1. **Roll Call**: Leesa Van Zandt

   Park Board members present: Randy Cameron, President; Sam Selinger, Vice President; Leroy Eadie, Secretary; Jim Santorsola; Ross Kelley; Susan Traver; Ken Van Voorhis; Andy Dunau; Preston Potratz; Kristine Meyer; Councilman Mike Allen

   Staff present: Angel Spell; Nancy Goodspeed; Jerry Unruh; Rebecca Madany; Sam Song; Carl Strong; Garrett Jones; Tony Madunich; Al Vorderbrueggen, Leesa Van Zandt

2. **Motion No. 1**: Chris Wright motioned to approve the July 11, 2013 Regular Park Board Meeting Minutes.
   Sam Selinger seconded.
   Motion carried.

3. **Additions or Deletions to the Agenda**: None

4. **Introduction of New Park Board Members**: Randy Cameron, President

   Randy Cameron introduced Kristine Meyer and Preston Potratz to the Park Board.

5. **Monthly Highlights**: Randy Cameron, President

   A. There is a new sidewalk project in Fairview Park in the Logan Neighborhood. This Community Development project consisted of removing the existing pathways and replacing them with concrete sidewalks for better wear.
   B. In Manito Park, staff is working with The Friends of Manito on a new terracing project on Tekoa that will improve the area for walkers as well as motorists.
   C. Also in Manito Park, a new sidewalk along 25th Avenue between Tekoa and Park Drive has been completed and the newly seeded grass restoring the site should start coming up this week. This is the sidewalk that a Spokesman-Review article referred to as the new “curvey” sidewalk in Manito Park.
   D. Elsewhere in Manito, thousands of blooms and plants are near peak and it’s a great time to wander through the beautiful Duncan Garden and take in all the wonderful colors and displays in this three-acre formal garden.
   E. It’s also a great time to take a stroll in the Joel E. Ferris Perennial Garden, also in Manito Park. The Ferris Garden provides an excellent example of the tremendous variety of colors, textures and flower types found in perennials.
   F. Rose Hill is also at its peak right now and is a magnificent sight to see with over 2,000 roses on display.
   G. We'd like to recognize Rose Hill gardener Steve Smith for his hard work and tender care of all those roses in this award-winning garden. Steve has tended Rose Hill for 24 years and he says he’s got the best job in Spokane. Thank you Steve for your many years of service and dedication.
   H. Looking for a nice shady spot for lunch or a snack or maybe just to while away the time?... We've got just the place. The Park Bench Café in the heart of Manito Park is open seven days a week and features free music most summer evenings. Turning now to a project of great...
historical and neighborhood significance. The restored Gazebo in Coeur d'Alene Park in Browne's Addition will be formally dedicated at a ribbon-cutting ceremony on Thursday, August 15th, at 5:45 p.m. followed by the weekly Browne's Addition Summer Concert. The Gazebo restoration utilizes materials that will be more durable and incorporates changes that better reflect the original character of the structure. The project is a result of the combined efforts of Browne's Addition residents and Neighborhood Council, Spokane Parks Foundation and the Spokane Parks and Recreation Department.

I. In Riverfront Park, all of the attractions continue to run a full seven days a week summer schedule. Don't forget Friday Fun Nights, now through Labor Day with Pavilion rides just $1. Hot dogs in the Pavilion Café are just $1 too.

J. Outdoor movies in the Lilac Bowl in Riverfront Park have been very popular this season. Movies show every Wednesday evening. Check the website for details.

K. Riverfront Park staff found strong interest this season in a brand new, one-of-a-kind event they tested this year.

L. It's called the “Riverfront Park Sunset Dessert Train Tour.” Participants gathered in the new Fountain Café for sweet treats and a glass of wine, then boarded the train for a professionally guided tour of Riverfront Park at sunset.

M. Summer Day Camps for kids have been exceedingly popular this year, and wrap up for the season this week.

N. Attention swimmers, the last day to swim in City of Spokane Aquatic Centers is August 24. And there are two final opportunities to swim this season with sponsored FREE swim days for all ages.

O. The Spokane Firefighters Union IAFF, Local 29, is sponsoring FREE Swimming for all ages from 1 - 4 p.m. on Saturday, August 17th at the Witter Aquatic Center.

P. And then on Saturday, August 24th the Spokane Central Lions Club will sponsor a FREE Swim day, from 1 – 4 p.m. at the A.M Cannon Aquatic Center. All ages are welcome for both of these sponsored events.

Q. And finally today, just a few short weeks and it'll be back to school for kids and back to a more near normal schedule for Mom and Dad. So, we encourage you to come to Riverfront Park now and take a splash or two in the fountain and while you're at it, this is a great time of the year to visit all 87 of your city parks.

6. **Special Guests:** Gary Lindeblad, Head Golf Professional at Indian Canyon Golf Course, presented a plaque to Randy Cameron and Leroy Eadie on behalf of the Vanessa Behan Crisis Nursery. The Parks and Recreation Department, at Indian Canyon Golf Course, has successfully hosted 26 annual Rosauer Golf Open Invitationals. All the proceeds from the Rosauer Golf Open have raised approximately $2,500,000.00 for the Crisis Nursery over the years.

7. **Motion No. 2:** Andy Dunau motioned to approve claims for the month of July 2013 in the amount of $1,667,019.97. Ross Kelley seconded. Motion carried.

8. **Financial Report & Budget Update:** Rebecca Madany presented the July Financials. The Park Fund revenue to date is at 92%; the Park Fund Expenditures to date is at 92%. The Golf Fund revenue to date is 110%; the Golf Fund Expenditures to date is at 115%.

9. **Riverfront Park Master Plan Update:** Leroy Eadie presented a Park Board Resolution to support amending Ordinance No. C-34947 passed by the City Council December 10, 2012 and
entitled, “An ordinance adopting the Annual Budget of the City of Spokane for 2013, making appropriations to the various funds, departments, and programs of the City of Spokane government for the fiscal year ending December 31, 2013, and providing it shall take effect immediately upon passage.” The Parks and Recreation Department supports the following changes to be made to the General Fund:

FROM: 0100-99999 General Fund
99999- Unappropriated Reserves $ 350,000

TO: 0370-41510 General Fund – Eng. Services
32200-54201 Contractual Services $ 350,000

The Park Board supports the City Council's amendment of Ordinance No. C-34947 in order to allow the Engineering Bridge Division to complete the identified inspections regarding Parks and Recreation Pedestrian Bridges and vehicular bridges adjacent to Riverfront Park. The Ordinance will address the Bridges in Riverfront Park, the Kardong Bridge, the Iron Bridge and the Bridges at Fish Lake Trail. The Ordinance offers support from the Park Board and City Council to have a Bridge analysis done.

Motion No. 3: Sam Selinger motioned to have the Resolution to support amending Ordinance No. C-34947 approved.
Ross Kelley second.
Motion carried.

10. **Foundation Report**: Heather Beebe-Stevens, Executive Director, Spokane Parks Foundation reported that Make A Splash distributed over 1,800 passes this season; 1,400 of the passes were City of Spokane passes. We were down passes from last year. Heather Beebe-Stevens will report on the swimsuit distribution number in September. The grant reports are now a standard online form. The grant report deadline will be thirty days after the project is complete or January 31, 2014. The grantees were notified of the change when the grants were awarded. Heather Beebe-Stevens, Juliet Sinisterra, several Park Board members and the Mayor met to discuss how the Foundation can support the Riverfront Park Master Plan going forward. The Park Foundation is supporting the 40th Anniversary Gala of Riverfront Park and Expo '74 and the Foundation should have a date set by the September meeting.

Councilman Alan thanked the Foundation for their support of the Comstock Park rededication event and inquired whether there were any children that requested swim passes that were not able to be filled.
Heather Beebe-Stevens responded that there were approximately 700 children through the Salvation Army that did not receive passes that wanted them.
Randy Cameron thanked Heather Beebe-Stevens for her work at the Foundation.

11. **Executive Session**: Land Acquisition

Leroy Eadie presented a Resolution supporting City Council’s vacation of Ohio/Summit right-of-way in Kendall Yards. The Resolution has been through the Land Committee and had its first reading hearing at City Council.
Sam Selinger clarified that the reason for the vacation split not following the center line is in order to keep the Centennial Trail on Park and Recreation property and because of where the utility lines run.
Motion No. 4: Sam Selinger motioned to have the Resolution supporting City Council’s vacation of Ohio/Summit right-of-way in Kendall Yards. Councilman Allen seconded. Motion carried.

12. Special Discussion/Action Items: None

13. Committee Reports - Action Items:

Golf Committee: July 24, 2013, Ross Kelley
A. The City Championship will be held on August 23rd through the 25th at Esmeralda, Downriver and Creek at Qualchan. The entry fee is $175 and includes music and dinner at Downriver after Saturdays rounds.
B. Downriver continues to be very busy. The course is in wonderful shape. Downriver has had numerous Corporate Tournaments this season.
C. Esmeralda will host over a hundred kids as an end of session tournament for the First Tee on August 25th. Today, Esmeralda is hosting about 60 kids for the Gift of Golf. The Course is in excellent condition.
D. The course is in the best condition that it has been in for 30 years. The 26th Annual Rosauer Open was a huge success, there were many compliments on the course conditions.
E. Qualchan is in the preliminary stages of building practice holes for the First Tee. Qualchan will be doing a promotion on Sunday, August 18th after 2 p.m. Juniors can bring an adult to play with them at the Junior rate. The course is in fabulous condition.
F. There was an update on the Point Of Sale Software.
G. There was discussion on the Qualchan's First Tee Practice Course.
H. There was discussion on the 2014 Budget.
I. There was discussion on the New Equipment/Grinder for Sharpening the Mower Reels.
J. There was a Financial Update.
K. The discussion on the Golf Research Project was deferred.
L. There was discussion on the upcoming events for August.
M. There was a Revenue Enhancement/Advertising Update.
N. There was an update on the course conditions.
O. The next regularly scheduled Golf Committee meeting will be September 18th at 7 a.m. at The Creek at Qualchan Golf Course, 301 E. Meadowlane, Spokane, Washington.

Land Committee: July 31, 2013 – Ken Van Voorhis
See Motion No.5: Land Acquisition-The Committee recommended Park Board approve vacation of Summit Boulevard.
A. Trolley Trail – A citizen provided a presentation identifying location and history of the trail, and goals to improve trail connectivity and signage. Parks already owns a portion of the trail.
B. Glover Field CSO – City Staff provided color photos and reviewed the area and its history, project concepts, and relationships with other nearby projects.
C. 2014 Park Operations Budget – A written report was provided and reviewed by Staff.
D. Land Acquisition Criteria – Staff provided and reviewed a draft list, and invited comments and suggested changes.
E. Kendall Yards/Centennial Trail/Veterans Court – Per Jason Wheaton, of Kendall Yards, Centennial Trail completion by mid-September is anticipated. The plans for Veterans Court were shown, and Staff provided project updates, and advised that thus far expenditure of Parks funds has been unnecessary.
F. Capital Projects - An updated special project list was provided and reviewed.
G. Operations Division Financial Report - A written report was provided and reviewed by Staff. Revenue and expenses are tracking close to expected.
H. The next Land Committee meeting will be on September 4, 2013, at 3:30 p.m. in City Hall Conference Room 5A, Fifth Floor, Spokane City Hall.

Recreation Committee: August 1, 2013 – Susan Traver
Motion No. 6: Susan Traver motioned to recommend approval of the 2014 Aquatic Fees. Ross Kelley seconded. Motion carried.
A. There was an update on the Under the Freeway Skate Park.
B. There was a Quarterly Marketing Update.
C. There was a 2013 Financial Report Update.
D. There was a 2014 Budget Discussion.
E. The Class Matrix; Categorization of Classes Discussion was deferred.
F. There was no update on the Health and obesity Initiatives.
G. There was no update on the Field Allocations.
H. There was no update on the City Softball League.
I. The next Recreation Committee meeting will be on Thursday, September 5, 2013 at 3:30 p.m., City Hall Conference Room 2B.

Riverfront Park Committee: August 5, 2013 – Chris Wright
A. New Park Board Members, Preston Potratz and Kristine Meyer, were welcomed and introduced.
B. Board and Staff connection - Staff Member, Chris Orheim, was introduced. He reviewed his duties and background, and answered Committee Members’ questions.
C. July Riverfront Park Operations – Staff provided a PowerPoint presentation.
D. 2014 Budget - A written report was provided and reviewed by Staff. Format changes to overcome comparison issues caused by City Budget Office required changes were explained.
E. Major event profit and loss report - A report for Hoopfest was provided and reviewed by Staff. An updated Hoopfest report, incorporating suggested format changes, will be presented at the September Committee meeting. Once the format is finalized, reports for other major events will be provided.
F. Riverfront Park (RFP) Master Plan Update - Staff reviewed: playground enhancement concepts and possible grant funding; the Advisory Committee is nearing resolution regarding the park’s central area; and efforts to encourage citizen participation and support.
G. Bosch Lot Update – A business plan and design options are being developed. Staff reviewed the concept; funding sources; and other City Department interest in the site.
H. Financial Reports - Written reports were provided, but not reviewed.
I. Marketing update - A written report was provided and reviewed by Staff. Quinn Group representatives reviewed the marketing strategy, the video campaign, and interviews.
J. The next Riverfront Park Committee meeting will be on Monday, September 9, 2013, at 8:05 a.m. in City Hall, Fifth Floor, Tribal Conference Room 1.

Finance Committee: August 6, 2013, Andy Dunau
A. Financial Reports - Written reports were provided and reviewed by Staff.
B. Status of General Fund and Urban Forestry Fund Contributions for 2015 - The Urban Forestry contribution has been restored in the Mayor's budget proposal to City Council. Creating a mechanism to ensure General Fund base funding for Parks has been suggested.
C. Status of 2013 Capital Fund Expenditures - A project list was shown on-screen and reviewed by Staff.
D. Guideposts for August 8, 2013, Budget Study Session – To help prepare Board Members, the Committee Chairperson reviewed: the unavailability of three-year averages; caution projecting increased revenue; anticipating available funds left at year end; taking the six-year capital plan seriously and suggested changes regarding it and the equipment replacement fund; concern regarding limiting time available to complete projects; and strategic decision options.

E. The next Finance Committee meeting will be on September 10, 2013, at 3:00 p.m. at in City Hall Conference Room 5A.

**Urban Forestry Tree Committee:** July 30, 2013 – *Chris Wright for Ken Van Voorhis*

A. There was an update on the Spokane Food Forest Initiative Subcommittee meeting.

B. There was an update on the Heritage Tree Program Subcommittee meeting.

C. There was discussion on the fiscal year 2014 Budget.

D. There was an update on the Citizen Advisory Committee.

E. Staff updated the Committee on current projects.

F. Next meeting is scheduled for Tuesday, September 3, 2013 at 4:15 p.m. in the Woodland Center at Finch Arboretum.

G. Ken Van Voorhis inquired as to whether or not there was a response from Motorola regarding the Tree Toppings at Indian Canyon Golf Course.

   Leroy Eadie stated that Motorola has responded unfavorably. There will be further discussion amongst the Park Board members.

**By-Laws Committee:** Did not meet.

14. **Reports:**

**Park Board President:** *Randy Cameron*

   1. Randy Cameron thanked the Park Board for all their hard work, including Councilman Mike Allen.

**Liaison Reports:**

   1. Conservation Futures Liaison – *Ken VanVoorhis, No report*

   2. Parks Foundation Liaison – *Susan Traver, No report*

   3. Council Liaison – *Councilman Mike Allen*

   Mike Allen mentioned the Golf

   4. Parks Department Revenue & Sponsorship Subcommittee – *Councilman Mike Allen*

   Mike Allen reported on the Golf Research Project, the Bridge Analysis and the concert series at Comstock Park.

   5. Ad Hoc Committee for Improved Financial Reporting – *Randy Cameron, No report*

   6. Ad Hoc Committee for RFP Facility Naming/Sponsorship – *Chris Wright, No report*

**Director’s Report:** *Leroy Eadie*

   1. We are in the process of revamping the Director’s Monthly Report.

   Leroy Eadie reported on the 2013 Performance Measures.

15. **Correspondence:**

   A. Newsletters: Corbin Senior Activity Center

   B. Letters: All letters were distributed to the full Board via email prior to today’s meeting.

   To the full Board Regarding Corbin Senior Center Funding:

   Charlene Bingham

   Marie Wissink
Mary Kay Bryan
Mike Bryan
Carol Hannah
Ted Hannah
Laura Schlangen
Sara Lindgren
Carla I. Barker
Martha Draper
Mrs. J. Derby
DeAnne Wilfong
Ann K Olson
Nancy Bell
Sue Barcellos
George Derby
Mary Ann Catehpale
Judy U. Wheeler
Sandi Druffel
Penelope (Penny) Moore
Pat Pethers
June Doherty
Kermit Shaull
Joanne Sturm
Paul F. Ruch
Darlyne Lamb
Irene Schell
Oscar Schell
Jacyln Jacot
Lee Smith
Myrna Darnell
Teresa Morford
Dr. James Minkler
Rose T. Sloan
Pat Rawlins
Marian Nelson
Angela T. Burr
Nick Beamer, Executive Director, Aging & Long Term Care of Eastern Washington
Betty Jo Stein
Jean M. Ringle
Paul Van Driel, Career Path Services
Mabel Morrison
Joyce Thompson
Barbara Hindley
Lynne D. Petretee
Dianne Stoebner
Colleen Bosch
Steve Quaid
Lillian Quaid
Gail Rector Quaid
Cheryl Roberts
16. **Public Comments**: Krista Richardson pled with the Park Board for additional funding at Corbin Senior Center.

17. **Adjournment**: 3:11 p.m.
   A. Next Committee meeting dates:
      Golf Committee: August 14, 2013, 7:00 a.m., Indian Canyon Golf Course
      Riverfront Park Committee: September 9, 2013, 8:05 a.m., 8:05 a.m., City Hall Tribal Conference Room 1
      Land Committee: September 4, 3:30 p.m., City Hall Conference Room 5A
      Recreation Committee: September 5, 2013, 3:30 p.m. City Hall Conference Room 2B
      Finance Committee: September 10, 2013, 3:00 p.m., City Hall Conference Room 5A
      Urban Forestry Committee: September 3, 2013, 4:15 p.m., Woodland Center
   B. Next Park Board meeting date: September 12, 2013, 1:30 p.m., City Council Chambers
   C. Next Park Board Study Session: September 12, 3:00 p.m., City Hall Conference Room 5A