



City of Spokane Park Board Recreation Committee Meeting

Wednesday, September 4, 2019, 5:15 p.m. – 6:00 p.m.

Finch Arboretum – Woodland Center

3404 W Woodland Blvd, Spokane, Washington

Jennifer Papich – Recreation Director

Committee Members:

Lodato, Sally - Chair

Gilman, Greta

McGregor, Ted

A special meeting of the City of Spokane Park Board Recreation Committee will be held at **5:15 p.m.** on **Wednesday, September 4, 2019, at the Finch Arboretum's Woodland Center, 3404 West Woodland Boulevard**, 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

Action Items:

None

Discussion Items:

1. 2020 Recreation Budget ~ *Jennifer Papich*

Standing Report Items:

1. Recreation / Marketing Report ~ *Ryan Griffith / Fianna Dickson*
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 erahrclerks@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.