



## Golf Committee Meeting of the City of Spokane Park Board

June 9, 2015 – 8:05 a.m.

City Hall, Council Briefing Center, Lower Level  
808 W. Spokane Falls Blvd., Spokane, Washington  
Al Vorderbrueggen – Recreation Director

### **Committee Members:**

Potratz, Preston – Chairperson  
Allen, Mike  
Dunau, Andy  
Kelley, Ross  
Selinger, Samuel  
Van Voorhis, Kenneth

A regular meeting of the City of Spokane Park Board Golf Committee will be held at 8:05 a.m. on Tuesday, May 12, 2015, City Hall, 808 W. Spokane Falls Blvd., Council Briefing Center, Lower Level. The meeting will be conducted in a standing committee format for the Golf 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. Purchase of Rough Mower for Esmeralda Golf Course (\$66,290.43) ~ *Al Vorderbrueggen*

### **Discussion Items:**

1. 2016 Budget Guidelines ~ *Preston Potratz*
2. 2015 Golf Expenses Update: Discussion regarding the expense overages for Golf maintenance due to very early course openings ~ *Al Vorderbrueggen*

### **Information Items:**

1. Indian Canyon Visioning Update ~ *Jason Conley*
2. POS Software Update ~ *Jason Conley*

### **Standing Report Items:**

1. Marketing & Advertising ~ *Jason Conley*
2. Golf Report ~ *Al Vorderbrueggen*
3. Financial Report ~ *LaVonne Martelle*
4. Course Conditions ~ *All*

**\*\*Agenda 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 call, write, or email Christine Cavanaugh at (509) 625-6383; 808 W. Spokane Falls Blvd, Spokane, WA, 99201; or [ccavanaugh@spokanecity.org](mailto:ccavanaugh@spokanecity.org). Persons who are deaf or hard of hearing may contact Ms. Cavanaugh at (509) 625-6383 through the Washington Relay Service at 7-1-1. Please contact us forty-eight (48) hours before the meeting date.



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Bob Mielke  
Esmeralda Golf  
Toro quote

5/29/15

As requested, I am providing a quote for both the 4500 and 4700 Toro Groundsmaster, priced as per the NIPA contract #083004 which you are a member of and have utilized many times in the past. Please note that these carry a 1500 hour/2 year warranty on parts and labor. As you know there are several of these in the City system now. Please see the following configuration and pricing. Note the State contract offers a 20% discount while the NIPA contract gives 21.8% discount.

#30881 Toro 4500 D Groundsmaster (tier 4 final) compliant  
#30349 Universal sun shade (white)  
#107-0235-03 Atomic mulching blades  
#30836 Leaf Mulching kit  
\$60,984.76 plus your 8.7% tax of \$5,305.67  
**Total delivered price \$66,290.43**

Thank you for this opportunity and please call if you have questions or issues.

Sincerely,

Mark Jones SCPS Certified  
Territory Sales Mgr. 509-701-1467

**AGENDA SHEET FOR PARKBOARD MEETING OF:**



Submitting Division

Contact Person

Phone No.

**COMMITTEE**

Riverfront

Golf

Recreation

Land

Urban Forestry

Finance

CLERK'S FILE \_\_\_\_\_

RENEWS \_\_\_\_\_

CROSS REF \_\_\_\_\_

ENG \_\_\_\_\_

BID \_\_\_\_\_

REQUISITION \_\_\_\_\_

**AGENDA WORDING:**

**BACKGROUND:**

(Attach additional sheet if necessary)

**RECOMMENDATION:**

**Fiscal Impact:**

**Budget Account:**

Expenditure:

Revenue:

**ATTACHMENTS:** Include in Packets:  
On file for Review in Office of City Clerk

**SIGNATURES:**

\_\_\_\_\_  
Requestor -

\_\_\_\_\_  
Division Mgr. -

\_\_\_\_\_  
Parks Accounting – Nicole Edwards

\_\_\_\_\_  
Legal Department – Pat Dalton

\_\_\_\_\_  
Director Of Parks and Recreation

**DISTRIBUTION:**

Parks, Nicole Edwards

Parks, Lori Harvey

\_\_\_\_\_  
PARK BOARD ACTION: