



Spokane Park Board Agenda

July 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
- ___ 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*

A. None

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

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