

Spokane Park Board Agenda

3:30 p.m. Thursday, August 10, 2023 In-person in City Hall Council Chambers and WebEx virtual meeting Call in: 408-418-9388 Access code: **2490 950 4587**

Park Board Members

Bob Anderson – President Gerry Sperling – Vice President Garrett Jones – Secretary Nick Sumner Greta Gilman Sally Lodato Jennifer Ogden Barb Richey Hannah Kitz Kevin Brownlee Christina VerHeul Jonathan Bingle – City Council liaison

Agenda

1. Roll call: Bob Anderson

2. Additions or deletions to the agenda

3. Consent agenda:

- A. Administrative/committee-level items
 - 1) July 13, 2023, regular Park Board meeting minutes
 - 2) Claims July 2023
 - 3) Contract Amendments for one-time capital funding to support approved SYSCA projects for West Central Community Center, Sinto Senior Center, Northeast Youth Center and Corbin Senior Center. Total funding amount \$10,000. Jennifer Papich
 - 4) 2024 youth grass soccer hourly reservation rate increase for Franklin & Southeast Sports Complexes Jennifer Papich
 - 5) Riverfront Park Zamboni Spokane Investment Pool (SIP) Loan Resolution Amendment – Rich Lentz
 - 6) Ditches Unlimited, Inc. Corbin Park Sport Court Renovation Construction, \$236,500 plus applicable tax - Nick Hamad

4. Special guests:

- A. Spokane Youth and Senior Centers' Association quarterly update Freda Gandy, East Central Community Center / MLK
- 5. Financial report and budget update: Rich Lentz

- 6. Special discussion/action items:
 - A. Progress Update Citywide Neighborhood Park Investment Executive Committee Nick Hamad
- 7. Committee reports action items:

Urban Forestry Tree Committee: August 1, 2023 – Kevin Brownlee A. Action items: None

Land Committee: August 2, 2023 – Greta Gilman A. Action items: None

Recreation Committee: August 2, 2023 – Sally Lodato A. Action items: Two of two action items were presented on the consent agenda.

Riverfront Park Committee: The August 7, 2023, meeting was cancelled. – Gerry Sperling A. Action items: None

Golf Committee: August 8, 2023 – Nick Sumner A. Action items: None

Finance Committee: August 8, 2023 – Bob Anderson A. Action items: Two of two action items were presented on the consent agenda.

Development & Volunteer Committee: July 19, 2023 – Jennifer Ogden

A. Action items: None

B. DVCAC update - Kelly Brown

Bylaws Committee:

A. Discussion items:
 1) Park Board Bylaws amendment – 2nd reading – Hannah Kitz

8. Reports:

- A. President: Bob Anderson
- B. Liaisons:
 - 1) Conservation Futures Nick Sumner
 - 2) Parks Foundation Barb Richey
 - 3) City Council Jonathan Bingle
- C. Director: Garrett Jones
- 9. Public comments
- 10. Executive session

A. None

11. Correspondence

A. Letters/emails: None

12. Adjournment

13. Meeting dates:

A. Committee meetings:

Urban Forestry Tree Committee: 4:15 p.m. September 5, 2023, at The Hive events room 'B', and virtually via WebEx.

Land Committee: 3:30 p.m. September 6, 2023, at Liberty Park Library events room, and virtually via WebEx.

Recreation Committee: 5:15 p.m. September 6, 2023, at Liberty Park Library events room, and virtually via WebEx.

Riverfront Park Committee: 4:00 p.m. September 11, 2023, Pavilion conference room, Riverfront Park, and virtually via WebEx

Golf Committee: 8:00 a.m. September 12, 2023, at The Hive events room 'C', and virtually via WebEx.

Finance Committee: 3:00 p.m. September 12, 2023, at the Shadle Library events room, and virtually via WebEx.

Development & Volunteer Committee: 4:30 p.m. August 16, 2023, at Liberty Park library events room, and virtually via WebEx.

- B. Park Board: 3:30 p.m. September 14, 2023, Council Chambers, lower-level City Hall, and virtually via WebEx
- C. Park Board Study Session: No session scheduled at this time.

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 City Hall, 808 W. Spokane Falls Blvd., is wheelchair accessible and 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 509.625.6383, 808 W. Spokane Falls Blvd., Spokane, Washington, 99201; or mlowmaster@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.

CITY OF SPOKANE PARK AND RECREATION DIVISION JULY 2023 EXPENDITURE CLAIMS FOR PARK BOARD APPROVAL - AUGUST 10, 2023

PARKS & RECREATION:

SALARIES & WAGES	\$ 1,333,825.29
MAINTENANCE & OPERATIONS	\$ 1,337,336.89
CAPITAL OUTLAY	\$ 2,872.47
DEBT SERVICE PAYMENTS	\$ -
PARK CUMULATIVE RESERVE FUND	\$ 1,557,678.66
RFP BOND 2015 IMPROVEMENTS:	
CAPITAL OUTLAY	\$ 47,686.01
GOLF:	
SALARIES & WAGES	\$ 212,732.75
MAINTENANCE & OPERATIONS	\$ 252,723.60
CAPITAL OUTLAY	\$ 1,403.39
DEBT SERVICE PAYMENTS	\$ -
TOTAL EXPENDITURES:	\$ 4,746,259.06

NOTE: PERIOD 13 & PERIOD 1 - THE BOND VARIES FROM FMS DUE TO TIMING DIFFERENCE TO WARRANT REPORT



Committee				
Committee		Committee meeting date: August 2, 2023		
Requester	Jennifer Papich	Phone number: 509-363-5420		
Type of agenda item	OConsent ODiscussion	O Information		
Type of contract/agreement	ONew ORenewal/ext. OI	Lease OAmendment/change order OO	ther	
City Clerks file (OPR or policy #)				
Master Plan Goal, Objective, Strategy (Click HERE for link to the adopted plan)	Goal A: Obj. 2 (equity zones)	Master Plan Priority Tier: First Tier (pg. 171-175)		
Item title : (Use exact language noted on the agenda)		time capital funding to support approved SYS nunity Center, Sinto Senior Center, Northeast		
	Youth Center and Corbin Senic	or Center. Total funding amount \$10,000.		
Begin/end dates	Begins: 08/01/2023	Ends: 12/31/2023 06/01/2	525	
		d one-time additional investments to improve facility assets that erved and project that demonstrate collaboration with other	offer	
Six (6) applications were received, these application were determined to fit the requirements of the additional fundin Corbin Senior Center for the amount of \$3,000 to support Northeast Youth Center for the amount of \$2,500 to supp West Central Community Center for the amount of \$2,000 to support to Senior Center for the amount of \$2,000 to Senior Center for the amount for Senior Center fo	ig; t the purchase cost of a new computer server iort the purchase cost of new classroom furni 0 to support the purchase cost of new classro	ture for their youth programs.	ere	
These are one-time funding dollars are to be paid upon re Total funding support amount for 2023 is \$10,000 from a		or Community Centers.		
Motion wording: Approve the amendments to the 2023 Corbin Senior Center, Northeast Youth Center, West Central Community Center and Sinto Senior Center contracts for the mentioned specific amounts for one-time investments to improve facility assets.				
Approvals/signatures outside Parks:	• Yes • No			
If so, who/what department, agency or c	ompany: Specific Community	Center Directors listed below		
Name:	Email address:	Phone:		
Distribution:	Kim Feri	raro, WCCC kferraro@westcentralcc.org		
Parks – Accounting		Ouwerkerk, Corbin SC claudia@corbinsenior	cent	
Parks – Sarah Deatrich		Serahty, NEYC sheilag@spokaneneyc.org		
Requester: Jennifer Papich Grant Management Department/Name:	Josh Kra	acht, Sinto SC joshk@sintocenter.com		
Fiscal impact: • Expenditure	() Revenue			
Amount: \$10,000	Budget code: 1950-54920-9	4000-56301		
	-			
Vendor: O Existing vendor	🔘 New vendor			
Supporting documents:				
Quotes/solicitation (RFP, RFQ, RFB) Contractor is on the City's A&E Roster - C		for new contractors/consultants/vendors		
UBI: Business license exp		orms (for new contractors/consultants/vendors ince Certificate (min. \$1 million in General Liability	v)	

Return to Agenda



					Q RECREAT	VII
Committee	Recreatio	on Commit	tee	Comn	nittee meeting date: August	2, 2023
Requester	Jennifer F	Papich			Phone number: 509-363	3-5420
Type of agenda item	OConse	nt C)Discussior	ı	OInformation	Action
Type of contract/agreement	ONew	O Renew	al/ext. 🔿	Lease	OAmendment/change orde	r 💽 Other
City Clerks file (OPR or policy #)						
Master Plan Goal, Objective, Strategy	Goal K C	Dbj. 5 (Mai	nt & Care)	Mas	ter Plan Priority Tier: Tier 1	
(Click HERE for link to the adopted plan)				(pg. 1	71-175)	
Item title: (Use exact language noted on				ly rese	rvation rate increase for Frankli	n and
the agenda)	Southeas	st Sports C	omplexes.			
Begin/end dates	Begins: (01/01/2024		Ends:	\checkmark	06/01/2525
Background/history:	4					
Dwight Merkel, Franklin and Southeast Sport Complexes are l surrounding amenities. The soccer space at Southeast and Fr						e due to its
Currently: Dwight Merkel Youth Grass Soccer hourly reservation rate is \$	\$27/hr.					
Southeast Sports Complex Youth Grass Soccer hourly reserv. Franklin Park Sports Complex Youth Grass Soccer hourly res						
Field maintenance and staffing costs continue to increase we Franklin Sports complex hourly youth grass soccer rates as a expenses to maintain these facilities.						
The new proposed 2024 Youth Grass Soccer reservation rate	s would be:					
Southeast Sports Complex Youth Grass Soccer hourly reserve Franklin Park Sports Complex Youth Grass Soccer hourly res	ation rate is \$25					
Motion wording:						
Approve 2024 rate increase for Franklin a	and Southe	east Sport	s Complex	youth g	grass soccer hourly reservation	rates.
Approvals/signatures outside Parks:	🔘 Ye	S	💽 No			
If so, who/what department, agency or co	• •					
Name:	Email a	ddress:			Phone:	
Distribution:						
Parks – Accounting						
Parks – Sarah Deatrich						
Requester: Jennifer Papich Grant Management Department/Name:						
Fiscal impact: O Expenditure	Rev	enue				
Amount:	W Rev		dget code:			
		20				
Vendor: O Existing vendor		wonder				
Vendor: O Existing vendor Supporting documents:		<i>ı</i> vendor				
Quotes/solicitation (RFP, RFQ, RFB)			□ W-9	(for new	v contractors/consultants/vendors	5
Contractor is on the City's A&E Roster - C	• •		🗌 АСН	Forms (†	for new contractors/consultants/v	vendors
UBI: Business license exp	iration date	2:	Insur	ance Ce	rtificate (min. \$1 million in Genera	al Liability)



Committee	Finance	Committee meeting date: /	August 8, 2023
Requester	Rich Lentz	Phone number:	509-625-6544
Type of agenda item	OConsent ODiscussion	Information	Action
Type of contract/agreement	ONew ORenewal/ext. O	Lease OAmendment/chan	ge order Other
City Clerks file (OPR or policy #)	2023-0713		
Master Plan Goal, Objective, Strategy (Click HERE for link to the adopted plan)	Goal K, Objective 1	Master Plan Priority Tier: (pg. 171-175)	Second Tier
Item title: (Use exact language noted on	Riverfront Park Zamboni Sc	okane Investment Pool (SIP) L	oon Possiution
the agenda)	Amendment.		
Begin/end dates	Begins:	Ends:	06/01/2525
Background/history:	1		
Riverfront Park owns and operates a 201 purchase of a Zamboni 450 for approxima approved a resolution recommending City Investment Pool) Ioan. Due to the timing has requested the SIP Ioan to mature in a from approximately \$39,354 to approxima advance date of the funds.	ately \$156,295 plus applicable t y Council to approve financing the of the loan advance date and to June of 2028 versus December	axes and loan fees. In July of ne Zamboni Purchase through keep a true 5 year loan maturi of 2028. This will increase the	2023, Park Board a SIP (Spokane ty, Bond Counsel annual debt service
Motion wording: Approve the amended SIP Loan Resoluti	on and advance to Spokane Cit	y Council for approval.	
Approvals/signatures outside Parks:	💽 Yes 🔿 No		
If so, who/what department, agency or c			
Name:	Email address:	Phone	:
Distribution:			
Parks – Accounting Parks – Sarah Deatrich			
Requester: Rich Lentz			
Grant Management Department/Name:			
Fiscal impact: • Expenditure	O Revenue		
Amount:	Budget code:	2004.0.004.00.00000	
Approximately \$42,796 annual debt servi	1400-54312- <i>i</i>	76810-80102-99999	
Vendor: O Existing vendor	O New vendor		
Supporting documents: Quotes/solicitation (RFP, RFQ, RFB)		for new contractors/consultants/	wendors
Contractor is on the City's A&E Roster - C		Forms (for new contractors/consultants/	
UBI: Business license exp		ance Certificate (min. \$1 million in	

CITY OF SPOKANE PARK BOARD

RESOLUTION

A Resolution from Spokane Parks and Recreation Board of Directors, requesting a loan from the Spokane Investment Pool (SIP) in the amount of approximately \$156,295 plus applicable taxes and loan fees to purchase a Zamboni Ice Resurfacing Machine at the Numerica Ice Skating Ribbon in Riverfront Park.

WHEREAS, Spokane Parks and Recreation owns and operates the Numerica Ice Skating Ribbon open to the public; and

WHEREAS, the title sponsor of the Ice Skating Ribbon is Numerica Credit Union; and

WHEREAS, The Numerica Ice Skating Ribbon is an outdoor ice skating facility designed with changes in elevation and widths with more turns then an traditional ice rink; and

WHEREAS, Numerica Ice Skating Ribbon is open for 4 months from November through February for Ice Skating and plays an important part of downtown holiday activities. Revenue from operations is critical to ensuring the Ice ribbon can continue to remain open and recover its cost; and

WHEREAS, the condition of the ice surface is important for providing a safe skating experience and without proper conditioning the Numerica Ice Ribbon must close; and

WHEREAS, the ice surface is currently maintained by an Olympia brand ice resurfacing machine which was built in 2012 and designed for flat indoor surfaces; and

WHEREAS, the cost of corrective repairs for the Olympia is increasing annually and repairs during the skating season has caused the Ice Skating Ribbon to close resulting in average daily revenue loss of \$4,100 to \$10,500; and

WHEREAS, the Olympia is the only machine within City inventory able to maintain the ice and has no redundancy in event of breakage; and

WHEREAS, Unplanned closures decrease the customer confidence and tarnishes the reputation of the City and Numerica Credit Union as the title sponsor of the facility; and

WHEREAS, Park Board desires to improve quality of the ice surface and ensure sufficient redundancy is in place to avoid unplanned closures with a purchase of a new machine and retention of Olympia Ice resurfacing machine as a back-up; and

WHEREAS, in 2018 an ice skating facility consultant recommended alternative machines to better meet the maintenance needs of the Ice Ribbon design; and

WHEREAS, pursuant to section 07.06.175A of the Spokane Municipal Code, The City's goal is to ensure 100% of City owned or leased vessels, vehicles and construction equipment shall be fueled by electricity or biofuel by 2030; and

WHEREAS, The Zamboni 450 ice resurfacing machine is an all-electric unit capable of providing superior ice maintenance outdoors, adaptability to the Ice Skating Ribbon design, and recommended by the consultant; and

WHEREAS, the manufacturing lead time for the Zamboni 450 is approximately 14 months, expected to be delivered in Fall 2024; and

WHEREAS, Zamboni requires a purchase order from City to reserve a production slot with full payment due upon delivery of the new machine; and

WHEREAS, The Numerica Ice Skating Ribbon is revenue generating program and capable of repaying the SIP loan over the next 5-years of debt service; and

WHEREAS, Park Board is requesting approximately a \$156,295 (plus applicable taxes and loan fees) SIP loan with funds available immediately upon City Council approval, with an annual debt service payment of approximately \$42,796 with payments beginning June 2024, and

NOW THEREFORE, IT IS HEREBY RESOLVED that the Park Board request a loan from the Spokane Investment Pool for approximately \$156,295 plus applicable taxes and loan fees, said loan would be repaid over a 5-year term from revenue generated from fees collected at the Numerica Skate Ribbon; and

IT IS FUTHER RESOLVED, Park Board shall authorize a temporary encumbrance from the Parks and Recreation Fund for a Purchase Order required to retain the production slot with Zamboni with the understanding that encumbrance of the Parks and Recreation Fund will be released commensurate with draws made against the SIP loan.

Dated this _____ day of August 2023.

Park Board President

Approved as to Form:

Attest:



Committee	Finance Committee	Committee meeting date: A	August 8, 2023	
Requester	Nick Hamad	Phone number: 5		
Type of agenda item	OConsent ODiscussion	OInformation	Action	
Type of contract/agreement	New ORenewal/ext.	ease OAmendment/chang	e order Other	
City Clerks file (OPR or policy #)			-	
Master Plan Goal, Objective, Strategy	Goal A, Obj. 3 /Goal B, Obj. 1	Master Plan Priority Tier:	First Tier	
(Click HERE for link to the adopted plan)		(pg. 171-175)		
Item title: (Use exact language noted on the agenda)	Ditches Unlimited, Inc. / Corbin \$236,500 (plus applicable tax).	Park Sport Court Renovation	Construction	
Begin/end dates	Begins: 08/10/2023	Ends: 05/31/2024	06/01/2525	
Background/history:				
Construction contract with the low responsive bidder, Ditches Unlimited, Inc. for the re-construction of the existing out of service sport court within Corbin Park. Contract scope includes the base bid and alternates #1, #2 & #3. Note: This project was deferred in 2021/2022 in order to successfully implement the Don Kardong Bridge rehabilitation project. The allocation of Federal ARPA funding to the Don Kardong project by City Council enabled Parks to fund implementation of this project.				
Motion to approve Ditches Unlimited, Inc. applicable tax)	. Corbin Park Sport Court Renov	ation Construction contract (\$2	257,785.00, plus	
Approvals/signatures outside Parks:	• Yes 🔿 No			
If so, who/what department, agency or co				
Name: Arvistis McKinnie	Email address: ditchesunlimit	ed@gmail.com Phone:	1.208.666.1650	
Distribution: Parks – Accounting Parks – Sarah Deatrich Requester: Nick Hamad Grant Management Department/Name:	Jason C	onley		
Fiscal impact: 💿 Expenditure	O Revenue			
Amount: \$236,500 (plus tax)	Budget code: 1950-54920-9	4000-48091		
Vendor: O Existing vendor	O New vendor			
Supporting documents:	—		_	
 ✓ Quotes/solicitation (RFP, RFQ, RFB) ✓ Contractor is on the City's A&E Roster - C 		for new contractors/consultants/		
✓ UBI: 602-860-344 Business license exp		orms (for new contractors/consu nce Certificate (min. \$1 million in		



Park Board Financials July 2023



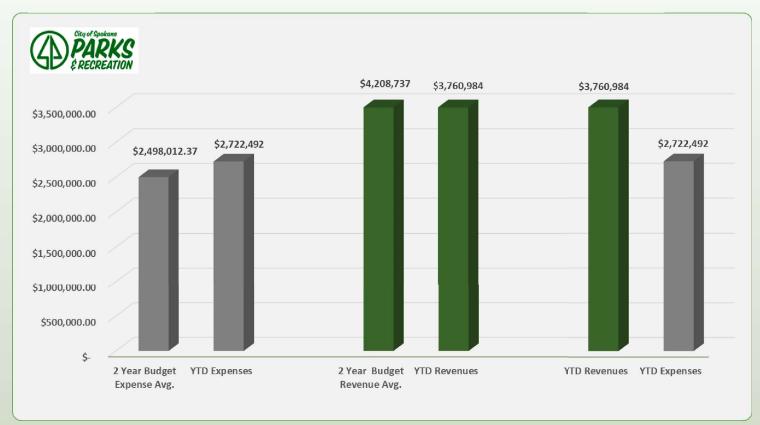
Parks Fund Financials



Key Concepts:

- Salaries and wages and contractual services remain the primary drivers for the increase in expenses.
- Parks revenue is ahead of the 2-year budget average due to increased revenue in both Recreation and Riverfront and a small increase in the general fund transfer.
- YTD revenues are ahead of YTD expenses by \$735,780.

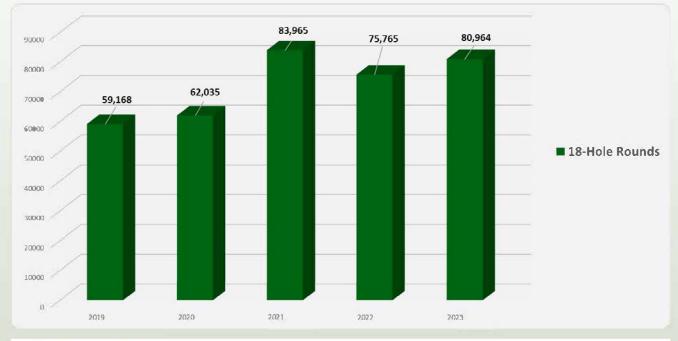
Golf Fund – Financials

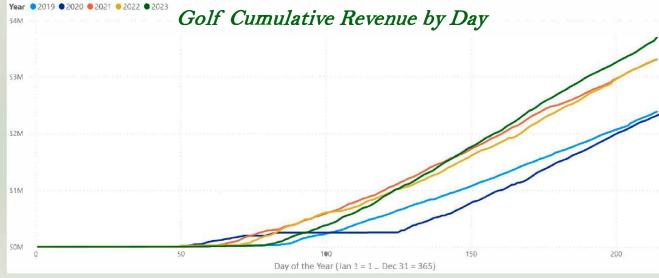


Key Concepts:

- Through the end of July, golf has expended 56% of total budgeted expenditures.
- Golf had another very strong month with \$875,598 in revenues in July, putting them \$317,459 ahead of 2022 YTD revenues.
- Golf has revenues exceeding expenditures by \$803,429 excluding the facility improvement fee and corresponding debt service payment (just over \$1 million including both).

Golf – Dashboard





City of Spokane PARKS & RECREATION

Questions or Comments?



Return to Agenda



Committee	Finance Commit	tee (Committee meeting date: A	August 8, 2023
Requester	Nick Hamad		Phone number:	509.363.5452
Type of agenda item	OConsent	ODiscussion	OInformation	Action
Type of contract/agreement	New ORen	ewal/ext. OL	ease OAmendment/chang	ge order Other
City Clerks file (OPR or policy #)				
Master Plan Goal,Objective,Strategy (Click HERE for link to the adopted plan)	Goal A, Obj. 3 /0	Goal B, Obj. 1	Master Plan Priority Tier: (pg. 171-175)	First Tier
Item title: (Use exact language noted on the agenda)	Contractor TBD inclusive).	/ Corbin Park S	port Court Renovation Const	ruction \$TBD (tax
Begin/end dates	Begins: 08/10/20	023	Ends: 05/31/2024	06/01/2525
Background/history: Construction contract with the low service sport court within Corbin P	•	lder for the re	e-construction of the exis	ting out of
Motion wording: Motion to approve apparent low responsi inclusive)	ve bidder' Corbin	Park Sport Cou	irt Renovation Construction o	ontract (\$TBD, tax
Approvals/signatures outside Parks:	Yes	🔘 No		
If so, who/what department, agency or c			Dhana	
Name: TBD	Email address:	TBD	Phone	: TBD
Distribution: Parks – Accounting Parks – Sarah Deatrich Requester: Nick Hamad Grant Management Department/Name:		Jason Co	onley	
Fiscal impact: 💿 Expenditure	O Revenue			
Amount:		Budget code:		
N/A		N/A		
Vendor: O Existing vendor	O New vendo	r		
Supporting documents: Quotes/solicitation (RFP, RFQ, RFB) Contractor is on the City's A&E Roster - C UBI: Business license exp		ACH F	or new contractors/consultants/ orms (for new contractors/consu nce Certificate (min. \$1 million in	ltants/vendors

Return to Agenda



Committee	Bylaws		Comm	ittee meeting date: Ju	uly 6, 202	23
Requester	Sarah Deatrich			Phone number: 50	9-625-6	241
Type of agenda item	OConsent	ODiscussion		O Information	(Action
Type of contract/agreement	ONew ORer	newal/ext. Ol	ease	• Amendment/change	e order	Other
City Clerks file (OPR or policy #)	CPR 1981-0401		_			
Master Plan Goal,Objective,Strategy (Click HERE for link to the adopted plan)				er Plan Priority Tier: 1-175)		
Item title: (Use exact language noted on the agenda)	Park Board Byla	aws amendmen	t propo	sal - 2nd reading		
Begin/end dates	Begins:		Ends:		V 06	/01/2525
 Background/history: The Park Board last amended/adopted its Bylaws at the April 8, 2021, board meeting. Since that time, Park Board members and staff have identified sections which could be changed and updated to potentially better guide the board's structure and procedures. The board reviewed the following proposed changes during the July 13, 2023, first reading: 1) modification of the order of agenda items; 2) addition of language to address public comment time limitations; 3) addition of language requiring committee chair to consult with Parks Director to establish agenda items relating to unfinished business; 4) correction of formatting errors; 5) addition of a table of contents. Motion wording: Move to adopt the amended Park Board Bylaws as presented. 						
Approvals/signatures outside Parks:	O Yes	No				
If so, who/what department, agency or c Name:	Email address	•		Phone:		
Distribution:						
Parks – Accounting Parks – Sarah Deatrich Requester: Sarah Deatrich Grant Management Department/Name:		Danuers	unæsp	okanecity.org		
Fiscal impact: O Expenditure	O Revenue					
Amount: N/A		Budget code:				
Vendor: O Existing vendor	O New vendo	or				
Supporting documents:	-					
Quotes/solicitation (RFP, RFQ, RFB) Contractor is on the City's A&E Roster - C	Tity of Spekane			contractors/consultants/ve		
UBI: Business license exp				or new contractors/consult tificate (min. \$1 million in (

BYLAWS

OF

THE PARK BOARD

City of Spokane, Washington

Reference: City Charter Article V, Section 44, Park Board Organization - "The Park Board shall have the power to make Bylaws and Rules for the conduct of business."

We, the members of the Park Board of the City of Spokane, State of Washington, do hereby publish and declare the following Bylaws of the Board:

<u>Section 1</u> Definitions.

- 1. The City of Spokane Park Board: "shall consist of ten electors of the City of Spokane, who shall be appointed by the council, and one member of the council to be designated by the council." (City of Spokane Charter §41).
- 2. Park Board Member: A person who has been nominated by the Mayor and appointed by the City Council.
- Financial Report: An annual report of all receipts and expenditures, and of all other business transacted by the Park Board. This report shall be furnished to the City Council. (City of Spokane Charter §45)

Section 2 Regular Meetings.

- The regular meetings of the Park Board shall be held at 3:30 p.m. on the second Thursday of each month in the City Council Chambers in City Hall and shall be conducted generally following Robert's Rules of Order.
- Except for executive sessions, all Park Board meetings are open to the public. Meetings may be canceled or rescheduled by the President or by majority vote of the Board. If a regular meeting is to be canceled or rescheduled, it shall be given pursuant to the Open Public Meetings Act (RCW Ch. 42.30).
- 3. The public may address the Park Board during scheduled meetings. The President may prescribe, on a case-by-case basis, procedures for public testimony as necessary to maintain order.

Section 3 Special Meetings.

- Special meetings may be called, canceled or rescheduled by the President whenever deemed necessary and/or shall be called whenever three Park Board members shall request the same in writing. Any measure adopted by six affirmative votes at a special meeting shall have the same effect as if adopted at a regular meeting. Special meetings are open to the public.
- 2. The date, hour and place of the special meetings shall be set by the President; notice of special meetings shall be given consistent with the Open Public Meetings Act (RCW Ch. 42.30). If a special meeting is to be canceled, notice should be given by posting on the door of the place where the special meeting was scheduled to have been held and on the City website where meeting notices are regularly posted.

Section 4 Annual Meetings.

1. The annual meeting shall be held at the regular February meeting of the Park Board.

Section 5 Quorum and Voting of Park Board.

- Six members shall constitute a quorum for conducting business for the Park Board. In case there is no quorum present on a day set for a regular, continued or special meeting, the Park Board members present may adjourn until a quorum is obtained or may adjourn said meeting specifying the time and place to which the meeting matter will be continued.
- 2. Six affirmative votes shall be necessary to adopt any measure in a regular, continued or special meeting.
- 3. Voting shall be by voice unless a show of hands is called for by any Board Member. Minutes shall record the number of yeas and nays, and the names of any members abstaining. Any member may ask that their vote be recorded by name. Any member may ask that votes be recorded by name. Any member may ask that votes be recorded by name. Any member may ask that stating the basis for abstention or recusal. Such basis shall be placed on the record.

CONDUCT OF BUSINESS

Section 6 Scheduling Business.

1. Business to be transacted at any regular or special meeting shall be scheduled by the Secretary or

designee subjected to order of the President. The Secretary or designee shall prepare, transmit to Park Board members, release to news media, and give official notice of business to be considered in the normal administration of business at the Park Board meetings, provided the consideration of all or any one item of business shall be subjected to cancellation or rescheduling to another meeting of the Park Board by order of the President or by the Park Board.

Section 7 Chairing Meetings.

Meetings shall be called to order by the President, or in the President's absence, by the Vice
President, or in the anticipated absence of both, the President or the Park Board shall designate a
member of the Park Board to preside. In the event a person to preside has not been named, the
Secretary shall call the meeting to order and the Park Board members present may, by general
consent, select a President pro-tem. Meetings may be adjourned by majority vote of the Park Board
members present or by order of the President if there are no objections from Board members.

Section 8 Minutes.

- 1. The Secretary or designee shall prepare official minutes of the meetings containing the actions of the Park Board as a substantive account of proceedings. A record of the Park Board members present and absent shall be entered in the minutes of the meeting. Minutes shall be signed by the Secretary and placed on public record. Minutes may be approved by the Park Board without reading at Park Board meetings unless such reading is requested by a member of the Park Board. Correction of typographical errors in signed minutes may be made by the Secretary. Correction of substantive records in signed minutes may be made by majority vote of the Park Board.
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Section 9 Order of Business.

1. At a regular meeting, the order of business shall be as follows unless otherwise ordered by the President or as amended by the majority vote of the Park Board:

AGENDA

- (1) Roll Call
- (2) Additions or Deletions to the Agenda
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 - Joint Arts (as needed)
- (9) Reports
 - Park Board President
 - Liaisons
 - Director
- (10) Correspondence
- (11) Adjournment
- (12) Next Committee meeting dates
- (13) Next Park Board meeting dates
- 2. A consent agenda is presented by the Park Board President at the beginning of the Park Board meeting. Items may be moved from the consent agenda on the request of any one Park Board member. Items not moved may be adopted by general consent without debate. A Park Board member may also ask that a consent agenda item be voted on separately as part of the consent

agenda. This will enable a member to abstain, recuse themselves or vote no on an item without affecting their vote on the remaining consent agenda item(s). Moved consent items may be taken up either immediately after the consent agenda or placed on the regular meeting agenda under the appropriate Park Board committee report. Consent agenda items must be distributed, as part of the regular Park Board meeting agenda, no later than 48 hours prior to the regular Park Board meeting and pursuant to the Open Public Meetings Act (RCW Ch. 42.30), and no items may be added to the consent agenda within 48 hours of the Park Board meeting.

PUBLIC COMMENTS

- All public comments must be submitted in writing to the Park Board via email or mail, at the email address or physical address provided on the Park Board website. All public comments that are:

 (a) delivered on or before 12:00 PM on the day of the meeting, and (b) related to items on the agenda for such meeting, shall be heard by the Park Board during the Public Comments period of the meeting. Notwithstanding the foregoing, at any time prior to or during the meeting, the President may elect to hear public comments that are delivered untimely or unrelated to items on the agenda. It is the intent of the Park Board that all public comments are acknowledged and addressed appropriately.
- 2. Each speaker providing public comment shall be limited to no more than three minutes, unless the President elects to extend the time allotted to a speaker.
- 3. The President may elect to accept public comments related to a specific action item following any presentations by staff and during the Park Board's discussion of such action item, instead of during the initial Public Comments period.

<u>Section 10</u> Executive Sessions.

 Executive sessions may be held as allowed by the Open Public Meetings Act (RCW Ch. 42.30). No action or minutes shall be taken in executive sessions. Executive sessions may be held at any time during a regular or special meeting.

OFFICERS AND COMMITTEES

Section 11 Officers.

1. At its regular February meeting of each year, the Park Board shall elect a President and Vice

President from its members, but in case of failure to elect at the time specified, the election shall take place at a subsequent meeting without delay, and the President and Vice President shall continue to serve until replaced by election of the Board. The Director of Parks and Recreation shall be the Secretary of the Park Board unless another person is elected by the Park Board.

- 2. The President and Vice President shall hold their respective offices until the first regular meeting in February of the next year after election, and/or until their successors are elected.
- 3. The President, Vice President and Secretary shall perform the duties prescribed by law, these rules, and such other duties as the Park Board may prescribe.
- 4. In the event of the vacancy in the office of President, Vice President or Secretary, the Park Board shall select an interim President, Vice President or Secretary to serve until the next regular election.

Section 12 Nominations.

1. At the regular meeting in January, the President shall appoint an ad hoc committee of four (4) other Park Board members to serve as the Nomination Committee to recommend nominees for the office of Park Board President, Vice President and Secretary. In making such nominations, the Committee shall take into consideration, among other matters, the length of service on the Park Board of the member being considered for election to an office. No voting member of the Park Board shall serve more than two consecutive terms in any office of the Park Board unless said member receives the unanimous consent of the entire membership of the Park Board.

Section 13 Duties of the President.

The duties and powers of the President shall be as follows:

- 1. To perform duties prescribed by law and all duties properly mandated by such office, and such other duties as the Park Board may prescribe.
- 2. To preside over the meetings of the Park Board.
- 3. To call special meetings and executive sessions of the Park Board within the limits of state law.
- 4. To set the agenda and change the order of business.
- To set the place, date and time of special meetings, pursuant to the Open Public Meeting Act (RCW Ch. 42.30).
- 6. To vote on any matter that may come before the Park Board for consideration with the exception of a request for abstention or recusal.
- 7. To prepare and sign all official recommendations or documents duly adopted by the Park Board.

- 8. To assign members of the Park Board to standing committees before March 15 of each year with the advice and consent of the Park Board. The President shall name one member of each committee as the Chair of that committee. These new Chair assignments will begin no later than the April committee meetings. Ad hoc committees of the Park Board will be appointed, as needed, by the President with the advice and consent of the Park Board.
- 9. To rule on procedure where no direct rule had been adopted by the Park Board. In so doing, the President shall be guided by Robert's Rules of Order.
- 10. To notify the Mayor in writing of any vacancy or pending vacancy on the Park Board.
- To assign members of the Park Board to an ad hoc Park Board Nomination Committee which shall recommend a minimum of two (2) Park Board candidates per vacancy to the Mayor for City Council appointment.
- 12. To have the same rights and privileges as all other Park Board members.
- 13. To send a letter of interest to the Mayor for all Park Board members seeking reappointment.

Section 14 Duties of the Vice President.

The duties and powers of the Vice President shall be as follows:

 The Vice President shall act in the absence of the President at any meeting, and when the President is unavailable, all duties of the office of President or as a member or any committee of which the President may be a member, shall temporarily fall upon the Vice President.

Section 15 Duties of the Secretary.

The duties of the Secretary shall be as follows:

- 1. The Secretary shall perform the duties required by law and all duties properly mandated by such office.
- 2. The Secretary shall attend meetings of the Park Board and meetings of its committee, where requested.
- The Secretary shall keep a true and accurate record in substance of the proceedings of the Park Board, and shall have charge and custodian of all the Park Board books, documents, records, minutes and papers.
- 4. The Secretary shall handle correspondence of the Park Board, including responses to inquiries and provide correspondence copies to all Park Board members.

- 5. The Secretary shall prepare agendas and schedule business on all Park Board meetings, with the approval of the Park Board President, and transmit a tentative notice of business to Park Board members in advance of the meeting, and provide legal notice of public hearings as required by law.
- 6. The Secretary may delegate these duties as appropriate and necessary for their accomplishment.

Section 16 Standing Committees.

- 1. The standing committees of the Park Board shall be:
 - Finance
 - Urban Forestry Tree
 - Land
 - Recreation
 - Riverfront Park
 - Golf
 - Finance
 - Development and Volunteer
- Unless otherwise ordered by the Park Board, all standing committees shall consist of a minimum of three (3) Park Board members, except the Urban Forestry Tree Committee which shall consist of two (2) Park Board members and three (3) citizens pursuant to Spokane Municipal Code (SMC 04.28.030).
- 3. A simple majority of the committee shall constitute a quorum for conducting business for a Park Board standing committee. In case there is no quorum present on a day set for a regular, continued or special meeting, the committee members present may adjourn until a quorum is obtained or may adjourn said meeting specifying the time and place to which the meeting matter will be continued.
- 4. If a Park Board member plans to attend a committee meeting as a guest, they must notify the Parks Director, or designated staff, no less than 48-hours prior to the committee meeting.
- 5. The Board may reclassify, add to, or change the number of standing committees by adopting changes to the Park Board Bylaws.
- 6. The Board President may appoint ad hoc committees for specific purposes and length of time.
- 7. Committees should be transmitted a notice of tentative business 48 hours prior to the time of said Committee meeting.
- 8. The agenda of a regular meeting may contain business not on the advance notice, consistent with the Open Public Meetings Act (RCW Ch. 42.30). Special meetings may only contain matters noted

in the final agenda notice consistent with the Open Public Meetings Act (RCW Ch. 42.30).

9. Upon agreement of the majority of the committee members present, any matter listed on the advance notice for a regular committee meeting may be submitted for a vote by that committee, whether or not designated as an action item on the advance notice.

Section 17 Duties of Committees.

- 1. Committees are advisory to the Park Board and shall serve the Park Board acting as fact finders to provide information and make recommendation to the Park Board. Recommendations to the Park Board will be submitted by a majority of committee members present at the committee meeting. Votes or other actions taken by committees shall not be deemed as official actions of the Park Board but rather as recommendations to the Park Board. Only members appointed to a committee or an alternate substituting for a committee member may vote at any committee meeting. Any Park Board member attending the committee meeting may be designated by the Chair as an alternate for an absent committee member. Any Park Board member who attends a Park Board committee and is not a member or has not been appointed as an alternate may participate in meeting discussions.
- 2. Committees shall have the authority to task the Director of Parks and Recreation to provide information upon a majority vote of committee members present.
- 3. The Chair of each committee shall consult with the Director of Parks and Recreation, or the designee, to establish the agenda of the meetings, which shall include unfinished business items.
- 4. In the event the Committee Chair is not present at a meeting, the committee, by consensus, shall select a Chair pro tem.
- Committee Chairs may allow public participation in matters coming before the committee as time permits.
- 6. Committee Chairs, or their designees, shall present committee information and recommendations at the regular monthly Park Board meeting.
- 7. Committee Chairs can make, second and vote on motions brought before the Committee, and shall have the same rights and privileges as all other Committee members.
- 8. All monthly Committee meetings will take place before the corresponding monthly meeting of the full Park Board.

Section 18 Administration.

1. The administration of the Spokane Parks and Recreation Division is the responsibility of the

Director of Parks and Recreation.

2. The Director of Parks and Recreation will assign lead staff to support each committee.

Section 19 Functions of the Director of Parks and Recreation.

- The Director of Parks and Recreation, or a designee, is the chief executive officer of the Park Board. The director is also an employee under the direct supervision of the Mayor.
- 2. The Director of Parks and Recreation is responsible for carrying out all policies or rules and regulations established by the Park Board.
- 3. All individuals employed in the Parks and Recreation Division report directly to, and are responsible to, the Director of Parks and Recreation.
- 4. The Director of Parks and Recreation shall make such rules, develop an administrative organization, and give such instructions to Parks and Recreation Division employees as may be necessary to make policies of the Park Board effective. The Director of Parks and Recreation may delegate authority for actions to subordinates.
- 5. The Director of Parks and Recreation should be present at all meetings of the Park Board, except when matters pertaining to the Director's employment are being considered or when requested by the Park Board President not to be present.
- 6. The Director of Parks and Recreation shall be responsible for preparing and submitting to the Park Board a budget for the ensuing fiscal year, for Park Board approval. The Director shall develop the Parks and Recreation Division budget working with the Park Board Finance Committee.
- 7. The Director of Parks and Recreation shall be responsible for preparing and submitting to the Park Board a monthly and an annual report on the operation of the Park and Recreation Division, and additional information as requested by the President or by consensus of the Park Board.
- 8. The Director of Parks and Recreation shall keep a continuous inventory of all property, furniture, material and supplies of the Park and Recreation Division.
- The Director of Parks and Recreation shall draw all requisitions against the budget of the City Parks and Recreation Division, handle funds of the Park Board, and shall keep proper record of expenditures and funds available.
- 10. As the Park Board's professional advisor, the Director of Parks and Recreation is expected to keep abreast of technical advances, and Park and Recreation techniques, to participate in professional Parks and Recreation organizations, and to attend conventions and meetings of said organizations as approved by the Park Board.
- 11. The Director shall provide a Parks and Recreation Division orientation for new Park Board

members, and new members shall read and sign the Duties and Responsibilities form, attached to these Bylaws.

Section 20 Employment of Park Director.

1. Employment of the Park Director shall be in accordance with City Charter Article IV Administration of City Affairs, §24, 1.

Section 21 Adoption and Amendment of the Bylaws.

- Proposed changes to the Bylaws will be presented in writing for reading and discussion at a Park Board meeting. At any time a Park Board member may submit a written proposal to the Park Board or Bylaws Committee to amend these Bylaws. The proposal shall be reviewed and discussed at the next scheduled Bylaws Committee meeting. Unless it is deemed by the Park Board that immediate action would be in the best interest of the Park Board, the final vote for adoption shall take place no earlier than the next succeeding regular or special Park Board meeting.
- 2. If immediate action on a proposed Bylaw is necessary, the motion for its adoption shall provide that immediate adoption is in the best interest of the Park Board. No further action is required. All new or amended Bylaws shall become effective upon adoption unless a specific effective date is provided in the motion for adoption.
- 3. Bylaws, as adopted or amended, shall be made a part of the minutes of the meeting at which action was taken.
- 4. These Bylaws may be temporarily suspended or amended by a majority of the Park Board vote at any regular Park Board meeting.

[Adoption and signature page follows]

Section 22 Adoption.

The foregoing Bylaws are hereby declared adopted at the meeting of the Spokane Park Board held this ______ day of ______, 2023, and all previous Bylaws are hereby declared void and repealed.

Spokane Park Board

By:	
Name:	Bob Anderson
Title	Spokane Park Board President
Date ap	proved:

Approved as to form:

Assistant City Attorney

Attachment that is part of the Bylaws:

Exhibit A - Spokane Park Board Member Duties and Responsibilities

SPOKANE PARK BOARD MEMBER DUTIES AND RESPONSIBILITIES FORM

Congratulations on your nomination to the Spokane Park Board. We hope you find your term on the Board rewarding. The Park Board is one of the most demanding and fulfilling board appointments in the City of Spokane. For this reason, we ask that you review and acknowledge the following "Member Duties and Responsibilities." Knowing these duties and responsibilities will ensure that you are aware of your commitments to the Board and the expectations associated with your membership on the Spokane Park Board.

- A. <u>The Spokane City Charter</u>: Your appointment to the Park Board is pursuant to Article V of the Spokane City Charter. In accepting your appointment, you are presumed to have read Article V in its entirety and learned from it the scope of the Board's responsibilities. While not exhaustive, the following highlights some of the key provisions of the Charter relating to the Board's responsibilities:
 - Complete control over expenditures from the Spokane Park Fund and expenditures from related park funds, such as the Golf Fund and Urban Forestry Fund: Typically this means an overall annual operating budget in excess of \$20 million, plus additional expenditures related to capital bond projects. The scope of this budget alone demands that members devote considerable time outside the regular meetings and committee meetings, so as to stay informed of Board activities.
 - The formulation and adoption of rules and regulations relating to Spokane Parks and Recreation facilities: By Charter the Park Board establishes policies and rules relating to park facilities, such as the Tobacco-Free Zones, sets pricing and fees for a variety of park facilities, etc.
 - Regular attendance at the required monthly and special meetings of the Spokane Board: Each Board member is expected to attend regular and special meetings of the Board, unless excused in advance by the President. The Spokane Park Board is scheduled for the second Thursday of each month at 3:30 p.m. unless otherwise posted. As a matter of practice, any absence is deemed excused so long as the President or Secretary is alerted in advance to your absence. There is no recent memory of a Board member being formally admonished for unexcused absenteeism, but it should be understood that continual absences may prompt the President to declare your absences unexcused, and three unexcused absences constitute grounds for removal from the Board.

- B. <u>Park Board Bylaws</u>: By Charter the Board is authorized to adopt bylaws relating to governance of the Board and its committees. The Bylaws were last revised and adopted October 2019, and are included in this Park Board Toolkit. By signing this form you acknowledge that you have read the Bylaws and understand them. A brief overview of these rules follows:
 - There are nine Standing Committees of the Park Board. With Board consent, the President annually assigns Board members to committees and designates the chairs of those committees. Board members typically are assigned to at least three committees, and often serve as chair of at least one of those committees. Committees meet once per month, typically one to two weeks before the regular Park Board meeting. Depending on a given agenda item for the committee, Board members can expect to spend as much as one hour or more reviewing materials related to committee meetings and up to two hours at the committee meeting. Average monthly time commitment, excluding special Park Board meetings, ad hoc committees and special events, is 11-12 hours.
- C. <u>Additional Board Member Responsibilities</u>: Board Members are additionally responsible for the following duties:
 - New board members participate in an orientation provided by the director of Parks and Recreation, and the Board President. This is about a two-hour, one-time only meeting.
 - Board members are called upon to attend additional special Parks and Recreation special events. A special event might include a site visit, a dedication event, public meetings, etc. These events are typically one hour long and will occur about two to three times a year.

<u>Acknowledgement</u>: As respect to the Spokane Park Board, as a member of the Spokane Park Board, I acknowledge that:

- I have read and understand the Member of the Board duties and responsibilities;
- I am responsible, collectively and with my fellow Board members, for ensuring effective governance, stewardship and strategic direction of the Spokane Parks and Recreation, and the Spokane Park Board;
- I understand and accept the time commitment involved as a Board member of the Spokane Park

Board;

- I generally accept the duties and responsibilities of a Boardmember;
- In signing this document, I understand that no rigid standards of measurement and achievement are being formed.

Signature

Printed Name

Date Signed:_____

Dates of Term:_____

Form Updated: April 2021

Section 1	Definitions
Section 2	Regular Meetings
Section 3	Special Meetings
Section 4	Annual Meetings
Section 5	Quorum and Voting of Park Board
Section 6	Scheduling Business
Section 7	Chairing Meetings
Section 8	Minutes
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Contents

BYLAWS

OF

THE PARK BOARD

City of Spokane, Washington

Reference: City Charter Article V, Section 44, Park Board Organization - "The Park Board shall have the power to make Bylaws and Rules for the conduct of business."

We, the members of the Park Board of the City of Spokane, State of Washington, do hereby publish and declare the following Bylaws of the Board:

Section 1 Definitions.

- 1. The City of Spokane Park Board: "shall consist of ten electors of the City of Spokane, who shall be appointed by the council, and one member of the council to be designated by the council." (City of Spokane Charter §41).
- 2. Park Board Member: A person who has been nominated by the Mayor and appointed by the City Council.
- Financial Report: An annual report of all receipts and expenditures, and of all other business transacted by the Park Board. This report shall be furnished to the City Council. (City of Spokane Charter §45)

Section 2 Regular Meetings.

- The regular meetings of the Park Board shall be held at 3:30 p.m. on the second Thursday of each month in the City Council Chambers in City Hall and shall be conducted generally following Robert's Rules of Order.
- Except for executive sessions, all Park Board meetings are open to the public. Meetings may be canceled or rescheduled by the President or by majority vote of the Board. If a regular meeting is to be canceled or rescheduled, it shall be given pursuant to the Open Public Meetings Act (RCW Ch. 42.30).
- 3. The public may address the Park Board during scheduled meetings. The President may prescribe, on a case-by-case basis, procedures for public testimony as necessary to maintain order.

Section 3 Special Meetings.

- Special meetings may be called, canceled or rescheduled by the President whenever deemed necessary and/or shall be called whenever three Park Board members shall request the same in writing. Any measure adopted by six affirmative votes at a special meeting shall have the same effect as if adopted at a regular meeting. Special meetings are open to the public.
- 2. The date, hour and place of the special meetings shall be set by the President; notice of special meetings shall be given consistent with the Open Public Meetings Act (RCW Ch. 42.30). If a special meeting is to be canceled, notice should be given by posting on the door of the place where the special meeting was scheduled to have been held and on the City website where meeting notices are regularly posted.

Section 4 Annual Meetings.

1. The annual meeting shall be held at the regular February meeting of the Park Board.

Section 5 Quorum and Voting of Park Board.

- Six members shall constitute a quorum for conducting business for the Park Board. In case there is no quorum present on a day set for a regular, continued or special meeting, the Park Board members present may adjourn until a quorum is obtained or may adjourn said meeting specifying the time and place to which the meeting matter will be continued.
- 2. Six affirmative votes shall be necessary to adopt any measure in a regular, continued or special meeting.
- 3. Voting shall be by voice unless a show of hands is called for by any Board Member. Minutes shall record the number of yeas and nays, and the names of any members abstaining. Any member may ask that their vote be recorded by name. Any member may ask that votes be recorded by name. Any member may ask that votes be recorded by name. Any member may ask that stating the basis for abstention or recusal. Such basis shall be placed on the record.

CONDUCT OF BUSINESS

Section 6 Scheduling Business.

1. Business to be transacted at any regular or special meeting shall be scheduled by the Secretary or

designee subjected to order of the President. The Secretary or designee shall prepare, transmit to Park Board members, release to news media, and give official notice of business to be considered in the normal administration of business at the Park Board meetings, provided the consideration of all or any one item of business shall be subjected to cancellation or rescheduling to another meeting of the Park Board by order of the President or by the Park Board.

Section 7 Chairing Meetings.

1. Meetings shall be called to order by the President, or in the President's absence, by the Vice President, or in the anticipated absence of both, the President or the Park Board shall designate a member of the Park Board to preside. In the event a person to preside has not been named, the Secretary shall call the meeting to order and the Park Board members present may, by general consent, select a President pro-tem. Meetings may be adjourned by majority vote of the Park Board members present or by order of the President if there are no objections from Board members.

Section 8 Minutes.

- 1. The Secretary or designee shall prepare official minutes of the meetings containing the actions of the Park Board as a substantive account of proceedings. A record of the Park Board members present and absent shall be entered in the minutes of the meeting. Minutes shall be signed by the Secretary and placed on public record. Minutes may be approved by the Park Board without reading at Park Board meetings unless such reading is requested by a member of the Park Board. Correction of typographical errors in signed minutes may be made by the Secretary. Correction of substantive records in signed minutes may be made by majority vote of the Park Board.
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 - ____Development and Volunteer__
 - Bylaws (as needed)
 - Joint Arts (as needed)

(9) Reports

- Park Board President
- Liaisons
- Director
- (10) Correspondence
- (11) Adjournment
- (12) Next Committee meeting dates
- (13) Next Park Board meeting dates

2. A consent agenda is presented by the Park Board President at the beginning of the Park Board meeting. Items may be moved from the consent agenda on the request of any one Park Board member. Items not moved may be adopted by general consent without debate. A Park Board member may also ask that a consent agenda item be voted on separately as part of the consent agenda. This will enable a member to abstain, recuse themselves or vote no on an item without affecting their vote on the remaining consent agenda item(s). Moved consent items may be taken up either immediately after the consent agenda or placed on the regular meeting agenda under the appropriate Park Board committee report. Consent agenda items must be distributed, as part of the regular Park Board meeting agenda, no later than 48 hours prior to the regular Park Board meeting and pursuant to the Open Public Meetings Act (RCW Ch. 42.30), and no items may be added to the consent agenda within 48 hours of the Park Board meeting.

PUBLIC COMMENTS

- All public comments must be submitted in writing to the Park Board via email or mail, at the email address or physical address provided on the Park Board website. All public comments that are:

 (a) delivered on or before 12:00 PM on the day of the meeting, and (b) related to items on the agenda for such meeting, shall be heard by the Park Board during the Public Comments period of the meeting. Notwithstanding the foregoing, at any time prior to or during the meeting, the President may elect to hear public comments that are delivered untimely or unrelated to items on the agenda. It is the intent of the Park Board that all public comments are acknowledged and addressed appropriately.
- 1.2. Each speaker providing public comment shall be limited to no more than twothree minutes, unless the President elects to extend the time allotted to a speaker. All public comments provided during the Public Comments period shall be related to items on the agenda for that meeting; any public comments not related to items on the agenda for that meeting must be submitted to the Park Board via email or mail.
- 2.3. The President may elect to accept public comments related to a specific action item following any presentations by staff and during the Park Board's discussion of such action item, instead of during the initial Public Comments period.

<u>Section 10</u> Executive Sessions.

Executive sessions may be held as allowed by the Open Public Meetings Act (RCW Ch. 42.30).
 No action or minutes shall be taken in executive sessions. Executive sessions may be held at any

time during a regular or special meeting.

OFFICERS AND COMMITTEES

Section 11 Officers.

- At its regular February meeting of each year, the Park Board shall elect a President and Vice President from its members, but in case of failure to elect at the time specified, the election shall take place at a subsequent meeting without delay, and the President and Vice President shall continue to serve until replaced by election of the Board. The Director of Parks and Recreation shall be the Secretary of the Park Board unless another person is elected by the Park Board.
- 2. The President and Vice President shall hold their respective offices until the first regular meeting in February of the next year after election, and/or until their successors are elected.
- 3. The President, Vice President and Secretary shall perform the duties prescribed by law, these rules, and such other duties as the Park Board may prescribe.
- 4. In the event of the vacancy in the office of President, Vice President or Secretary, the Park Board shall select an interim President, Vice President or Secretary to serve until the next regular election.

Section 12 Nominations.

1. At the regular meeting in January, the President shall appoint an ad hoc committee of four (4) other Park Board members to serve as the Nomination Committee to recommend nominees for the office of Park Board President, Vice President and Secretary. In making such nominations, the Committee shall take into consideration, among other matters, the length of service on the Park Board of the member being considered for election to an office. No voting member of the Park Board shall serve more than two consecutive terms in any office of the Park Board unless said member receives the unanimous consent of the entire membership of the Park Board.

Section 13 Duties of the President.

The duties and powers of the President shall be as follows:

- 1. To perform duties prescribed by law and all duties properly mandated by such office, and such other duties as the Park Board may prescribe.
- 2. To preside over the meetings of the Park Board.
- 3. To call special meetings and executive sessions of the Park Board within the limits of state law.

- 4. To set the agenda and change the order of business.
- To set the place, date and time of special meetings, pursuant to the Open Public Meeting Act (RCW Ch. 42.30).
- 6. To vote on any matter that may come before the Park Board for consideration with the exception of a request for abstention or recusal.
- 7. To prepare and sign all official recommendations or documents duly adopted by the Park Board.
- 8. To assign members of the Park Board to standing committees before March 15 of each year with the advice and consent of the Park Board. The President shall name one member of each committee as the Chair of that committee. These new Chair assignments will begin no later than the April committee meetings. Ad hoc committees of the Park Board will be appointed, as needed, by the President with the advice and consent of the Park Board.
- 9. To rule on procedure where no direct rule had been adopted by the Park Board. In so doing, the President shall be guided by Robert's Rules of Order.
- 10. To notify the Mayor in writing of any vacancy or pending vacancy on the Park Board.
- To assign members of the Park Board to an ad hoc Park Board Nomination Committee which shall recommend a minimum of two (2) Park Board candidates per vacancy to the Mayor for City Council appointment.
- 12. To have the same rights and privileges as all other Park Board members.
- 13. To send a letter of interest to the Mayor for all Park Board members seeking reappointment.

Section 14 Duties of the Vice President.

The duties and powers of the Vice President shall be as follows:

 The Vice President shall act in the absence of the President at any meeting, and when the President is unavailable, all duties of the office of President or as a member or any committee of which the President may be a member, shall temporarily fall upon the Vice President.

<u>Section 15</u> Duties of the Secretary.

The duties of the Secretary shall be as follows:

- 1. The Secretary shall perform the duties required by law and all duties properly mandated by such office.
- 2. The Secretary shall attend meetings of the Park Board and meetings of its committee, where

requested.

- The Secretary shall keep a true and accurate record in substance of the proceedings of the Park Board, and shall have charge and custodian of all the Park Board books, documents, records, minutes and papers.
- 4. The Secretary shall handle correspondence of the Park Board, including responses to inquiries and provide correspondence copies to all Park Board members.
- 5. The Secretary shall prepare agendas and schedule business on all Park Board meetings, with the approval of the Park Board President, and transmit a tentative notice of business to Park Board members in advance of the meeting, and provide legal notice of public hearings as required by law.
- 6. The Secretary may delegate these duties as appropriate and necessary for their accomplishment.

Section 16 Standing Committees.

- 1. The standing committees of the Park Board shall be:
 - Finance
 - LandRecreation
 - Golf
 - Riverfront ParkUrban Forestry Tree
 - <u>Land</u>
 - <u>Recreation</u>
 - •<u>Riverfront Park</u>Bylaws
 - Joint Arts
 - Golf
 - Finance
 - Development and Volunteer
- Unless otherwise ordered by the Park Board, all standing committees shall consist of a minimum of three (3) Park Board members, except the Urban Forestry Tree Committee which shall consist of two (2) Park Board members and three (3) citizens pursuant to Spokane Municipal Code (SMC 04.28.030).
- 3. A simple majority of the committee shall constitute a quorum for conducting business for a Park Board standing committee. In case there is no quorum present on a day set for a regular, continued or special meeting, the committee members present may adjourn until a quorum is obtained or may adjourn said meeting specifying the time and place to which the meeting matter will be continued.

- 4. If a Park Board member plans to attend a committee meeting as a guest, they must notify the Parks Director, or designated staff, no less than 48-hours prior to the committee meeting.
- 5. The Board may reclassify, add to, or change the number of standing committees by adopting changes to the Park Board Bylaws.
- 6. The Board President may appoint ad hoc committees for specific purposes and length of time.
- 7. Committees should be transmitted a notice of tentative business 48 hours prior to the time of said Committee meeting.
- 8. The agenda of a regular meeting may contain business not on the advance notice, consistent with the Open Public Meetings Act (RCW Ch. 42.30). Special meetings may only contain matters noted in the final agenda notice consistent with the Open Public Meetings Act (RCW Ch. 42.30).
- 9. Upon agreement of the majority of the committee members present, any matter listed on the advance notice for a regular committee meeting may be submitted for a vote by that committee, whether or not designated as an action item on the advance notice.

Section 17 Duties of Committees.

- 1. Committees are advisory to the Park Board and shall serve the Park Board acting as fact finders to provide information and make recommendation to the Park Board. Recommendations to the Park Board will be submitted by a majority of committee members present at the committee meeting. Votes or other actions taken by committees shall not be deemed as official actions of the Park Board but rather as recommendations to the Park Board. Only members appointed to a committee or an alternate substituting for a committee member may vote at any committee meeting. Any Park Board member attending the committee meeting may be designated by the Chair as an alternate for an absent committee member. Any Park Board member who attends a Park Board committee and is not a member or has not been appointed as an alternate may participate in meeting discussions.
- 2. Committees shall have the authority to task the Director of Parks and Recreation to provide information upon a majority vote of committee members present.
- 3. The Chair of each committee shall consult with the Director of Parks and Recreation, or the designee, to establish the agenda of the meetings, which shall include unfinished business items.
- 4. In the event the Committee Chair is not present at a meeting, the committee, by consensus, shall select a Chair pro tem.
- 5. Committee Chairs may allow public participation in matters coming before the committee as time permits.
- 6. Committee Chairs, or their designees, shall present committee information and recommendations

at the regular monthly Park Board meeting.

- 7. Committee Chairs can make, second and vote on motions brought before the Committee, and shall have the same rights and privileges as all other Committee members.
- 8. All monthly Committee meetings will take place before the corresponding monthly meeting of the full Park Board.

Section 18 Administration.

- 1. The administration of the Spokane Parks and Recreation Division is the responsibility of the Director of Parks and Recreation.
- 2. The Director of Parks and Recreation will assign lead staff to support each committee.

Section 19 Functions of the Director of Parks and Recreation.

- The Director of Parks and Recreation, or a designee, is the chief executive officer of the Park Board. The director is also an employee under the direct supervision of the Mayor.
- 2. The Director of Parks and Recreation is responsible for carrying out all policies or rules and regulations established by the Park Board.
- 3. All individuals employed in the Parks and Recreation Division report directly to, and are responsible to, the Director of Parks and Recreation.
- 4. The Director of Parks and Recreation shall make such rules, develop an administrative organization, and give such instructions to Parks and Recreation Division employees as may be necessary to make policies of the Park Board effective. The Director of Parks and Recreation may delegate authority for actions to subordinates.
- 5. The Director of Parks and Recreation should be present at all meetings of the Park Board, except when matters pertaining to the Director's employment are being considered or when requested by the Park Board President not to be present.
- 6. The Director of Parks and Recreation shall be responsible for preparing and submitting to the Park Board a budget for the ensuing fiscal year, for Park Board approval. The Director shall develop the Parks and Recreation Division budget working with the Park Board Finance Committee.
- 7. The Director of Parks and Recreation shall be responsible for preparing and submitting to the Park Board a monthly and an annual report on the operation of the Park and Recreation Division, and additional information as requested by the President or by consensus of the Park Board.
- 8. The Director of Parks and Recreation shall keep a continuous inventory of all property, furniture,

material and supplies of the Park and Recreation Division.

- 9. The Director of Parks and Recreation shall draw all requisitions against the budget of the City Parks and Recreation Division, handle funds of the Park Board, and shall keep proper record of expenditures and funds available.
- 10. As the Park Board's professional advisor, the Director of Parks and Recreation is expected to keep abreast of technical advances, and Park and Recreation techniques, to participate in professional Parks and Recreation organizations, and to attend conventions and meetings of said organizations as approved by the Park Board.
- 11. The Director shall provide a Parks and Recreation Division orientation for new Park Board members, and new members shall read and sign the Duties and Responsibilities form, attached to these Bylaws.

<u>Section 20</u> Employment of Park Director.

1. Employment of the Park Director shall be in accordance with City Charter Article IV Administration of City Affairs, §24, 1.

Section 21 Adoption and Amendment of the Bylaws.

- Proposed changes to the Bylaws will be presented in writing for reading and discussion at a Park Board meeting. At any time a Park Board member may submit a written proposal to the Park Board or Bylaws Committee to amend these Bylaws. The proposal shall be reviewed and discussed at the next scheduled Bylaws Committee meeting. Unless it is deemed by the Park Board that immediate action would be in the best interest of the Park Board, the final vote for adoption shall take place no earlier than the next succeeding regular or special Park Board meeting.
- 2. If immediate action on a proposed Bylaw is necessary, the motion for its adoption shall provide that immediate adoption is in the best interest of the Park Board. No further action is required. All new or amended Bylaws shall become effective upon adoption unless a specific effective date is provided in the motion for adoption.
- 3. Bylaws, as adopted or amended, shall be made a part of the minutes of the meeting at which action was taken.
- 4. These Bylaws may be temporarily suspended or amended by a majority of the Park Board vote at any regular Park Board meeting.

[Adoption and signature page follows]

Section 22 Adoption.

The foregoing Bylaws are hereby declared adopted at the meeting of the Spokane Park Board held this ______ day of ______, 2023, and all previous Bylaws are hereby declared void and repealed.

Spokane Park Board

By:	
Name:	Bob Anderson
Title	Spokane Park Board President
Date ap	proved:

Approved as to form:

Assistant City Attorney

Attachment that is part of the Bylaws:

Exhibit A - Spokane Park Board Member Duties and Responsibilities

SPOKANE PARK BOARD MEMBER DUTIES AND RESPONSIBILITIES FORM

Congratulations on your nomination to the Spokane Park Board. We hope you find your term on the Board rewarding. The Park Board is one of the most demanding and fulfilling board appointments in the City of Spokane. For this reason, we ask that you review and acknowledge the following "Member Duties and Responsibilities." Knowing these duties and responsibilities will ensure that you are aware of your commitments to the Board and the expectations associated with your membership on the Spokane Park Board.

- A. <u>The Spokane City Charter</u>: Your appointment to the Park Board is pursuant to Article V of the Spokane City Charter. In accepting your appointment, you are presumed to have read Article V in its entirety and learned from it the scope of the Board's responsibilities. While not exhaustive, the following highlights some of the key provisions of the Charter relating to the Board's responsibilities:
 - Complete control over expenditures from the Spokane Park Fund and expenditures from related park funds, such as the Golf Fund and Urban Forestry Fund: Typically this means an overall annual operating budget in excess of \$20 million, plus additional expenditures related to capital bond projects. The scope of this budget alone demands that members devote considerable time outside the regular meetings and committee meetings, so as to stay informed of Board activities.
 - The formulation and adoption of rules and regulations relating to Spokane Parks and Recreation facilities: By Charter the Park Board establishes policies and rules relating to park facilities, such as the Tobacco-Free Zones, sets pricing and fees for a variety of park facilities, etc.
 - Regular attendance at the required monthly and special meetings of the Spokane Board: Each Board member is expected to attend regular and special meetings of the Board, unless excused in advance by the President. The Spokane Park Board is scheduled for the second Thursday of each month at 3:30 p.m. unless otherwise posted. As a matter of practice, any absence is deemed excused so long as the President or Secretary is alerted in advance to your absence. There is no recent memory of a Board member being formally admonished for unexcused absenteeism, but it should be understood that continual absences may prompt the President to declare your absences unexcused, and three unexcused absences constitute grounds for removal from the Board.

- B. <u>Park Board Bylaws</u>: By Charter the Board is authorized to adopt bylaws relating to governance of the Board and its committees. The Bylaws were last revised and adopted October 2019, and are included in this Park Board Toolkit. By signing this form you acknowledge that you have read the Bylaws and understand them. A brief overview of these rules follows:
 - There are nine Standing Committees of the Park Board. With Board consent, the President annually assigns Board members to committees and designates the chairs of those committees. Board members typically are assigned to at least three committees, and often serve as chair of at least one of those committees. Committees meet once per month, typically one to two weeks before the regular Park Board meeting. Depending on a given agenda item for the committee, Board members can expect to spend as much as one hour or more reviewing materials related to committee meetings and up to two hours at the committee meeting. Average monthly time commitment, excluding special Park Board meetings, ad hoc committees and special events, is 11-12 hours.
- C. <u>Additional Board Member Responsibilities</u>: Board Members are additionally responsible for the following duties:
 - New board members participate in an orientation provided by the director of Parks and Recreation, and the Board President. This is about a two-hour, one-time only meeting.
 - Board members are called upon to attend additional special Parks and Recreation special events. A special event might include a site visit, a dedication event, public meetings, etc. These events are typically one hour long and will occur about two to three times a year.

<u>Acknowledgement</u>: As respect to the Spokane Park Board, as a member of the Spokane Park Board, I acknowledge that:

- I have read and understand the Member of the Board duties and responsibilities;
- I am responsible, collectively and with my fellow Board members, for ensuring effective governance, stewardship and strategic direction of the Spokane Parks and Recreation, and the Spokane Park Board;
- I understand and accept the time commitment involved as a Board member of the Spokane Park

Board;

- I generally accept the duties and responsibilities of a Boardmember;
- In signing this document, I understand that no rigid standards of measurement and achievement are being formed.

Signature

Printed Name

Date Signed:_____

Dates of Term:_____

Form Updated: April 2021

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