



Spokane Park Board
March 10, 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:**
 - A. Feb. 11, 2016, Regular Park Board Meeting Minutes
 - B. Feb. 26, 2016 Special Park Board Meeting Minutes
3. **Additions or Deletions to the Agenda:**
 - A. None
4. **Special Guest(s):**
 - A. Riverfront Park Director Jonathan Moog – *Leroy Eadie*
5. **Claims:** Claims for the month of February 2016 – *Susan Traver*
6. **Financial Report & Budget Update:** *Bruce Wright*
7. **Special Discussion/Action Items:**
 - A. Park Board Committee Appointments – *Chris Wright*
 - B. Manito Park and Manito Boulevard – National Register for Historic Places – *Garrett Jones*
8. **Committee Reports – Action Items:**

Golf Committee: March 8, 2016 – *Preston Potratz*

 - A. None

Land Committee: March 2, 2016 – *Ken Van Voorhis*

- A. KXLY / SE Complex Project Agreement – *Ken Van Voorhis*

Recreation Committee: March 3, 2016 – *Sam Selinger*

- A. None

Riverfront Park Committee: March 7, 2016 – *Andy Dunau*

- A. Hill International Contract for Project Management Support (\$800,000) – *Andy Dunau*
- B. RFP First Call to Artist (\$500,000) – *Andy Dunau*
- C. Stantec Contract Amendment (\$186,941) – *Andy Dunau*
- D. Berger Partnership Task 2.A Contract Amendment (\$326,985.60)– *Andy Dunau*

Finance Committee: March 8, 2016 – *Susan Traver*

- A. Division-wide Chemicals Value Blanket (\$195,000) – *Susan Traver*
- B. Witter Emergency Deck Repair Construct Contract (\$100,000) – *Susan Traver*

Urban Forestry Tree Committee: March 1, 2016 – *Lauren Pendergraft*

- A. Riverfront Park Tree Mitigation Resolution – *Lauren Pendergraft*

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: None

B. Newsletters:

Southside Senior and Community Center
Sinto Senior Activity Center

12. **Public Comments:**

- A. None

13. **Adjournment:**

- A. Next Committee meeting dates:
Golf Committee: 8:05 a.m. April 12, 2016, City Council Briefing Center

Land Committee: 3 p.m. April 6, 2016, City Hall Conference Room 5A
Recreation Committee: 3 p.m. April 7, 2016, City Hall Conference Room 2B
Riverfront Park Committee: 8:05 a.m. April 11, 2016, City Council Briefing Center
Finance Committee: 3 p.m. April 12, 2016, City Hall Conference Room 2B
Urban Forestry Committee: 4:15 p.m. April 5, 2016, Woodland Center, Finch Arboretum

- A. Next Park Board meeting date: 1:30 p.m. April 14, 2016, City Council Chambers
- B. Next Joint City Council/Park Board Study Session: 3:30 p.m. April 14, 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 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.