MINUTES

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

2. **Motion No. 1:** Ross Kelley motioned to approve the June 12, 2014, 2014 Regular Park Board Meeting Minutes and Study Session Notes.
   Ken Van Voorhis seconded.
   Motion carried.

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

4. **Monthly Highlights:**
   A. All six Spokane City Aquatic Centers are open with thousands of kids enjoying the water as Mother Nature cooperates with great summer weather.
   B. Don’t forget swim lessons. We have a special promotional price for swim lessons this season at Liberty, A.M. Cannon and Hillyard pools. All three locations are offering swim lessons for half price at just $24. This special runs through August 22nd.
   C. Are you ready to Aqua Zumba?! Heat up a pool party with our Aqua Zumba Latin-inspired, easy to follow, calorie-burning, fitness party! Register today online – it’s the quickest and easiest way to sign up for parties and classes.
   D. Also this season, for the first time ever, we’re offering special pool parties just for teens. Teen Night-Friday’s at Hillyard will be available from 7-9 p.m. on a total of five dates in July and August. These new evening sessions will feature water sports including basketball and volleyball. Food and beverages will be available on-site for purchase. Sessions are open to
teens, 13-18. Admission is just $2.
E. And a reminder: Let’s make sure all kids who qualify learn to swim this year. Currently 144 Swim Lesson scholarships are still available for use at all six aquatic centers. For information on how to apply, call My Spokane at 509.625.6200.
F. For additional Aquatics information, brochures are available in print and online, or call the Aquatics Hotline at 625-6960.

5. **Special Guests:**
   A. None.

6. **Motion No. 2:** Andy Dunau motioned to approve claims for the month of June 2014 in the amount of $1,399,115.92.
   Ken Van Voorhis seconded.
   Motion carried.

7. **Financial Report & Budget Update:** – *Leroy Eadie*
   Leroy Eadie presented the June Financials. The Park Fund Revenue to date is at 99%; the Park Fund Expenditures to date is at 100%; and the Golf Revenue is at 83% and the expenditures are at 97%.

9. **Foundation Report:** – *Heather Beebe-Stevens, Executive Director*
   No report given.

10. **Committee Reports — Action Items:**
    **Golf Committee:** June 18, 2014, *Ross Kelley*
    A. There were no action items.
    B. There was an update on POS software.
    C. There was discussion on the 2015 Budget.
    D. There was discussion on the On Line Tee Time Booking Policy.
    E. The May Financials were reviewed.
    F. There was discussion on the Future Capital Expenditures.
    G. There was a Revenue Enhancement/Advertising Update.
    H. There was an update on course conditions.
    I. Next meeting will be on July 23, 2014 at 7 am at the Downriver Golf Course.

    **Land Committee:** July 2, 2014, *Ken Van Voorhis*
    A. There were no action items. Following discussion Staff was requested to rewrite the ‘Revocable License with Southside Senior Community Center’. Committee action was tabled until the August meeting.
    B. A presentation regarding National Register Multiple Property Submission for the Spokane Park System was given. Comments of support were made.
    C. Manito Park recognition by TripAdvisor was reviewed and appreciation expressed for Manito Staff.
    D. Staff gave an update regarding the agreement with Greenstone pertaining to the Centennial Trail / Kendall Yards.
    E. Staff gave a status update regarding outside legal counsel pertaining to the CSO tank agreement.
    F. Copies of letters from a Peaceful Valley property owner offering property for sale were provided. Discussion followed. The Committee was not interested in the property.
G. Staff provided an update regarding development of an agreement with the Friends of the Bluff.
H. A written Capital Projects list was provided and reviewed by Staff.
I. A written Park Operations Financial Report was provided and reviewed by Staff.
J. The next scheduled meeting is August 6, 2014, at 3:00 p.m. in City Hall Tribal Conference Room 1, Fifth Floor of Spokane City Hall.

**Recreation Committee**: July 7, 2014, *Sam Selinger for Susan Traver*
A. There were no action items.
B. There was a discussion on the 2015 Recreation Budget Summary.
C. There was a discussion on the Make a Splash Program.
D. The Recreation financials were reviewed and discussed.
E. There was an update on Aquatics Strategic Plan.
F. There was an update on the Field Allocations.
G. The next Recreation Committee meeting will be on Thursday, August 7, 2014 at 3:00 p.m., City Hall Conference Room 5A.

**Riverfront Park Committee**: July 7, 2014, *Sam Selinger for Chris Wright*
A. Debby Dodson went over the June Operation Report.
B. **Motion No. 3**: Chris Wright moved for staff to investigate additional security measures. There was additional discussion. Motion was amended to add, “and other enforcement options available”.
   Motions carries 3 – 1
   Jim Santorsola opposed
   Motion carried.
C. The Riverfront Park 2015 Budget update was given.
D. Juliet Sinisterra gave an update on BAE Urban Economics.
E. Expo '74 pavilion recognition plaques suggested for preserving some of those markers.
F. The June Financial updates were given.
G. The next regularly scheduled Riverfront Park Committee meeting will be August 11, 2014 at 8:05 a.m., City Hall Conference Room 5A, Fifth Floor.

**Finance Committee**: July 8, 2014, *Andy Dunau*
A. There were no action items.
B. There was discussion on the Riverfront Park Master Plan and a form copy of the resolution was handed out.
C. There was a review of the June Financials.
D. The Inter-fund Charges were reviewed.
E. The 2015 Preliminary Budget was briefly discussed with Mr. Eadie comparing the past to present.
F. The 2015 Capital Project List was provided.
G. The Park Fund Financial Projections were discussed
H. The next regularly scheduled meeting August 12, 2014, at 3:00 p.m. in City Hall Conference Room 5A.

**Urban Forestry Tree Committee**: July 1, 2014, *Ken Van Voorhis*
A. There were no action items.
B. The Citizen Advisory Report was presented and discussed.
C. Next meeting is scheduled for August 5, 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 Staff did a wonderful job on the 40th Anniversary of Expo '74. Randy Cameron thanked Sam Song and staff for their hard work on the 4th of July event in Riverfront Park.
2. Randy Cameron announced that Kristine Meyer will be leaving the Park Board. He thanked her for her time and hard work.

**Liaison Reports:**

1. Conservation Futures Liaison – *Ken Van Voorhis*
   The Committee will meet on August 1st to look at several properties, including the Tuscan Ridge property. There is a vacancy on the Conservation Futures Board.
2. Parks Foundation Liaison – *No report given.*
3. Council Liaison – *Councilman Mike Allen* reported that the City Council members will be meeting with the Park Board to work on the November Bond.
4. Parks Department Revenue & Sponsorship Subcommittee – *Councilman Mike Allen* reported that they have met twice regarding revenue since the last Park Board meeting. The Subcommittee will be meeting to discuss the Request for Expression of Interest for Making Significant Capital Investments for Golf in exchange for Sponsorship/Naming Rights.

**Director's Report:** *Leroy Eadie*

1. Leroy Eadie thanked Kristine Meyer for her service on the Park Board.
2. Leroy Eadie reported that five of six of the pools (all but Witter pool) will be extending their hours for the next two weeks.
3. The Executive Officer position for Parks and Recreation closes today. Randy Cameron, Theresa Sanders and Leroy Eadie will be on the interview panel and will likely start interviews in the next couple of weeks.
4. The resolutions for the Street Levy and Parks and Recreation Bond were submitted to the City Council for approval. The Council will be briefed on Monday, and will be able to be considered on July 14th and again, if needed, on July 28th. The resolution and Bond measure is due to the Spokane County Elections Office on August 5th. Staff has continued to do public outreach. Leroy Eadie thanked Chris Wright for his work on the resolution.
5. Randy Cameron reported that the Spokane Sports Commission Board voted to support the Riverfront Park Master Plan.
6. Leroy Eadie thanked Sam Song for all his work on the events in Riverfront Park.

12. **Correspondence:**

A. Letters: All letters were distributed via email prior to today’s meeting
   Lunell Haught to Randy Cameron and Members of the Board, Bearing Public Sculpture Project

B. Newsletters:
   Corbin Senior Activity Center
13. **Public Comments:**
Burl Malone expressed his concerns on the Cannon Hill Park Pond and the storm water runoff from Lincoln Street. Burl Malone also expressed his concerns about having the Pond dredged and the bottom of the Pond lined. Leroy Eadie clarified that there are no current plans to line the bottom of the Pond. However, there will be work done to the Pond by having an auto-fill water system. Parks and Recreation will continue testing and monitoring the water levels and quality.

14. **Adjournment:** 2:31 p.m.
A. Next Committee meeting dates:
   - Golf Committee: **July 23, 2014**, 7:00 a.m., Downriver Golf Course
   - Land Committee: August 6, 2014, 3:00 p.m., City Hall Conference Room 5A
   - Recreation Committee: August 7, 2014, **3:00 p.m.**, City Hall Conference Room 5A
   - Riverfront Park Committee: August 11, 2014, 8:05 a.m., City Hall Tribal Conference Room 1
   - Finance Committee: August 12, 2014, 3:00 p.m., City Hall Conference Room 5A
   - Urban Forestry Committee: August 5, 2014, 4:15 p.m., Woodland Center
B. Next Park Board meeting date: August 14, 2014, 1:30 p.m., City Council Chambers
C. Next Park Board Study Session: August 14, 2014, 3:30 p.m., City Hall Conference Room 5A