



Spokane Park Board
October 8, 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:** 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

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