

Special meeting of the Spokane Park Board Agenda

3:30 p.m. Wednesday, April 16, 2025 In-person in City Hall Council Chambers and Webex virtual meeting

> Call in: 408-418-9388 Access code: **2491 711 2773**

Park Board Members

Jennifer Ogden - President

Gerry Sperling - Vice President

Garrett Jones – Secretary

Greta Gilman

Sally Lodato

Bob Anderson

Barb Richey

Hannah Kitz

Kevin Brownlee

Doug Kelley

Lindsey Shaw

Jonathan Bingle - City Council liaison

Agenda

- 1. Roll call: Jennifer Ogden
- 2. Additions or deletions to the agenda:
- 3. Public comments:
- 4. Consent agenda:
 - A. Administrative/committee-level items:
 - 1) March 13, 2025, regular Park Board meeting minutes
 - 2) Claims March 2025
 - 3) AJ Foam Services LLC / 2025 Pool Deck Leveling & Joint Sealing (\$50,321.50 plus tax) Nick Hamad
 - 4) Equipment purchases via the Department of Ecology Air Quality Grant not to exceed \$460,000 Al Vorderbrueggen
- 5. Special guests:

A. None

- 6. Financial report and budget update: Rich Lentz
- 7. Special discussion/action items:

A. Special discussion items: None

B. Special action items:

1) A resolution adopting the updated neighborhood park improvement levy program and recommending City Council place the proposed levy on the November 2025 ballot – Garrett Jones

8. Committee reports – action items:

Urban Forestry Tree Committee: The April 1, 2025, meeting was canceled. – Kevin

Brownlee

A. Action items: None

Land Committee: April 2, 2025 – Greta Gilman

A. Action items: The action item was presented on the consent agenda.

Recreation Committee: April 2, 2025 – Sally Lodato

A. Action items: None

Riverfront Park Committee: The April 7, 2025, was canceled. – Gerry Sperling

A. Action items: None

Golf Committee: April 8, 2025 – Barb Richey

A. Action items: None

Finance Committee: April 8, 2025 – Bob Anderson

A. Action items: The action item was presented on the consent agenda.

Development & Volunteer Committee: The DVC does not meet in April. – Jennifer Ogden

A. Action items: None

9. Reports:

A. President: Jennifer Ogden

B. Liaisons:

- 1) Conservation Futures Doug Kelley
- 2) Parks Foundation Barb Richey
- 3) City Council Jonathan Bingle

C. Director: Garrett Jones

10. Executive session

A. None

Correspondence

A. Letters/emails: None

12. Adjournment

13. Meeting dates:

A. Committee meetings:

Urban Forestry Tree Committee: 4:15 p.m. April 29, 2025, Finch Arboretum Woodland

Center, and virtually via Webex.

Land Committee: 3:30 p.m. April 30, 2025, Finch Arboretum Woodland Center, and virtually via Webex.

Recreation Committee: 2:15 p.m. April 30, 2025, Finch Arboretum Woodland Center, and virtually via Webex.

Riverfront Park Committee: 4:00 p.m. May 5, 2025, Riverfront Park Pavilion conference room, and virtually via Webex

Golf Committee: 8:00 a.m. May 6, 2025, Finch Arboretum Woodland Center, and virtually via Webex.

Finance Committee: 3:00 p.m. May 6, 2025, Finch Arboretum Woodland Center, and virtually via Webex.

Development & Volunteer Committee: 12:00 p.m. May 7, 2025, Finch Arboretum Woodland Center, and virtually via Webex.

- B. Park Board: 3:30 p.m. May 8, 2025, 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

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