Spokane Park Board Agenda
April 13, 2017 – 1:30 p.m.
City Council Chambers, lower level City Hall
808 W. Spokane Falls Blvd, Spokane, Washington

Park Board Members:
Chris Wright – President
Susan Traver – Vice President
Leroy Eadie
Ross Kelley
Lauren Pendergraft
Nick Sumner
Ted McGregor
Greta Gilman
Rick Chase
Steve Salvatori
Sally Lodato
Mike Fagan – Council Liaison

Agenda

1. **Roll Call:** Pamela Clarke

2. **Minutes:** March 9, 2017, 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 March 2017 – Ross Kelley

6. **Financial Report & Budget Update:** Mark Buening

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

8. **Committee Reports – Action Items:**
   **Urban Forestry Tree Committee:** April 4, 2017 – Rick Chase
   A. No action items

   **Golf Committee:** April 11, 2017 – Nick Sumner
   A. Esmeralda Golf Course pole barn contract/Bunker Steel Buildings ($64,820, plus tax)
   B. First Tee 3-hole project license and development agreement
Land Committee: April 5, 2017 – Susan Traver
A. Mower contract/RMT ($53,133.40, plus tax)
B. MOU/Friends of the Centennial Trail ($75,000)
C. Bosch Lot Letter of Intent

Recreation Committee: April 6, 2017 – Lauren Pendergraft
A. Mission Park Adaptive Field phase II contract/Coffman Engineers ($61,889)

Riverfront Park Committee: April 12, 2017 – Ted McGregor
A. Park-Wide standards
B. Historic Preservation Plan
C. Pavilion design-build contract/Garco Construction (Validation phase: $250,000)
D. Riverfront Park redevelopment budget amendment
E. Rotary Fountain budget and scope (Total: $950,000, includes $200K bond reallocation and $750K non-bond)

Finance Committee: April 11, 2017 – Ross Kelley
A. SBO – 2017 Giveaway Tree Program/Reforest Spokane ($50,000)
B. Financial reporting format

Bylaws Committee: Ross Kelley
A. No action items

9. Reports
A. Park Board President: Chris Wright

B. Liaison reports:
   1. Conservation Futures Liaison – Steve Salvatori
   2. Parks Foundation Liaison – Ted McGregor
   3. Council Liaison – Mike Fagan

C. Director's report: Leroy Eadie

10. Executive Session:
A. No session scheduled

11. Correspondence:
A. Letters/emails: Affordable Family Entertainment

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

12. Public Comments:
A.

13. Adjournment:

14. Meeting Dates:
A. Committee meeting dates:
   Urban Forestry Committee: May 2 meeting is canceled.
   Golf Committee: May 9 meeting is canceled.
   Land Committee: May 3 meeting is canceled.
   Recreation Committee: 3 p.m. May 4, 2017, meeting is canceled.
   Riverfront Park Committee: 8:05 a.m. May 8, 2017, City Council Briefing Center
   Finance Committee: 3 p.m. May 9, 2017, City Hall Conference Room 2B
B. Park Board: 1:30 p.m. May 11, 2017, Council Chambers, lower level City Hall
C. Joint City Council/Park Board Study Session: 3:30 p.m. May 11, 2017, City Council Briefing Center

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 Human Resources at 509.625.6363, 808 W. Spokane Falls Blvd, Spokane, WA, 99201; or mailto:jackson@spokanecity.org. Persons who are deaf or hard of hearing may contact Human Resources through the Washington Relay Service at 7-1-1. Please contact us forty-eight (48) hours before the meeting date.