



Spokane Park Board
January 8, 2015 – 1:30 p.m.
City Hall, City Council Chambers
808 W. Spokane Falls Blvd, Spokane, Washington

Park Board Members:

- X Cameron, Randy – President
- AE Chris Wright – Vice President
- X Eadie, Leroy
- X Santorsola, Jim
- X Kelley, Ross
- X Traver, Susan
- X Van Voorhis, Ken
- X Dunau, Andy
- X Selinger, Sam
- X Potratz, Preston
- X Pendergraft, Lauren
- X Councilman Allen, Mike

Parks Staff:

- Jason Conley
- Nancy Goodspeed
- Tony Madunich
- Sam Song
- Angel Spell
- Garrett Jones
- Jeff Bailey
- Al Vorderbrueggen
- Carl Strong

Guest(s):

Tom Agnew

MINUTES

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

2. **Motion No. 1:** Susan Traver motioned to approve the December 11, 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. Painting with light is all the **rage** right now and we have seen two great lighting displays this season.
 - B. The Friends of Manito created a wonderful HOLIDAY LIGHTS show in the newly renovated Gaiser Conservatory in Manito Park!
 - C. Thanks to the volunteers and staff who helped make HOLIDAY LIGHTS a truly spectacular event! The Friends do an unofficial head count each season to record how many people viewed the display. It's always an incredible number and this year is no exception. The unofficial count this year is 10,979 and with the staff's estimate from non-peak visits added in, the count may run as high as nearly 14,000 over the 10 days!
 - D. The other big holiday celebration was the first annual Spokane Winter Glow Spectacular staged in Riverfront Park and offering fun and activities for all ages, from the day after Thanksgiving thru New Year's Eve.

- E. A great deal of effort was put forth by the newly formed non-profit, Spokane Winter Glow, to make this happen, and we greatly appreciate their efforts. Please take note - plans are already in the works to make the 2015 Winter Glow Spectacular even more "spectacular!"
- F. Turning now to recreation, check out the all new Winter Activity Guide. In it you'll find lots to do for all ages including: Corbin Kids Camps; Curling; Ice Skating; Cross Country Ski Group Trips; and Therapeutic Recreation's Downhill Skiing & Snowboarding. It's easy to register either online or via My Spokane at 509.625.6200.
- G. And finally today, don't forget The Ice Palace! There's lots of fun to be had with covered ice skating in Riverfront Park. Check the website for details on activities and hours of operation.

5. **Special Guests:**

A. None.

6. **Motion No. 3:** Andy Dunau motioned to approve claims for the month of December 2014 in the amount of \$1,103,827.85.
Ross Kelley seconded.
Motion carried.

7. **Financial Report & Budget Update:** – *Leroy Eadie*

Due to the yearend reporting last month, there was not a Financial Report or Budget Update.

8. **Special Discussion/Action Items:**

None.

9. **Committee Reports – Action Items:**

Golf Committee: December 17, 2014, *Ross Kelley*

- A. There was an update on Point of Sale Software.
- B. There was discussion on Potential fee changes for 2015.
- C. There was discussion on the Spokane Club.
- D. There was a discussion on 2015 Golf Strategic Investments.
- E. The November Financials were reviewed.
- F. There was a Revenue Enhancements/Advertising Update.
- G. There was an update on the Course Conditions.
- H. Next meeting will be on January 14, at 8 a.m. in City Hall Conference Room 3B.

Land Committee: December 29, 2014, *Ken Van Voorhis*

- A. Cancelled.
- B. The next scheduled meeting is February 4, 2015 at 3:00 p.m. in City Hall Conference Room 3B.

Recreation Committee: January 5, 2015, *Susan Traver*

- A. Cancelled.
- B. The next scheduled meeting is February 5, 2015 at 3:00 p.m. in City Hall Briefing Center Conference Room.

Riverfront Park Committee: January 5, 2015, *Chris Wright*

- A. Cancelled.
- B. The next regularly scheduled Riverfront Park Committee meeting will be February 9, 2015 at 8:00 a.m., City Council Briefing Center, Lower Level.

Finance Committee: January 6, 2015, *Andy Dunau*

- A. Cancelled.
- B. The next regularly scheduled meeting February 10, 2015, at 3:00 p.m. in City Hall Conference Room 3B.

Urban Forestry Tree Committee: December 30, 2014, 2014, *Ken Van Voorhis*

- A. The committee welcomed new members Garth Davis and Kevin Cash.
- B. New Urban Forestry Tree Committee handbooks were distributed to the members. A PDF version will be sent to Park Board Members.
- C. The 2014 Annual Accomplishments report was distributed and discussed.
- D. The 2015 Annual Work Plan was distributed and discussed.
- E. The Citizen Advisory Committee report was presented.
- F. Next meeting is scheduled for February 3, 2015 at 4:15 p.m. in the Woodland Center at Finch Arboretum.

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

10. **Reports:**

Park Board President: *Randy Cameron*

- 1. Randy Cameron has asked Ken Van Voorhis to chair the Elections Committee for next month. Jim Santorsola, Ross Kelley and Preston Potratz will also serve on the Elections Committee. The current Chair for each Committee will serve through February 2015.
- 2. There will be a Special Park Board Meeting on January 16th at 8 a.m. at the Finch Arboretum.
- 3. Parks and Recreation continues to work with the Utilities Department on an Agreement regarding COS on Parks property.

Liaison Reports:

- 1. Conservation Futures Liaison – *No report given.*
- 2. Parks Foundation Liaison – *No report given.* The Executive Director of the Parks Foundation will be presenting on a quarterly basis.
- 3. Council Liaison –
- 4. Parks Department Revenue & Sponsorship Subcommittee – *No report given.*

Director's Report: *Leroy Eadie*

- 1. Leroy Eadie
- 2. Leroy Eadie will be attending an Under the Freeway Skate Park Meeting with Park Board Members and Chief Straub next Thursday at 2 p.m. to discuss the transition issues.
- 3. Nancy Goodspeed is working on the Annual Report for next week.
- 4. Staff met with Friends of Indian Canyon last month on December 19th.
- 5. Mike Greene is the new Superintendent at Indian Canyon Golf Course. Fred Marchant has the right to bid on the position at Indian Canyon Golf Course.

11. **Correspondence:**

- A. Letters: None.

B. Newsletters:

Sinto Senior Activity Center
Southside Senior and Community Center
Hillyard Senior Center

12. **Public Comments:** Tom Agnew, Friends of Indian Canyon, requested to present a video of the history of Indian Canyon at February's Regular Park Board Meeting.
13. **Executive Session:** N/A.
14. **Adjournment:** 1:59 p.m.
 - A. Next Committee meeting dates:
 - Golf Committee: January 14, 2015, 8 a.m. in City Hall Conference Room 3B.
 - Land Committee: February 4, 2015, 3:00 p.m., City Hall Conference Room 3B
 - Recreation Committee: February 5, 2015, 3:00 p.m., City Hall Briefing Center Conference Room
 - Riverfront Park Committee: February 9, 2015, 8:05 a.m., City Council Briefing Center, Lower Level.
 - Finance Committee: February 10, 2015, 3:00 p.m., City Hall Conference Room 3B
 - Urban Forestry Committee: February 3, 2015, 4:15 p.m., Woodland Center
 - B. Next Park Board meeting date: February 12, 2015, 1:30 p.m., City Council Chambers
 - C. Next Park Board Study Session: February 12, 2015, 3:30 p.m., City Hall Conference Room 3B