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:** March 10, 2016, Regular Park Board Meeting Minutes

3. **Additions or Deletions to the Agenda:**
   A. None

4. **Special Guests:**
   A. Communications Manager Fianna Dickson – Leroy Eadie
   B. Desautel Hege 1st Quarter Report - Jessica Wade, Andrei Mylroie, and Nico Archer

5. **Claims:** Claims for the month of March 2016 – Susan Traver

6. **Financial Report & Budget Update:** Sari Luciano

7. **Special Discussion/Action Items:**
   A. None

8. **Committee Reports - Action Items:**

   **Golf Committee:** April 12, 2016 – Nick Sumner
   A. Golf Mission Statement

   **Land Committee:** April 6, 2016 – Ken Van Voorhis
   A. Southeast Complex/KXLY Agreement
B. Washington State Recreation and Conservation Office (RCO) Grant Applications Approval (Peaceful Valley Loop Trail, Riverfront Regional Play Area, Southeast Sports Complex, Three Islands (Sisters) Acquisition)
C. Western Equipment Value Blanket for Repair Parts ($70,000)
D. The Bearing Project Resolution

Recreation Committee: April 7, 2016 – Sam Selinger
A. None

Riverfront Park Committee: April 11, 2016 – Andy Dunau
A. GeoEngineers Contract ($74,800)
B. CH2M Contract Amendment ($159,496)

Finance Committee: April 12, 2016 – Susan Traver
A. Bosch Lot – Inter-department MOU
B. EBOs

Urban Forestry Tree Committee: April meeting was cancelled – 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: None

B. Newsletters: Hillyard Senior Center
Corbin Senior Activity Center
Sinto Senior Activity Center
Project Joy

12. Public Comments:
A. None

13. Adjournment:
A. Next Committee meeting dates:
Golf Committee: 8:05 a.m. May 10, 2016, City Council Briefing Center
Land Committee: 3 p.m. May 4, 2016, City Hall Conference Room 5A
Recreation Committee: 3 p.m. June 2, 2016 at West Central Community Center, Newton Room
Riverfront Park Committee: 8:05 a.m. May 9, 2016, City Council Briefing Center
Finance Committee: 3 p.m. May 10, 2016, City Hall Conference Room 2B
Urban Forestry Committee: 4:15 p.m. May 3, 2016, Woodland Center, Finch Arboretum

A. Next Special Park Board Meeting: 3 p.m. May 6, 2016, City Hall Conference Room 5A
B. Next Regular Park Board Meeting: 1:30 p.m. May 12, 2016, City Council Chambers
C. Next Joint City Council/Park Board Study Session: 3:30 p.m. May 12, 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. 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.