



## City of Spokane Park Board Golf Committee Meeting

Tuesday, October 8, 2019 – 8:00 a.m.

Ponderosa Room, Woodland Center – John A Finch Arboretum  
3404 West Woodland Boulevard, Spokane, Washington  
Mark Poirier – Golf Manager

### Committee Members:

Sperling, Gerry - Chair  
Chase, Rick  
Anderson, Bob  
Richey, Barb

A special meeting of the City of Spokane Park Board Golf Committee will be held at 8:00 a.m. on Tuesday, October 8, 2019, in the **Ponderosa Room at Finch Arboretum's Woodland Center, 3404 West Woodland Boulevard**, Spokane, Washington. 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. Heritage Links Change Order #1 for Esmeralda Golf Course in the amount of \$90,063.00, including tax ~ *Nick Hamad*
2. A1 Tree Service Change Order #1 for Esmeralda Golf Course in the amount of \$24,373.96, including tax ~ *Nick Hamad*
3. Downriver Golf Professional Contract Approval ~ *Jason Conley*

### Discussion Items:

1. 2020 Golf Budget ~ *Mark Poirier*
2. Esmeralda Irrigation Project Update ~ *Nick Hamad*

### Standing Report Items:

1. Golf Marketing Report ~ *Fianna Dickson*
2. Golf Financial Report ~ *Mark Poirier*
3. Superintendents' Report ~ *Superintendents*
4. What's Happening at the Courses ~ *Golf Professionals*

*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. The Council Briefing Center in the lower level of Spokane City Hall, 808 W. Spokane Falls Blvd., is wheelchair accessible and also is equipped with an infrared assistive listening system for persons with hearing loss. Headsets may be checked out (upon presentation of picture I.D.) through the meeting organizer. Individuals requesting reasonable accommodations or further information may call, write, or email Human Resources at (509) 625-6363; 808 W. Spokane Falls Blvd., Spokane, WA 99201; or [erahrcclerks@spokanecity.org](mailto:erahrcclerks@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.