



Spokane Park Board Executive Session

12:30 p.m. Dec. 22, 2017

Conference Room 5A, 5th floor City Hall
808 W. Spokane Falls Blvd, Spokane, Washington


Park Board Members:

- X Chris Wright – President
 Nick Sumner – Vice President (Absent/excused)
- X Leroy Eadie
 Ross Kelley (Absent/excused)
 Ted McGregor (Absent/excused)
- X Greta Gilman
- X Richard Chase (Arrived: 12:32 p.m.)
- X Steve Salvatori (call-in)
- X Sally Lodato (call-in)
- X Jennifer Ogden
- X Mike Fagan – Council Liaison

MINUTES

1. **Call to Order**: The meeting was called to order at 12:31 p.m.
2. **Executive Session** – *Chris Wright* adjourned the regular meeting to executive session at 12:31 p.m. to reconvene at 1 p.m. Purpose of the session was to discuss potential claims and acquisition of real property. The meeting reconvened at 1 p.m. to extend the executive session to 1:30 p.m.
3. **Adjournment**: Chris Wright reconvened the meeting and adjourned the meeting at 1:30 p.m.

Minutes approved by: _____


Leroy Eadie, Director of Parks and Recreation