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:** Leroy Eadie

2. **Minutes:** August 13, 2015 Regular Park Board Meeting Minutes.

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

4. **Special Guests:**
   A.

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

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

7. **Special Discussion/Action Items:**
   A.

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

   **Golf Committee:** August 11, 2015 – Preston Potratz
   A. None.
Land Committee: August 5, 2015 – Ken Van Voorhis
A. Recommended approval for purchase of playground structure from Allplay Systems for $57,409.91.

Recreation Committee: August 6, 2015 – Sam Selinger
A. None.

Riverfront Park Committee: August 10, 2015 – Andy Dunau
A.

Finance Committee: August 11, 2015 – Susan Traver
A. None.

Urban Forestry Tree Committee: August 4, 2015 – Lauren Pendergraft
A. Recommended approval for purchase of Versalift Aerial Lift for $84,123.07
B. Recommended approval for purchase of Freightliner M2-106 Truck Chassis for $80,591.99.

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 – Susan Traver
C. Council Liaison – Councilman Mike Allen

Director’s Report: Leroy Eadie

10. Executive Session:
A. None.

11. Correspondence:
A. Letters:
   None

B. Newsletters:
   Corbin Senior Activity Center

12. Public Comments:
None.

13. Adjournment:
A. Next Committee meeting dates:
   Golf Committee: October 6, 2015, 8:00 a.m., City Council Briefing Center
   Land Committee: September 30, 2015, 3:00 p.m., City Hall Conference Room 3B
   Recreation Committee: October 1, 2015 at 3:00 p.m., City Council Briefing Center
Conference Room
Riverfront Park Committee: October 5, 2015, 8:05 a.m., City Council Briefing Center
Finance Committee: October 6, 2015, 3:00 p.m., City Hall Conference Room 3B
Urban Forestry Committee: September 29, 2015, 4:15 p.m., Woodland Center

B. Next Park Board meeting date: October 8, 2015, 1:30 p.m., City Council Chambers
C. Next Joint City Council/Park Board Study Session: October 8, 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.
CITY OF SPOKANE PARKS & RECREATION

Financial Reports
August, 2015
City of Spokane Parks & Recreation  
PARK FUND - Revenues & Expenditures  
August 31, 2015 (reported in millions)

<table>
<thead>
<tr>
<th>As of August (in millions)</th>
<th>2015 Budget</th>
<th>YTD Budget</th>
<th>YTD Actual</th>
<th>% YTD Budget</th>
</tr>
</thead>
<tbody>
<tr>
<td>Park Revenue</td>
<td>5.13</td>
<td>3.98</td>
<td>3.69</td>
<td>93%</td>
</tr>
<tr>
<td>Transfers In</td>
<td>12.94</td>
<td>8.46</td>
<td>8.48</td>
<td>100%</td>
</tr>
<tr>
<td>Funds Available</td>
<td>18.07</td>
<td>12.45</td>
<td>12.17</td>
<td>98%</td>
</tr>
<tr>
<td>Expenditures</td>
<td>16.55</td>
<td>10.62</td>
<td>9.90</td>
<td>93%</td>
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<tr>
<td>Transfers Out</td>
<td>0.48</td>
<td>0.10</td>
<td>0.14</td>
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<tr>
<td>Capital Outlay</td>
<td>1.31</td>
<td>0.34</td>
<td>0.27</td>
<td>78%</td>
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<tr>
<td>NET</td>
<td>-0.27</td>
<td>1.38</td>
<td>1.86</td>
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</tr>
<tr>
<td>Beginning Fund Balance</td>
<td>2.55</td>
<td>2.55</td>
<td>2.55</td>
<td></td>
</tr>
<tr>
<td>Ending Fund Balance</td>
<td>2.28</td>
<td>3.92</td>
<td>4.41</td>
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City of Spokane Parks & Recreation  
GOLF FUND - Revenues & Expenditures  
August 31, 2015 (reported in millions)  

<table>
<thead>
<tr>
<th>As of August (in millions)</th>
<th>2015 Budget</th>
<th>YTD Budget</th>
<th>YTD Actual</th>
<th>% YTD Budget</th>
</tr>
</thead>
<tbody>
<tr>
<td>Golf Revenue</td>
<td>3.10</td>
<td>2.44</td>
<td>2.51</td>
<td>103%</td>
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<tr>
<td>Transfers In</td>
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<td>0.00</td>
<td>0.14</td>
<td>0%</td>
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<tr>
<td>Funds Available</td>
<td>3.10</td>
<td>2.44</td>
<td>2.65</td>
<td>108%</td>
</tr>
<tr>
<td>Expenditures</td>
<td>2.88</td>
<td>1.76</td>
<td>1.82</td>
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<tr>
<td>Transfers Out</td>
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<td>0%</td>
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<tr>
<td>Capital Outlay</td>
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<td>0.15</td>
<td>0.07</td>
<td>45%</td>
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<tr>
<td>Beginning Fund Balance</td>
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<td>0.16</td>
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</tr>
<tr>
<td>Ending Fund Balance</td>
<td>0.12</td>
<td>0.68</td>
<td>0.92</td>
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