Members:  
X Cameron, Randy – President  
X Chris Wright – Vice President  
X Eadie, Leroy  
X Santorsola, Jim  
X Kelley, Ross  
X Traver, Susan  
X Van Voorhis, Ken  
X Dunau, Andy (1:40 pm)  
X Selinger, Sam  
A Potratz, Preston  
X Councilman Allen, Mike

Parks Staff:  
Nancy Goodspeed  
Carl Strong  
Tony Madunich  
Sam Song

Guest(s):  
Pat Dalton  
Mike Smith  
Ansh Sehgal  
John Somerlott  
David Coombs  
Kathy G. Jensen

MINUTES

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

2. **Motion No. 1:** Ross Kelley motioned to approve the July 10, 2014, 2014 Regular Park Board Meeting Minutes and Study Session Notes.  
   Ken Van Voorhis seconded.  
   Motion carried.

3. **Additions or Deletions to the Agenda:**  
   Public Comment was moved from Item #13 to directly after the Golf Committee Report.

4. **Monthly Highlights:**  
   A. With all of the extremely hot weather this year it’s been an ideal summer for aquatics. But as they say, all good things must come to an end, and so too swimming. This year the season ends August 23. Witter will end its season September 5th. Various marketing campaigns were launched this year to promote Aquatics. To reach the growing teen demographic we created Teen Night Fridays at the Hillyard Aquatic Center and they’ve been exceedingly popular. We held four events, and a fifth will be the final one to be held tomorrow, August 15th from 7 - 9 p.m. Just $2 admittance – pay at the door.
   B. Again this year the Spokane Fire Fighters Union IAFF Local 29 is sponsoring free swimming on September 16 from 1:00 - 4 p.m. at Witter pool. We are very appreciative of the Fire Fighters’ ongoing support of Aquatics!
   C. To round out the 2014 Aquatics season, Doggie Dips are back and this year there will be four sessions. At Comstock, August 24; Shadle, August 25; Hillyard, August 26; and A.M.
Cannon August 27. All well-mannered dogs and their humans are welcome.

D. The Central House of the Gaiser Conservatory in Manito Park is under construction. It will receive a new hot water radiant heating system with heated sidewalks, a new landscape, and a new water feature. Despite construction the Conservatory and the many other gardens in Manito Park are open 7 days a week until Labor Day, from 8 a.m. to 7 p.m.

E. The second large project involves final capital improvements at Veterans Court on the north side of the river including trail lighting, irrigation, new plant material and enhanced pedestrian pathways. During construction the Centennial Trail in this location will be closed weekdays from the corner of Post St. and Bridge Ave., to the west side of the Monroe Street Bridge. Construction should be completed by early September.

F. And finally today, we’ve launched a new Saturday Shuttle service for water sports enthusiasts. For ages eight and older we will provide you and your canoe or kayak transportation from the 9 Mile take out of the Little Spokane River to the put in at St. George’s. The Shuttle runs hourly on Saturdays from 10 a.m. to 4 p.m. through August 30. The cost for one way is $8.

5. **Special Guests:**
   A. SYSCA Update – Bonnie McDade, Executive Director, Southside Senior & Community Center; and Kate Green, Executive Director, Northeast Youth Center updated the Board on the attendance numbers and the highlights at the Centers.

   B. Foley Tribute – David Smith from University High and two students from University High (Ansh Sehgal and John Somerlott) gave a compelling PowerPoint Presentation on renaming the Howard Street Bridge in Riverfront Park to the Tom Foley Bridge. Staff will continue to look at the City and Parks and Recreation policies regarding renaming of Park owned land.

6. **Motion No. 2:** Andy Dunau motioned to approve claims for the month of July 2014 in the amount of $1,595,337.19. Mike Allen seconded. Motion carried.

7. **Financial Report & Budget Update:** – Leroy Eadie
   Leroy Eadie presented the July Financials. The Park Fund Revenue to date is at 94%; the Park Fund Expenditures to date is at 99%; and the Golf Revenue is at 81% and the expenditures are at 100%.

9. **Foundation Report:** – Heather Beebe-Stevens, Executive Director
   Heather Beebe-Stevens updated the Board on the Riverfront Park Gala. There was an update on the Make-A-Splash participant numbers. The Foundation’s grant request form is now a one page Letter of Inquiry.

10. **Committee Reports – Action Items:**
    **Golf Committee:** July 23, 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 June Financials were reviewed.
    F. There was discussion on the Future Capital Expenditures.
G. There was a report on the Rosauer’s Tournament.
H. There was a Revenue Enhancement/Advertising Update.
I. There was an update on course conditions.
J. Next meeting will be on August 20, 2014 at 7 am at the Indian Canyon Golf Course.

**Public Comment:** David Coombs gave public comment on the conditions at the Indian Canyon Golf Course, and the local courses in general.

**Land Committee:** August 6, 2014, *Ken Van Voorhis*

A. The Committee recommended Park Board approve the Revocable License with Southside Senior Community Center, with amendments as indicated by Chris Wright.  
**Motion No. 3:** Ken Van Voorhis moved to approve the Revocable License with Southside Senior Community Center, with amendments as indicated by Chris Wright.  
Sam Selinger seconded.  
Motion carried.

B. The Committee recommended Park Board accept ownership of Lincoln Park parcel 35281.0533, with the addition of a completed Property Acquisition Questionnaire before the August Board meeting.  
**Motion No. 4:** Ken Van Voorhis moved to accept ownership of Lincoln Park parcel 35281.0533, with the addition of a completed Property Acquisition Questionnaire before the August Board meeting.  
Sam Selinger seconded.  
Motion carried.

C. The Committee recommended Park Board approve the lease amendment with Spokane Transit Authority (STA) for a restroom at Indian Trail turn around.  
**Motion No. 5:** Ken Van Voorhis moved to approve the lease amendment with Spokane Transit Authority (STA) for a restroom at Indian Trail turn around.  
Sam Selinger seconded.  
Motion carried.

D. A draft copy of a Memorandum of Understanding (MOU) with the Friends of the Bluff was provided. Background, specific items, and challenges were reviewed.

E. An information recap for the Mirror Pond Renovation Project was provided and reviewed by Staff.

F. Staff reviewed the high level of park vandalism this year, and possible level of service impacts.

G. A written Capital Projects list was provided and reviewed by Staff.

H. A written Park Operations Financial Report was provided and reviewed by Staff.

I. The next scheduled meeting is September 3, 2014, at 3:00 p.m. in City Hall Conference Room 5A, Fifth Floor of Spokane City Hall.

**Recreation Committee:** August 7, 2014, *Susan Traver*

A. There were no action items.

B. There was a discussion on an Emergency Budget Ordinance for General Recreation in the amount of $27,000.00.

C. There was a discussion on an Emergency Budget Ordinance for Athletics in the amount of $28,000.00.

D. There was a presentation on Off-River White Water Parks.

E. The Recreation financials were reviewed and discussed.

F. The next Recreation Committee meeting will be on Thursday, August 7, 2014 at **3:00 p.m.**, City Hall, **5th Floor Tribal Conference Room 1**.
**Riverfront Park Committee:** August 11, 2014, *Chris Wright*

A. Sam Song went over the July Operation Report.
B. There was a 2015 Riverfront Park Budget Executive Summary.
C. There was discussion on the Arts and Memorials in Riverfront Park’s Master Plan.
D. There was discussion on renaming the Howard Street Bridge in honor of Tom Foley.
E. There was discussion on the Riverfront Park Bond/Council Update.
F. The July Financial updates were given.
G. The next regularly scheduled Riverfront Park Committee meeting will be September 8, 2014 at 8:05 a.m., City Hall Conference Room 5A, Fifth Floor.

**Finance Committee:** August 12, 2014, *Andy Dunau*

A. The Committee recommended approval of a Memorandum Of Understanding between The City of Spokane and Spokane Parks Foundation.

**Motion No. 6:** Andy Dunau moved to approve the Memorandum Of Understanding between The City of Spokane and Spokane Parks Foundation.
Ken Van Voorhis seconded.
Motion carried.

B. The Committee recommended acceptance of the low bid contract for the Manito Mirror Pond Project in the amount of $116,124.21.

**Motion No. 7:** Andy Dunau moved to accept the low bid contract for the Manito Mirror Pond Project in the amount of $116,124.21.
Sam Selinger seconded.
Motion carried.

C. The Committee recommended approval of an Emergency Budget Ordinance for the Recreation Department for the fall season of adult softball leagues in the amount of $28,000.00.

**Motion No. 8:** Susan Traver moved to approve an Emergency Budget Ordinance for the Recreation Department for the fall season of adult softball leagues in the amount of $28,000.00.
Ken Van Voorhis seconded.
Motion carried.

D. The Committee recommended approval of an Emergency Budget Ordinance for the Recreation Department for the fall quarter Athletics Recreation Program in the amount of $27,000.00.

**Motion No. 9:** Susan Traver moved to approve an Emergency Budget Ordinance for the fall quarter Athletics Recreation Program in the amount of $27,000.00.
Sam Selinger seconded.
Motion carried.

E. There was an Information Technology Project Plan Update.
F. There was discussion on the Riverfront Park Master Plan Finance
G. There was a review of the June Financials.
H. The 2015 Preliminary Budget was discussed.
I. The Park Fund Financial Projections were discussed
J. The next regularly scheduled meeting September 9, 2014, at 3:00 p.m. in City Hall Conference Room 5A.

**Urban Forestry Tree Committee:** August 4, 2014, *Ken Van Voorhis*

A. There were no action items.
B. The Citizen Advisory Report was presented and discussed.
C. The July Financials were reviewed.
D. Next meeting is scheduled for September 2, 2014 at 4:15 p.m. in the Woodland Center at Finch Arboretum.

By-Laws Committee: Ross Kelley reported they did not meet.

11. Reports:
Park Board President: Randy Cameron
   1. Randy Cameron reported that the Campaign Committee cannot have Park Staff as members and cannot use any City Logos in its messaging.
   2. Susan Traver will Chair the Ad Hoc Committee for the interviews for the four candidates for the open Park Board position. Interviews will be held on August 25th and 26th.

Liaison Reports:
   1. Conservation Futures Liaison – Ken Van Voorhis reported that they met yesterday to view two properties and will go to view another one today. In the next couple weeks, there will be a summary of the properties. Conservation Futures will then begin their evaluation of the properties. There is a City position on the Conservation Futures that is open and needing to be filled.
   2. Parks Foundation Liaison – Susan Traver reported that the next meeting will be on September 1, 2014.
   3. Council Liaison – Councilman Mike Allen reported that the City Council is in support of the Park Bond.
   4. Parks Department Revenue & Sponsorship Subcommittee – Councilman Mike Allen reported that they have met three times now regarding 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 recognized and congratulated Harold Walter from Riverfront Park for being nominated as Employee of the Quarter. He was nominated by Dave Randolph.
   2. Parks and Recreation has almost reached its 70% revenue capacity performance measures for its programs, it is currently at 69% capacity.
   3. The four final candidates for Executive Officer position are currently being interviewed.

12. Correspondence:
A. Letters: All letters were distributed via email prior to today’s meeting
   Emailed letter to Eadie, Spell and Kelly from Ron Stone regarding Indian Canyon Golf Course
B. Newsletters:
   Sinto Senior Activity Center
   Hillyard Senior Center
   Southside Senior & Community Center

13. Public Comments: Item was moved to directly after the Golf Committee Report.
14. **Executive Session:** The Board went into Executive Session at 2:50 p.m. regarding a potential lease or sale of property.

15. **Adjournment:** 3:40 p.m.
   A. Next Committee meeting dates:
      - Golf Committee: August 20, 2014, 7:00 a.m., Indian Canyon Golf Course
      - Land Committee: September 3, 2014, 3:00 p.m., City Hall Conference Room 5A
      - Recreation Committee: September 4, 2014, 3:00 p.m. City Hall Conference Room 5A
      - Riverfront Park Committee: September 8, 2014, 8:05 a.m., City Hall Tribal Conference Room 1
      - Finance Committee: September 9, 2014, 3:00 p.m., City Hall Conference Room 5A
      - Urban Forestry Committee: September 2, 2014, 4:15 p.m., Woodland Center
   B. Next Park Board meeting date: September 11, 2014, 1:30 p.m., City Council Chambers
   A. Next Park Board Study Session: September 11, 2014, 3:30 p.m., Lower Level, City Hall Council Briefing Center