



Spokane Park Board Agenda
April 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:** 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

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