



Special Meeting of the Spokane Park Board Finance Committee

Tuesday, January 12, 2016, 3:00 p.m. – 5:00 p.m.

City Hall Conference Room 2B

808 W. Spokane Falls Blvd., Spokane, Washington
Sari Luciano – Parks & Recreation Finance/Budget Director

Committee Members:

Traver, Susan – Chairperson
Dunau, Andy
Kelley, Ross
Van Voorhis, Ken
Pendergraft, Lauren
Sumner, Nick
Mumm, Candace – Council Liaison

A special meeting of the City of Spokane Park Board will be held at 3:00 p.m. on Tuesday, January 12, 2016, **City Hall conference Room 2B, second floor**, City Hall, 808 W. Spokane Falls Boulevard, Spokane, Washington. The Conference Room 2B call-in number is (509) 625-6019. Please use only after prior arrangements have been made with the Committee Chairperson.

The meeting will be conducted in a standing committee format for the Finance Committee of the City of Spokane Park Board. Because a quorum of the Park Board may be present, the standing committee meeting will be conducted as a committee of the whole board.

The meeting will be open to the public, with the possibility of moving into executive session only with the members of the Park Board and appropriate staff. Discussion will be limited to appropriate officials and staff. Public testimony may be taken at the discretion of the committee chair.

Agenda

Action Items:

1. Desautel Hege (DH) Contract for an amount not to exceed \$315,000 per year beginning January 18, 2016 and extending through January 17, 2017, and may be extended for four (4) additional one-year contract terms subject to mutual agreement, with the total term of the contract not to exceed five (5) years for Advertising/Marketing & Brand Development – Monique Cotton

Discussion Items:

1. Use of Excess Fund Balance for Contracted Youth and Senior Centers – *Leroy Eadie*

Standing Report Items:

1. December Financial Report – *Sari Luciano*
2. Information Technology Project Plan update – *Jason Conley*

Contract Items from Other Committees:

1. Stantec Contract Recommendation; NTE \$550,000 – RFP Committee

Agenda Subject to Change

Please note: 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. Individuals requesting reasonable accommodations or further information may contact Lisa Richards at (509) 625-6909, Human Resources, 808 W. Spokane Falls Blvd., Spokane, WA, 99201; or mailto: lrichards@spokanecity.org. Persons who are deaf or hard of hearing may contact Ms. Richards at (509) 625-6909 through the Washington Relay Service at 7-1-1. Please contact us forty-eight (48) hours before the meeting date.