



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

Park Board Members:

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

Parks Staff:

- Jason Conley
- Tony Madunich
- Angel Spell
- Garrett Jones
- Jeff Bailey
- Al Vorderbrueggen
- Carl Strong
- Adriano Eva

Guest(s):

- Amanda Hansen
- Sam Faggiano

MINUTES

1. **Roll Call:** *Leesa Van Zandt*
See above.
2. **Motion No. 1:** Susan Traver motioned to approve the February 12, 2015 Regular Park Board Meeting Minutes.
Sam Selinger seconded.
Motion carried.
3. **Additions or Deletions to the Agenda:**
Agenda Item #12, Public Comment, moved to before Agenda Item #7, Financial Report & Budget Update.
4. **Monthly Highlights:**
A. None.
5. **Special Guests:**
A. None.
6. **Motion No. 2:** Susan Traver motioned to approve claims for the month of February 2015 in the amount of \$883,663.75.
Andy Dunau seconded.
Motion carried.
7. **Financial Report & Budget Update:** – *Leroy Eadie* provided the January Financial Report & Budget Update. Parks and Recreation Fund revenue is tracking at 100% of the projected

budget. Parks and Recreation expenditures are tracking at 91% of the projected budget. There will be a update on the Golf Fund next month.

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

Jim Santorsola reviewed an article from Kalamazoo, Michigan on the City of Spokane.

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

Golf Committee: February 18, 2015, *Ross Kelley for Preston Potratz*

- A. None.
- B. There was discussion on fee schedule changes for 2015.
- C. There was an update on Point of Sale Software.
- D. There was an update on the Friends of Indian Canyon.
- E. There was a Revenue Enhancements/Advertising Update.
- F. There was an update on the Course Conditions.
- G. The next meeting will be on March 18, 2015 at 7 a.m. at Downriver Golf Course.

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

- A. None.
- B. There was discussion on the Agreement for use of Park Land for Stormwater Mitigation.
- C. There was discussion on the six-year Capital Plan Projects/Reserve Account funding.
- D. There was an update on Fish Lake Trail.
- E. The next scheduled meeting is April 1, 2015 at 3:00 p.m. in City Hall Conference Room 3B.

Recreation Committee: March 5, 2015, *Sam Selinger*

- A. There was a motion to approve the Aquatics Chemical Value Blanket.
Motion No. 3: Sam Selinger moved to approve the Aquatics Chemical Value Blanket in the amount of \$85,000.00.
Preston Potratz seconded.
Motion carried.
- B. There was an update on the Therapeutic Recreation Program by Alice Busch.
- C. The plans regarding transition of the Under-the-Freeway and South Spokane Skate Park were presented by Jason Conley.
- D. There was an update on the 2015 Capital Projects.
- E. There was discussion on the six year plan and asset management.
- F. The next scheduled meeting is April 2, 2015 at 3:00 p.m. in City Hall Briefing Center Conference Room.

Riverfront Park Committee: March 9, 2015, *Andy Dunau*

- A. The Concessions Supplies Value Blanket was removed from the agenda.
- B. There was a report on the February Operations.
- C. There was an update on the IMAX operations.
- D. There was a PowerPoint presentation on the 2015 events in the Park.
- E. There was an update on the Letter of Understanding with the PFD and the Sportsplex.
- F. There was discussion on the short and long term solutions of the Carnation Building encompassing sealing the brick and getting the drainage directed away from the building with the possibility of demolition at a later time.
- G. There was discussion on the Conservation area and the naming rights process.
- H. There was discussion regarding the GCCM RFP and the applicant interviews.
- I. There was a discussion on the Riverfront Park summer extended hours budget.

- J. There was an update on the Sister Cities and the new Sister Cities in Mexico.
- K. There was an update on the Riverfront Park Master Plan.
- L. The next regularly scheduled Riverfront Park Committee meeting will be April 6, 2015 at 8:00 a.m., City Council Briefing Center, Lower Level.

Finance Committee: March 10, 2015, *Susan Traver*

- A. There was a motion to approve the Parks and Recreation-wide Chemical/Fertilizer Value Blanket.
- B. **Motion No. 4:** Susan Traver moved to approve the Parks and Recreation-wide Chemical/Fertilizer Value Blanket in the amount of \$242,000.00.
Jim Santorsola seconded.
Motion carried.
- C. There was an Information Technology Project Plan Update.
- D. There was discussion on the 2015 Riverfront Park Bond Budget, the Park Bond Budget has been adjusted down to reflect 60 million dollars, keeping the 4.3 million set aside, factoring in accruing interests.
- E. The January Financial Report was reviewed.
- F. There was an update on the 2015 Capital Projects.
- G. There was an update on the 2015 Strategic Investments.
- H. There was discussion on the hiring of the Finance/Budget Director.
- I. The next regularly scheduled meeting April 7, 2015, at 3:00 p.m. in City Hall Conference Room 3B.

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

- A. None.
- B. Staff welcomed new members.
- C. There was an update on the Utility Customer Donation Program.
- D. There was a Staff Report given.
- E. There was discussion on the Stormwater CSOs.
- F. The Citizen Advisory Committee report was presented.
- G. The Urban Forestry Financial Report was given.
- H. Next meeting is scheduled for March 31, 2015 at 4:15 p.m. in the Woodland Center at Finch Arboretum.

By-Laws Committee: *Ross Kelley* reported they did not meet, however, the Committee will look at the By-Laws and City Charter in lieu of the passing of the Riverfront Park Bond.

10. **Reports:**

Park Board President: *Chris Wright*

- 1. Chris Wright reported that Park Board members will be meeting with the Mayor.

Liaison Reports:

- 1. Conservation Futures Liaison – *No report given.*
- 2. Parks Foundation Liaison – *No report given.*
- 3. Council Liaison – The Council will discuss the 2016 Budget Items in April.
- 4. Parks Department Revenue & Sponsorship Subcommittee – The Committee discussed the Golf Marketing strategy for 2015. The Committee conducted a Golf survey.

Director's Report: *Leroy Eadie*

1. Leroy Eadie reported that the Parks and Recreation exit audit has been completed. There were two Management Letters, one for Golf and one for Riverfront Park. There were
2. Three Golf courses opened last month, Downriver, Esmeralda, and the Creek at Qualchan.
3. Garrett Jones has been promoted to Assistant Director of Parks Operations.

11. **Correspondence:**

A. Letters: None.

B. Newsletters:

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

12. **Public Comments:** Amanda Hansen spoke to the issue of the damage to her Dance Street Ballroom Building.

13. **Executive Session:** Potential Claims.

14. **Resolution:** Chris Wright read a resolution regarding a settlement with Gary Lindeblad in the amount of \$190,637.00, with the net amount of \$107,729.05.

Motion No. 5: Ross Kelley moved to approve the resolution as stated.

Susan Traver seconded.

8 in favor of the motion, 2 against the motion.

Motion carried.

15. **Adjournment:** 4:11 p.m.

A. Next Committee meeting dates:

Golf Committee: March 18, 8:00 a.m., Downriver Golf Course

Land Committee: April 1, 2015, 3:00 p.m., City Hall Conference Room 3B

Recreation Committee: April 2, 2015, 3:00 p.m., City Hall Briefing Center Conference Room

Riverfront Park Committee: April 6, 2015, 8:05 a.m., City Council Briefing Center

Finance Committee: April 7, 2015, 3:00 p.m., City Hall Conference Room 3B

Urban Forestry Committee: March 31, 2015, 4:15 p.m., Woodland Center

B. Next Park Board meeting date: April 9, 2015, 1:30 p.m., City Council Chambers

C. Next Park Board Study Session: April 9, 2015, 3:30 p.m., City Hall Conference Room 3B