



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

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