



Spokane Park Board
Dec. 10, 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:** *Pamela Clarke*
2. **Minutes:** Nov. 12, 2015, Regular Park Board Meeting Minutes
3. **Additions or Deletions to the Agenda:**
A. None
4. **Special Guests:**
A. None
5. **Claims:** Claims for the month of November 2015 – *Susan Traver*
6. **Financial Report & Budget Update:** *Sari Luciano*
7. **Special Discussion/Action Items:**
A. Windstorm tree damage report – *Angel Spell and Garrett Jones*
8. **Committee Reports – Action Items:**
Golf Committee: *Preston Potratz* (The December meeting was cancelled.)
A. None

Land Committee: *Ken Van Voorhis* (The December meeting was cancelled.)
A. None

Recreation Committee: Dec. 3, 2015 – *Sam Selinger*

- A. 2016 Contracts for 10 Recreation Centers (\$647,773)
- B. Merkel Parking Lot Safety Improvement Contract with Bacon Concrete (\$56,200)

Riverfront Park Committee: Dec. 7, 2015 – *Andy Dunau*

- A. 2016 Riverfront Park Pricing
- B. Spokane Parks Foundation Fiscal Sponsorship Agreement

Finance Committee: Dec. 8, 2015 – *Susan Traver*

- A. None

Urban Forestry Tree Committee: Dec. 1, 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: Corbin Senior Activity Center
Southside Senior & Community Center

12. **Public Comments:**

- A. None

13. **Adjournment:**

- A. Next Committee meeting dates:
 - Golf Committee: 8:05 a.m. Jan. 12, 2016, City Council Briefing Center
 - Land Committee: 3 p.m. Jan. 6, 2016, City Council Briefing Center Conference Room
 - Recreation Committee: 3 p.m. Jan. 7, 2016, City Hall Conference Room 2B
 - Riverfront Park Committee: 8:05 a.m. Jan. 11, 2016, City Council Briefing Center
 - Finance Committee: 3 p.m. Jan. 12, 2016, City Hall Conference Room 2B
 - Urban Forestry Committee: 4:15 p.m. Jan. 5, 2016, Woodland Center, Finch Arboretum
- B. Next Park Board meeting date: 1:30 p.m. Jan. 14, 2016, City Council Chambers

C. Next Park Board Study Session: 3:30 p.m. Jan. 14, 2016, City Hall Conference Room 5A

Agenda is subject to change

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