Park Board Members:
__ Wright, Chris – President
__ Traver, Susan – Vice President
__ Eadie, Leroy
__ Kelley, Ross
__ Van Voorhis, Ken
__ Selinger, Sam
__ Pendergraft, Lauren
__ Sumner, Nick
__ McGregor, Ted
__ Mumm, Candace – Council Liaison

**Agenda**

1. **Roll Call:** Pamela Clarke
2. **Minutes:** June 9, 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 June 2016 – Susan Traver
6. **Financial Report & Budget Update:** Bruce Wright
7. **Special Discussion/Action Items:**
   A. None
8. **Committee Reports – Action Items:**
   **Golf Committee:** (July 12 meeting canceled) – Nick Sumner
   A. None

   **Land Committee:** July 6, 2016 – Ken Van Voorhis
   A. Land Acquisition Policy-property outside city limits
   B. Beacon Hill Trail Preservation Plan
   C. Driveway easement request - Greenwood Road/Andrey Kozlov
   D. Heritage Roofing & Construction contract/Manito office building ($50,002)

   **Recreation Committee:** (July 7 meeting canceled) – Sam Selinger
Riverfront Park Committee: July 11, 2016 – Ted McGregor
A. Wheels Park 30% design ($30,000)
B. MOU - Water transmission line improvements
C. Strata Engineering contract
D. GeoEngineers contract - Park-wide geotechnical engineering ($705,600)

Finance Committee: July 12, 2016 – Susan Traver
A. Howard Street Bridge South construction bid proposals

Urban Forestry Tree Committee: July 5, 2016 – Ken Van Voorhis
A. None

Bylaws Committee: Ross Kelley
A. None

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:
None

13. Adjournment:
A. Next Committee meeting dates:
   Golf Committee: 8:05 a.m. Aug. 9, 2016, City Council Briefing Center
   Land Committee: 3 p.m. Aug. 3, 2016, City Hall Conference Room 5A
   Recreation Committee: 3 p.m. Aug. 4, 2016, Witter Aquatics Center
   Riverfront Park Committee: 8:05 a.m. Aug. 8, 2016, City Council Briefing Center
   Finance Committee: 3 p.m. Aug. 9, 2016, City Hall Conference Room 2B
   Urban Forestry Committee: 4:15 p.m. Aug. 2, 2016, Woodland Center, Finch Arboretum
A. Park Board: 1:30 p.m. Aug. 11, 2016, City Council Chambers
B. Park Board Study Session: 3:30 p.m. Aug. 11, 2016, City Hall Conference Room 5A

Agenda is subject to change
THE 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.