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. None

5. Claims: Claims for the month of April 2017 – Ross Kelley


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

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 jjackson@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.