



**Spokane Park Board**  
February 11, 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:** Jan. 14, 2016, 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 January 2016 – *Susan Traver*
6. **Financial Report & Budget Update:** *Sari Luciano*
7. **Special Discussion/Action Items:**
  - A. Nomination and Election of Officers – *Ken Van Voorhis*
  - B. 4<sup>th</sup> Quarter performance Measures – *Jason Conley*
8. **Committee Reports – Action Items:**
  - Golf Committee:** Feb. 9, 2016 – *Preston Potratz*
    - A. None
  - Land Committee:** Feb. 3, 2016 – *Ken Van Voorhis*

A. Action Item: Recommend Accepting Ownership of Property Adjacent to Drumheller Springs – Ken Van Voorhis

Recommend Accepting Ownership of Sisters of the Holy Names Property, if acquired through Conservation Futures

**Recreation Committee:** Feb. 4, 2016 – *Sam Selinger*

A. Athletic Complex Field Lighting Project – in the amount of \$297,566

**Riverfront Park Committee:** Feb. 8, 2016 – *Andy Dunau*

A. NAC Architecture Scope and Fee

**Finance Committee:** Feb. 9, 2016 – *Susan Traver*

A. None

**Urban Forestry Tree Committee:** Feb. 2, 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/postcards:

Spokane River Forum

B. Newsletters:

Project Joy

Southside Senior and Community Center

Corbin Senior Activity Center

Sinto Senior Activity Center

12. **Public Comments:**

A. None

13. **Adjournment:**

A. Next Committee meeting dates:

- Golf Committee: 8:05 a.m. March 8, 2016, City Council Briefing Center  
Land Committee: 3 p.m. March 2, 2016, City Council Briefing Center Conference Room  
Recreation Committee: 3 p.m. March 3, 2016, City Hall Conference Room 2B  
Riverfront Park Committee: 8:05 a.m. March 7, 2016, City Council Briefing Center  
Finance Committee: 3 p.m. March 8, 2016, City Hall Conference Room 2B  
Urban Forestry Committee: 4:15 p.m. March 1, 2016, Woodland Center, Finch Arboretum
- B. Park Board Special Meeting: 1:30 p.m. Feb. 26, 2016, Woodland Center, Finch Arboretum
  - C. Next Regular Park Board: 1:30 p.m. March 10, 2016, City Council Chambers
  - D. Next Joint City Council/Park Board Study Session: 3:30 p.m. March 10, 2016, City Hall Conference Room 5A

*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 Lisa Richards at (509) 625-6909, 808 W. Spokane Falls Blvd., Spokane, WA, 99201; or [lrichards@spokanecity.org](mailto:lrichards@spokanecity.org). Persons who are deaf or hard of hearing may contact Ms. Richards at (509) 625-6909 through the Washington Relay Service at 7-1-1. Please contact us forty-eight (48) hours before the meeting date.