Members:  
X Cameron, Randy – President  
X Chris Wright – Vice President  
X Eadie, Leroy  
X Santorsola, Jim  
X Kelley, Ross  
AE Traver, Susan  
X Van Voorhis, Ken  
X Dunau, Andy  
X Selinger, Sam  
X Portratz, Preston  
X Meyer, Kristine  
X Councilman Allen, Mike

Parks Staff:  
Nancy Goodspeed  
Carl Strong  
Garrett Jones  
Tony Maunich  
Sam Song  
Debby Dodson  
Juliet Sinisterra

Guest(s):  
Bonnie McDade  
Kate Green  
Dave Lennstrom  
Hal McGlathery

MINUTES

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

2. **Motion No. 1**: Sam Selinger motioned to approve the May 8, 2014, 2014 Regular Park Board Meeting Minutes.  
   Ross Kelley seconded.  
   Motion carried.

3. **Motion No. 2**: Chris Wright motioned to approve the May 8, 2014 Joint Park Board and City Council Study Session Notes.  
   Ross Kelley seconded.  
   Motion carried.

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

5. **Monthly Highlights**:  
   A. We have a full variety of classes and exciting opportunities for you and your family this summer beginning with swimming.  
   B. Aquatic Centers open June 16 city-wide with swim lessons for all ages. Register now and learn to swim with group or private lessons.  
   C. Youth Summer Day Camps begin June 16th and include camps for nearly all ages and all abilities.  
   D. Outdoor Adventure and Teen Camps for ages 12-16 are featured, along with Aquatic Camps, Tennis Camps and Sports Camps for Pre-school Ages 0-5.
E. Funshine Day Camps offer specialized and adaptive services for individuals with disabilities.

F. For ages 3 – 5, and 6-11, “Corbin Kids Camps” feature Fine Arts & Crafts Summer Camps and Workshops at the Corbin Arts Center.

G. You’ll find all these programs and more in the all-new Summer Activity Guide now available in print and online.

H. Meanwhile, Riverfront Park is gearing up for a grand celebration marking the 40th Anniversary of Expo 74!

I. June 21st is the date for the “Remembering Expo” celebration with features including: FREE guided history tours leaving every hour from the Clocktower; 74-cent hot dogs at the Fountain Café & Pavilion Restaurant; and much, much more!

J. The next day, June 22, Riverfront will host a Team Member Alumni Reunion with food, music and fun from 12 noon to 3 pm in the Forestry Shelter. All Riverfront staff members, past and present, are encouraged to attend.

K. For more information on the June 21st super celebration see the website or call 625.6601, and remember, Day Passes are just $17 when purchased online in June.

L. Music is always a favorite in our parks and this season be sure to check out the brand new Fountain Café Wednesday Night Music Series in Riverfront. And while we’re at it, mark your calendar for the weekly and highly popular Park Bench Café Friday Night Music series now underway in Manito Park.

M. And one final reminder. Be sure to check out the brand new Huntington Park, downtown, north of City Hall. The SkyRide provides a spectacular view of the park and the falls. Huntington Park is an ideal spot to watch the roaring Spokane River cascade by!

6. **Special Guests:**

A. SYSCA Update – Bonnie McDade, Executive Director, Southside Senior & Community Center; and Kate Green, Executive Director, Northeast Youth Center updated the Park Board on the new system for the centers numbers. The Centers have been able to match the City funds dollar for dollar by fundraising. Northeast Youth Center purchased two new busses, just in time for Summer Camps. West Central Community Center had a very successful Neighbor Festival Days. The “Building Dreams” fund raiser on May 10th that was a huge successful. West Central Youth Develop Program received 75 pheasants to raise over the summer and to release at the end of Summer. Corbin Senior Center held a High Tea. Hillyard Senior Center had a great turn out for their Mother’s Day event. Mid-City Concerns held a Prom. Project Joy had a “Bobareebob” event. Sinto Senior Center dedicated a Learning Center to honor Scott L. Niemeier. Southside Senior Center held a “49’ers” Club, a cruise at Lake Coeur d’Alene. The Corbin Senior Center Golf Tournament was a successful.

B. The Friends of Manito – Dave Lennstrom updated the Park Board on the Plant Sale. The next Plant Sale will be September 6th and the Renaissance Fair on September 20th. On July 20th at 5 p.m. there will be a Picnic with a dinner, beer garden, live music, and silent action. Tickets are $30, and available online. The proceeds will be donated to the renovation of Mirror Pond. The Mirror Pond monument is almost complete. There was a phosphorous treatment done. The Japanese Garden Rock Crossing Project is underway. The Gaiser Conservatory Project is expected to be complete in November.

7. **Motion No. 3:** Andy Dunau motioned to approve claims for the month of May 2014 in the amount of $1,450,297.76.
Ross Kelley seconded.
Motion carried.
Leroy Eadie presented the May Financials. The Park Fund Revenue to date is at 94%; the Park Fund Expenditures to date is at 100%; and the Golf Revenue is at 82% and the expenditures are at 101%.

9. **Special Discussion/Action Items:**
None.

10. **Committee Reports – Action Items:**
**Golf Committee:** May 14, 2014, Ross Kelley
A. There was discussion on the lowered Junior Golf greens fee.
B. There was an update on POS software.
C. There was discussion on the 2015 Budget.
D. The April Financials were reviewed.
E. There was discussion on the Future Capital Expenditures.
F. There was a Revenue Enhancement/Advertising Update.
G. There was an update on course conditions.
H. Next meeting will be on June 18, 2014 at 7 am at the Creek at Qualchan Golf Course.

**Land Committee:** June 4, 2014, Ken Van Voorhis
A. The Committee recommended that the Park Board approve a contract with low bidder, A M Landshaper, for $122,771.17, for improvements to Veterans’ Court. Ken Van Voorhis provided background information on the proposed improvements.

**Motion No. 4:** Ken Van Voorhis moved to approve the contract with low bidder, A M Landshaper, for $122,771.17, for improvements to Veterans’ Court.
Ross Kelley seconded.
Motion carried.
B. Capital Programs Staff provided a variety of information regarding the Millwood Trail and CSO Tanks.
C. A copy of the existing MOU with Wastewater/Utilities was provided. Staff gave an update regarding amendment efforts.
D. 2015 Budget - minor changes since the last meeting were reviewed by Staff.
E. A written Capital Projects list was provided and reviewed by Staff.
F. A written Park Operations Financial Report was provided and reviewed by Staff. Financials are tracking as expected.
G. The next scheduled meeting is July 2, 2014, at 3:00 p.m. in City Hall Tribal Conference Room 1, Fifth Floor of Spokane City Hall.

**Recreation Committee:** June 5, 2014, Andy Dunau for Susan Traver
A. There was a discussion on the 2015 Recreation Budget Summary.
B. Carl Strong updated the Board on the Parks Foundation’s swim punch card for 2014. Jerry Unruh of the Hillyard Senior Center will partner will Carl Strong to have senior pool activities.
C. The Recreation financials were reviewed and discussed.
D. There was an update on the Field Allocations.
E. There was an update on the Recreation Program status.
F. The next Recreation Committee meeting will be on **Monday, July 7, 2014** at 3:30 p.m., City Hall Conference Room 5A.
Riverfront Park Committee: June 9, 2014, Chris Wright
A. The Quinn Group’s Ryan Throckmorton introduced the planned events for the Riverfront Park through June and July; especially the Expo ’74 anniversary and what it means to the city. The Committee commented on how fabulous it sounded
B. There was discussion on the May 2014 Riverfront Park Operations.
C. The Committee recommended motioned to approve the expenditure, not to exceed $80,000, to modify the Skyride cabins to enhance airflow by equipping them with a metal bar system opening. Funds to be used from the Skyride reserve debt and maintenance fund.

Motion No. 5: Andy Dunau moved to approve the Emergency Budget Ordinance that allows the expenditure, not to exceed $80,000, to modify the Skyride cabins to enhance airflow by equipping them with a metal bar system opening. Funds to be used from the Skyride reserve debt and maintenance fund.

Ross Kelley seconded.
Motion carried.

D. There was an over-view of the large living document and assured the Committee that by Thursday, notebooks will be given for every Park Board member; completed with all the consultant reports and executive summary. Questions and discussions took place among the Committee and Staff.
E. There was discussion on the Resolution to Request Bond Measure on November 2014 Ballot for Riverfront Park Improvement.
F. Chris Wright provided background information the budget increase of $83,000 thru December 2014 for Parks Project Management for art environment, playground grant application, grant writing and for GEO engineers, soils testing & site analysis.

Motion No. 6: Kristine Meyer moved to approve the Emergency Budget Ordinance increase of $83,000 thru December 2014 for Parks Project Management for art environment, playground grant application, grant writing and for GEO engineers, soils testing & site analysis.

Ross Kelley seconded.
Motion carried. Ken Van Voorhis opposed.

G. The May Financials were reviewed.

H. The next regularly scheduled Riverfront Park Committee meeting will be July 7, 2014 at 8:05 a.m., City Hall Conference Room 5A, Fifth Floor.

Finance Committee: June 10, 2014, Andy Dunau
A. Andy Dunau provided background information the proposed 2014 Budget Guidelines

Motion No. 7: Andy Dunau moved to approve the 2014 with two minor amendments: (1) to remove the language “Q13” in the bullet point stating “2015 beginning fund balance (as measured by April 1, 2015 report Q13 to finance committee)” and (2) to add in the motion an addition item on the proposed 2015 Budget Guidelines to develop 2016-2018 Revenue & Expense Model.

Kristine Meyer seconded.
Motion carried.

B. Andy Dunau provided background information on the purchase of a Toro Fairway mower in the amount of $55,466.43.

Motion No. 8: Andy Dunau moved to approve the purchase of a Toro Fairway mower in the amount of $55,466.43.

Ross Kelley seconded.
Motion passed.
C. There was a Riverfront Park Master Plan Finance update.
D. There was discussion on the 2015 Budget Calendar.
E. There was a review of the May Financials.
F. There was discussion on the Park Cumulative Reserve Fund Balance.
G. The next regularly scheduled meeting July 8, 2014, at 3:00 p.m. in City Hall Conference Room 5A.

**Urban Forestry Tree Committee:** June 3, 2014, 2014, Ken Van Voorhis
A. An abbreviated overview of the Riverfront Park Master Plan was given.
B. Announced that Angel has received a national appointment to the Strategic Advisory Team developing the next Ten Year Action Plan for urban and community forestry.
C. There was an update on Indian Canyon Golf Course tree topping.
D. There was a report from the Citizen Advisory Committee chair.
E. The Urban Forestry Staff Report was reviewed.
F. Next meeting is scheduled for July 1, 2014 at 4:15 p.m. in the Woodland Center at Finch Arboretum.

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

11. **Reports:**
**Park Board President:** Randy Cameron
   1. Randy Cameron reported that the Park Board in the Study Session today will finalize the Riverfront Park Master Plan. There will be a Special Meeting next week to approve the Riverfront Park Master Plan and to Request the Bond Measure on the November Ballot for the Riverfront Park Improvements. The next step, if approved, will be to move it forward to the City Council. Randy Cameron thanked Leroy Eadie and Andy Dunau for working with City Finance staff, Gavin Cooley.
   2. The Staff is still trying to work with Waste Water Management and Utilities on CSO’s.
   3. Kristine Meyer will be leaving the Park Board. The Board is to provide the Mayor at least two candidates to appoint to the vacancy.

**Liaison Reports:**
   1. Conservation Futures Liaison – Ken Van Voorhis
      The Committee will meet on Wednesday, June 18, 2014, at 2:30 p.m., at the Spokane County Conservation District Office.
   2. Parks Foundation Liaison – Andy Dunau for Susan Traver, reported that the Make-A-Splash Program has 1,000 swim passes to hand out for the City pools. On June 7th, Make-A-Splash distributed 462 passes to serve 494 kids. Passes can be obtained through the Salvation Army, City of Cheney Parks and Recreation, and the City of Spokane Valley Partners.
   3. Council Liaison – Councilman Mike Allen reported that the vacant Park Board position is posted online and will close on July 4, 2014. Parks Department Revenue & Sponsorship Subcommittee – Councilman Mike Allen reported that they will meet next week.

**Director’s Report:** Leroy Eadie
   1. Leroy Eadie reported that the Golf Division staff is now under the direction of the Recreation Director, Al Vorderbrueggen. Leroy reported that he will continue to
oversee the Golf Professionals. The current Clerk III vacancy will be eliminated in order to create a new Recreation Specialist or Recreation Supervisor I position.

2. Leroy Eadie reminded the Board of the luncheon at the Friends of the Moore Turner Heritage Gardens at noon at Corbin Arts Center.

3. Leroy Eadie reported that he will be moving forward on hiring an Executive Officer.

12. **Correspondence:**
   A. Letters: All letters were distributed via email prior to today’s meeting
      Letter to the Park Board dated May 31, 2014 from Bert Small
   B. Newsletters:
      Southside Senior & Community Center
      Corbin Senior Activity Center

13. **Public Comments:**
    Hal McGlathery proposed to name the former YMCA Site Meadow in Honor of William S. Fearn, former Director of Parks and Recreation from 1965-1980.

14. **Adjournment:** 3:13 p.m.
   C. Next Committee meeting dates:
      Golf Committee: June 18, 2014, 7:00 a.m., Creek at Qualchan Golf Course
      Land Committee: July 2, 2014, 3:00 p.m., City Hall Conference Room 5A
      Recreation Committee: July 7, 2014, 3:30 p.m., City Hall Conference 5A
      Riverfront Park Committee: July 7, 2014, 8:05 a.m., City Hall Tribal Conference Room 1
      Finance Committee: July 8, 2014, 3:00 p.m., City Hall Conference Room 5A
      Urban Forestry Committee: July 1, 2014, 4:15 p.m., Woodland Center
   D. Next Park Board meeting date: July 10, 2014, 1:30 p.m., City Council Chambers
   E. Next Park Board Study Session: July 10, 2014, 3:30 p.m., City Hall Conference Room 5A