

City of Spokane Park Board Recreation Committee Meeting

Thursday, August 2, 2018, 4:00 p.m. – 5:00 p.m. **Park Operations Complex, Lunchroom 2304 East Mallon Avenue**, Spokane, Washington Jennifer Papich – Recreation Director

Committee Members:

Lodato, Sally - Chairperson Gilman, Greta McGregor, Ted Wright, Chris

A regular meeting of the City of Spokane Park Board Recreation Committee will be held at 4:00 p.m. on Thursday, August 2, 2018, at the Park Operations Complex Lunchroom, 2304 East Mallon Avenue, 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.

<u>AGENDA</u>

Action Items:

1. 2019 Athletic Field Fees ~ Jennifer Papich

Discussion Items:

1. 2019 Recreation Budget ~ Jennifer Papich

Standing Report Items:

- 1. Recreation Report ~ Ryan Griffith
- 2. Financial Report ~ Jennifer Papich

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 Human Resources at (509) 625-6363; 808 W. Spokane Falls Blvd., Spokane, WA 99201; or jsaxon@spokanecity.org. Persons who are deaf or hard of hearing may contact Human Resources through the Washington Relay Service at 7-1-1. Please contact us forty-eight (48) hours before the meeting date.