



**Spokane Park Board Agenda**  
May 11, 2017 – 1:30 p.m.  
City Hall, City Council Chambers  
808 W. Spokane Falls Blvd, Spokane, Washington

**Park Board Members:**

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

**Agenda**

1. **Roll Call:** *Leroy Eadie*
2. **Minutes:** April 13, 2017, Park Board meeting minutes and study session notes
3. **Additions or Deletions to the Agenda:**
  - A. None
4. **Special Guests:**
  - A.
5. **Claims:** Claims for the month of April 2017 – *Ross Kelley*
6. **Financial Report & Budget Update:** *Mark Buening*
7. **Special Discussion/Action Items:**
  - A. Park Board committee assignment update – *Chris Wright*
  - B. Staff recognition-WRPA awards/accomplishments – *Leroy Eadie*
8. **Committee Reports – Action Items:**

**Urban Forestry Tree Committee:** The May 2 meeting was canceled. – *Sally Lodato*

  - A. Action items: None

**Golf Committee:** The May 9 meeting was canceled. – *Nick Sumner*

  - A. Action items: None

**Land Committee:** The May 3 meeting was canceled. – *Susan Traver*

  - A. Action items: None

**Recreation Committee:** The May 4 meeting was canceled. – *Sally Lodato*

A. Action items: None

**Riverfront Park Committee:** May 8, 2017 – *Ted McGregor*

A. Park-Wide standards

B. Historic Preservation Plan

C. Wayfinding and signage plan/Berger Partnership contract amendment (\$52,000)

D. Howard Street South Channel Bridge contract amendment/CH2M (\$157,003)

E. Amusement ride surplus resolution

F. Looff Carrousel/Walker Construction change order #1 (\$269,551)

G. Howard Street Bridge South/T. LaRiviere change order #3 (\$27,965.31)

**Finance Committee:** May 9, 2017 – *Ross Kelley*

A. Value blanket order: Toro equipment/Turf Star-Western Equipment Distributors (\$70,000)

B. Audubon Park and District 3 additional sidewalks contract amendment/Bacon Concrete (\$85,000)

C. Value blanket order/Concessions Supply (\$35,000)

**Bylaws Committee:** *Ross Kelley*

A. Action items: None

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.

11. **Correspondence:**

A. Letters/emails: Bosch Lot/climbing wall  
IMAX and Blue Bridge

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

12. **Public Comments:**

A.

13. **Adjournment:**

14. **Meeting Dates:**

A. Committee meeting dates:

Urban Forestry Committee: 4:15 p.m. May 30, 2017, Woodland Center, Finch

Arboretum

Golf Committee: 8:05 a.m. June 6, 2017, Manito Park conference room, Manito Park

Land Committee: 3 p.m. May 31, 2017, Park Operations Complex, 2304 E. Mallon

Recreation Committee: 3 p.m. June 1, 2017, Park Operations Complex, 2304 E. Mallon

Riverfront Park Committee: 8:05 a.m. June 5, 2017, City Council Briefing Center

Finance Committee: 3 p.m. June 6, 2017, City Hall Conference Room 2B

B. Park Board: 1:30 p.m. June 8, 2017, Council Chambers, lower level City Hall

C. Park Board Study Session: 3:30 p.m. June 8, 2017, City Hall Conference Room 5A

*Agenda is subject to change*

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