



**Spokane Park Board**  
February 12, 2015 – 1:30 p.m.  
City Hall, City Council Chambers  
808 W. Spokane Falls Blvd, Spokane, Washington

**Park Board 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
- 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 (2:04 p.m.)
- Al Vorderbrueggen
- Carl Strong (2:11 p.m.)
- Kay Bisaro

**Guest(s):**

- Jerry Unruh
- Kate Green
- Cal Coblentz
- David Saraceno
- Tom Agnew

**MINUTES**

1. **Roll Call:** *Leesa Van Zandt*  
See above.
  
2. **Motion No. 1:** Ken Van Voorhis motioned to approve the January 8, 2015 Regular Park Board Meeting Minutes and Study Session Notes.  
Sam Selinger seconded.  
Motion carried.
  
3. **Additions or Deletions to the Agenda:**  
Chris Wright added to Item #8, Special Discussion/Action Items, Designation of Committee Members and Chairs.  
Randy Cameron moved Item #10, Reports, Park Board President, to follow Item #7, Financial Report & Budget Update.  
There was a moment of silence in honor of former Park Board President Tom Black.
  
4. **Monthly Highlights:**  
A. None.
  
5. **Special Guests:**  
A. SYSCA Update – *Jerry Unruh, Executive Director, Hillyard Senior Center; Cal Coblentz, Sinto Senior Executive Director; and Kate Green, Executive Director, Northeast Youth Center*  
Cal Coblentz thanked the Park Board for all its support over the last three years. Kate Green gave an update to the Park Board on the December and January Highlights at the Youth Centers. Jerry Unruh gave an update to the Park Board on the Senior Centers

Highlights.

B. Parks Foundation Update – *Susan Traver (for Heather Beebe-Stevens)* updated the Park Board on the Make-A-Splash swimsuit distribution. There are seventeen Parks Foundation Grant applications currently being reviewed.

C. Friends of Indian Canyon – Video Presentation- *David Saraceno* acknowledged the presence of the Friends of Indian Canyon in the audience before starting the Video Presentation. David Saraceno introduced Tom Agnew. Tom Agnew, on behalf of the Friends of Indian Canyon, proposed to the Park Board to form a public-private partnership to renovate Indian Canyon Golf Course.

6. **Motion No. 2:** Andy Dunau motioned to approve claims for the month of January 2015 in the amount of \$1,020,871.45.

Ross Kelley seconded.

Motion carried.

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

See Item #8, Annual Financial Report.

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

A. Nomination and Election of Officers – *Ken Van Voorhis*

**Motion No. 3:** Ken Van Voorhis moved to approve the following Park Board Officers: Chris Wright for President; Susan Traver for Vice President; and Leroy Eadie for Secretary.

Ross Kelley seconded.

Motion carried.

Designation of Committee Members and Chairs – *Chris Wright*

**Motion No. 4:** Mike Allen moved to approve the following Committee Chairs: Finance, Susan Traver; Riverfront Park, Andy Dunau; By-Laws, Ross Kelley; Urban Forestry, Lauren Pendergraft; Golf, Preston Potratz; Recreation, Sam Selinger; and Land, Ken Van Voorhis; with a friendly amendment to have Ken Van Voorhis serve on Conservation Futures.

Motion carried.

B. Annual Report – *Leroy Eadie* presented the Annual Report for 2015. Leroy Eadie thanked Randy Cameron for all his work on the Park Board.

C. Annual Financial Report – *Leroy Eadie* presented the Annual Financial Report. The Parks Revenue is at 98% year to date; the Parks Expenditures are at 95% year to date; the Golf Revenue is at 90% year to date; and the Golf Expenditures are at 98% year to date.

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

**Golf Committee:** January 14, 2015, *Ross Kelley*

A. None.

B. There was discussion on Potential fee changes for 2015.

C. There was an update on Point of Sale Software.

D. There was a Friends of Indian Canyon Tree Management Plan.

E. There was a Revenue Enhancements/Advertising Update.

F. There was an update on the Course Conditions.

G. Next meeting will be on February 18, 2015 at 8 a.m. in City Council Briefing Center, Lower Level.

**Land Committee:** February 4, 2015, *Ken Van Voorhis*

A. None.

- B. There was discussion on the Regional Trail Planning with City of Spokane Focus – Paul Knowles, Planner – Spokane County Parks.
- C. There was discussion on the Glover Field / Community Center Building
- D. There was discussion on the Agreement for use of Park Land for Stormwater Mitigation.
- E. The Parks Operations Financial Report was reviewed.
- F. There was a Capital Projects Update.
- G. The next scheduled meeting is March 4, 2015 at 3:00 p.m. in City Hall Conference Room 3B.

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

- A. 2015 Youth and Senior Center Contracts.  
**Motion No. 5:** Susan Traver moved to approve the 2015 Youth and Senior Center Contracts.  
 Jim Santorsola seconded.  
 Motion carried.
- B. There was an Athletics Presentation by Adriano Eva.
- C. There was a Recreation Financial Report given.
- D. The next scheduled meeting is March 5, 2015 at 3:00 p.m. in City Hall Briefing Center Conference Room.

**Riverfront Park Committee:** February 9, 2015, *Chris Wright*

- A. None.
- B. There was a report on the January Operations.
- C. There was an update on the Sportsplex.
- D. There was Bond Budget discussion.
- E. There was a discussion on the Riverfront Park summer extended hours budget.
- F. There was an update on the Chinese Lantern Festival.
- G. There was an update on the Riverfront Park Master Plan.
- H. There was a review of the January financials.
- I. There was an update on the Sister Cities Garden Party, it is scheduled for April 26<sup>th</sup>.
- J. The next regularly scheduled Riverfront Park Committee meeting will be March 9, 2015 at 8:00 a.m., City Council Briefing Center, Lower Level.

**Finance Committee:** February 10, 2015, *Andy Dunau*

- A. None.
- B. There was an Information Technology Project Plan Update.
- C. There was discussion on the 2015 Riverfront Park Bond Budget.
- D. The Year End Financial Report was reviewed.
- E. There was an update on the 2015 Capital Projects.
- F. There was an update on the 2015 Strategic Investments.
- G. There was discussion on the hiring of the Finance/Budget Director.
- H. The next regularly scheduled meeting March 10, 2015, at 3:00 p.m. in City Hall Conference Room 3B.

**Urban Forestry Tree Committee:** February 3, 2015, *Ken Van Voorhis*

- A. None.
- B. There was a Forest Update.
- C. There was a Staff Report given.
- D. The Citizen Advisory Committee report was presented.

- E. The Urban Forestry Financial Report was given.
- F. Next meeting is scheduled for March 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 overviewed the City Charter, Section 48, Park Board Powers, and Section 50, Annual Budget for Support of Parks.
2. Randy Cameron stated that it was an honor to be a part of the Park Board. Randy Cameron overviewed some of the highlights he has seen while serving on the Park Board such as the outcome of the 2007 Aquatics Bond and the passing of the Riverfront Park Bond.
3. Randy Cameron overviewed some of the upcoming challenges for the Parks Department such as a new point of sale software system, the investments in the Golf Division, the CSO stormwater opportunities, the Fieldhouse, and the Urban Forestry Department.
4. Randy Cameron acknowledged and thanked the Parks and Recreation staff for all of the hard work.
5. Members of the Board presented retirement gifts to Randy Cameron.

**Liaison Reports:**

1. Conservation Futures Liaison – *No report given.*
2. Parks Foundation Liaison – *See Item # 5, Special Guests.*
3. Council Liaison – *No report given.*
4. Parks Department Revenue & Sponsorship Subcommittee – *No report given.*

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

1. Leroy Eadie thanked the Spokane Arts Commission for hosting a Happy Hour for the Park Board Members at Dean Davis Photography.
2. Leroy Eadie thanked Operations staff, Garrett Jones and Ed Anderson, for their hard work on building a movable fire pit for the Parks Department.

11. **Correspondence:**

A. Letters: None.

B. Newsletters:

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

12. **Public Comments:** None.

13. **Executive Session:** N/A.

14. **Adjournment:** 3:04 p.m.

- A. Next Committee meeting dates: **PLEASE NOTE THE NEW LOCATION**  
Golf Committee: February 18, 8:00 a.m., **City Council Briefing Center, Lower Level**  
Land Committee: March 4, 2015, 3:00 p.m., **City Hall Conference Room 3B**

Recreation Committee: March 5, 2015, 3:00 p.m., City Hall Briefing Center Conference Room

Riverfront Park Committee: March 9, 2015, 8:05 a.m., City Council Briefing Center

Finance Committee: March 10, 2015, 3:00 p.m., City Hall Conference Room 3B

Urban Forestry Committee: March 3, 2015, 4:15 p.m., Woodland Center

B. Next Park Board meeting date: March 12, 2015, 1:30 p.m., City Council Chambers

C. Next Park Board Study Session: March 12, 2015, 3:30 p.m., City Hall Conference Room 3B