*
8. **Committee Reports – Action Items:**
Golf Committee: August 11, 2015 – *Preston Potratz*

A. None.

Land Committee: August 5, 2015 – *Ken Van Voorhis*

A. None.

Recreation Committee: August 6, 2015 – *Sam Selinger*

A. None.

Riverfront Park Committee: August 10, 2015 – *Andy Dunau*

A. Design of Public Spaces Contract with Berger Partnership

Finance Committee: August 11, 2015 – *Susan Traver*

A. None.

Urban Forestry Tree Committee: August 4, 2015 – *Lauren Pendergraft*

A. None.

By-Laws Committee: *Ross Kelley*

9. **Reports:**

Park Board President: *Chris Wright/Susan Traver*

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:

Corbin Art Center

12. **Public Comments:**

None.

13. **Adjournment:**

A. Next Committee meeting dates:

Golf Committee: September 8, 2015, 8:00 a.m., City Council Briefing Center

Land Committee: September 2, 2015, 3:00 p.m., City Hall Conference Room 3B

Recreation Committee: September 3, 2015 at 3:00 p.m., City Council Briefing

Center Conference Room

Riverfront Park Committee: September 8, 2015, 10:00 a.m., City Council Briefing Center

Finance Committee: September 8, 2015, 3:00 p.m., City Hall Conference Room 3B

Urban Forestry Committee: September 1, 2015, 4:15 p.m., Woodland Center

- B. Next Park Board meeting date: September 10, 2015, 1:30 p.m., City Council Chambers
- C. Next Joint City Council/Park Board Study Session: September 10, 2015, 3:30 p.m., City Council Briefing Center

Agenda is subject to change

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