



## Special Meeting of the Spokane Park Board Finance Committee

Tuesday, March 8, 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

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

A special meeting of the City of Spokane Park Board Finance Committee will be held at 3:00 p.m. on Tuesday, March 8, 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. Renewal of Division-wide Chemicals Value Blanket of \$195,000 – *Al Vorderbrueggen*
2. Witter Emergency Deck Repair Construct. Contract not to exceed \$100,000 – *Carl/Al*

#### Discussion Items:

1. 7% Reserve Threshold/Fund Balance
2. IF Billing
3. 2016 CIP List – *Garrett Jones*

#### Standing Report Items:

1. 2015 Year End Financial Report – *Sari Luciano*
2. February 2016 Financial Report – *Sari Luciano*
3. Information Technology Project Plan update – *Jason Conley*

#### Contract Items from Other Committees:

1. None

## *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](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.