



Spokane Park Board
Jan. 14, 2016 – 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
Mumm, Candace – Council Liaison

Agenda

1. **Roll Call:** *Pamela Clarke*
2. **Minutes:** Dec. 10, 2015, Regular Park Board Meeting Minutes
3. **Additions or Deletions to the Agenda:**
 - A. None
4. **Special Guests:**
 - A. Conservation Futures presentation – *Paul Knowles* - Spokane County Parks, Recreation & Golf Park Planner & Real Estate Coordinator
5. **Claims:** Claims for the month of December 2015 – *Susan Traver*
 - A. **Preliminary December Financial Report & Budget Update:** *To be disclosed at the February Park Board meeting*
6. **Special Discussion/Action Items:**
 - A. None
8. **Committee Reports – Action Items:**
 - Golf Committee:** Jan. 12, 2016 – *Preston Potratz*
 - A. Indian Canyon Head Golf Pro Contract

Land Committee: Jan. 6, 2016 – *Ken Van Voorhis*

A. Heath Park Agreement with St. Aloysius

Recreation Committee: Jan. 7, 2016 – *Sam Selinger*

A. None

Riverfront Park Committee: Jan. 11, 2016 – *Andy Dunau*

A. Blue Bridge Replacement Recommendation

B. Carrousel Design Team Selection

C. Stantec Contract Recommendation

Finance Committee: Jan. 12, 2016 – *Susan Traver*

A. Desautel Hege Contract - amount not to exceed \$315,000

Urban Forestry Tree Committee: Jan. 5, 2016 – *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 – *Councilwoman Candace Mumm*

Director's Report: *Leroy Eadie*

10. **Executive Session:**

A. None

11. **Correspondence:**

A. Letters: Project Joy

B. Newsletters:

Corbin Senior Activity Center

Southside Senior and Community Center

12. **Public Comments:**

None

13. **Adjournment:**

A. Next Committee meeting dates:

Golf Committee: 8:05 a.m. Feb. 9, 2016, City Council Briefing Center

Land Committee: 3 p.m. Feb. 3, 2016, City Council Briefing Center Conference Room

Recreation Committee: 3 p.m. Feb. 4, 2016, City Hall Conference Room 2B

- Riverfront Park Committee: 8:05 a.m. Feb. 8, 2016, City Council Briefing Center
Finance Committee: 3 p.m. Feb. 9, 2016, City Hall Conference Room 2B
Urban Forestry Committee: 4:15 p.m. Feb. 2, 2016, Woodland Center, Finch Arboretum
- B. Next Park Board: 1:30 p.m. Feb. 11, 2016, City Council Chambers
 - C. Next Joint City Council/Park Board Study Session: 3:30 p.m. Feb. 11, 2016, City Hall Conference Room 5A

Agenda is subject to change

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