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**: September 10, 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 September 2015 – Susan Traver

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

7. **Special Discussion/Action Items**:
   A. Park Board Recognition of Juliet Sinisterra
   B. Berger Contract Amendment

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

   **Golf Committee**: October 6, 2015 – Preston Potratz
   A. 2016 Golf Revenue and Greens Fees.
Land Committee: September 30, 2015 – Ken Van Voorhis
A. Coeur d’Alene Park Master Plan Adoption.

Recreation Committee: October 1, 2015 – Sam Selinger
A. Pool Chemicals Value Blanket for $85,000; Oxarc.

Riverfront Park Committee: October 5, 2015 – Andy Dunau
A. None.

Finance Committee: October 6, 2015 – Susan Traver
A. Use of Utility Dollars Policy
B. Refinancing of 2005A LTGO Interest Only Bonds
C. 2016 Parks and Recreation Budget

Urban Forestry Tree Committee: September 29, 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 – 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:
   Project Joy Senior Cultural Service.

12. Public Comments:
None.

13. Adjournment:
A. Next Committee meeting dates:
   Golf Committee: November 10, 2015, 8:00 a.m., City Council Briefing Center
   Land Committee: November 4, 2015, 3:00 p.m., City Hall Conference Room 3B
Recreation Committee: November 5, 2015 at 3:00 p.m., City Council Briefing Center Conference Room
Riverfront Park Committee: November 9, 2015, 8:05 a.m., City Council Briefing Center
Finance Committee: November 10, 2015, 3:00 p.m., City Hall Conference Room 3B
Urban Forestry Committee: November 3, 2015, 4:15 p.m., Woodland Center

D. Next Park Board meeting date: November 12, 2015, 1:30 p.m., City Council Chambers
E. Next Joint City Council/Park Board Study Session: November 12, 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.