



Recreation Committee Meeting of the City of Spokane Park Board

Thursday, December 3, 2015, 3:00 p.m. – 5:00 p.m.
City Hall, Conference Room 2B, Second Floor
808 W. Spokane Falls Blvd., Spokane, Washington
Al Vorderbrueggen, Director of Recreation

Committee Members:

Selinger, Samuel – Chairperson
Dunau, Andy
McGregor, Ted
Pendergraft, Lauren
Potratz, Preston
Sumner, Nick

A regular meeting of the City of Spokane Park Board Recreation Committee will be held at 3:00 p.m. on Thursday, December 3, 2015, at City Hall, Conference Room 2B, 808 W. Spokane Falls Blvd., Spokane, Washington.

The meeting will be conducted in a standing committee format for the Recreation Committee of the City of Spokane Park Board. Because a quorum of the Park Board may be present, the standing committee meeting will be conducted as a committee of the whole Board.

The meeting will be open to the public, with the possibility of moving into executive session only with the members of the Park Board and appropriate staff. Discussion will be limited to appropriate officials and staff. Public testimony may be taken at the discretion of the committee Chair.

AGENDA

PLEASE NOTE: The Conference Room 2B call-in number is (509) 625-6019. Please use only after previous arrangements have been made with the Committee Chairperson.

Action Items:

1. 2016 Contracts for ten Recreation Centers (\$647,773) ~ *Al Vorderbrueggen*
2. Merkel Parking Lot Safety Improvement Contract with Bacon Concrete (\$56,200) ~ *Al Vorderbrueggen*
3. Corbin Senior Center Elevator Funding ~ *Al Vorderbrueggen*

Discussion Items:

1. Indoor Aquatic Center Presentation ~ *George Nachtsheim*
2. Aquatics 2015 Attendance Report ~ *Carl Strong*
3. River Access under the Division Street Bridge ~ *Al Vorderbrueggen/Ryan Griffith*

Standing Report Items:

1. Recreation Financial Report/Revenue Stabilization Fund ~ *Al Vorderbrueggen*
2. Recreation Program Report ~ *Al Vorderbrueggen*

Agenda Subject to Change

AMERICANS WITH DISABILITIES ACT (ADA) INFORMATION: The City of Spokane is committed to providing equal access to its facilities, programs and services for persons with disabilities. Individuals requesting reasonable accommodations or further information may call, write, or email Lisa Richards (509) 625-6909; 808 W. Spokane Falls Blvd., Spokane, WA 99201; or lrichards@spokanecity.org. Persons who are deaf or hard of hearing may contact Ms. Richards at (509) 625-6909 through the Washington Relay Service at 7-1-1. Please contact us forty-eight (48) hours before the meeting date.

**Senior & Youth
Community Centers
Annual Budget -- 2016**

CENTER	2011	2012	2013	2014	2015	2016
Mid City Sr.	\$18,525	\$18,525	\$18,525	\$18,525	\$18,525	\$18,525
Corbin Sr.	\$33,092	\$33,382	\$29,318	\$31,350	\$31,350	\$31,350
Sinto Sr.	\$122,375	\$119,870	\$77,456	\$77,210	\$77,210	\$77,210
Hillyard Sr.	\$129,069	\$129,502	\$109,119	\$80,000	\$80,000	\$80,000
Project Joy	\$30,867	\$30,743	\$30,630	\$30,970	\$30,970	\$30,970
Southside Sr.	\$118,474	\$118,237	\$113,104	\$115,758	\$115,758	\$115,758
SW Spokane	\$42,095	\$42,131	\$39,946	\$39,947	\$39,947	\$39,947
N.E. Youth	\$126,308	\$121,295	\$143,044	\$139,538	\$139,538	\$139,538
W.C. Youth	\$54,507	\$84,787	\$78,731	\$72,675	\$72,675	\$72,675
East Central.	n/a	\$41,800	\$41,800	\$41,800	\$41,800	\$41,800
TOTALS	\$675,312	\$740,274	\$681,672	\$647,773	\$647,773	\$647,773