

# SPOKANE PARK BOARD

Joint Park Board/City Council Study Session – January 8, 2015, 3:30 P.M.  
City Hall Council Briefing Center

## Notes

### 1. Introductions:

- A. Park Board Members Present: Randy Cameron, President; Chris Wright (absent excused), Vice President; Leroy Eadie, Secretary; Jim Santorsola; Ross Kelley; Susan Traver; Ken Van Voorhis; Andy Dunau; Sam Selinger (telephonic); Preston Potratz; and Lauren Pendergraft
- B. City Council Members Present: Jon Snyder; Candace Mumm; Amber Waldref; Karen Stratton and Mike Fagen
- C. Staff Present: Jason Conley; Juliet Sinisterra; Angel Spell; Garrett Jones; Tony Madunich; Sam Song, Jeff Bailey and Al Vorderbrueggen

### 2. Discussion Items:

- A. President's Report  
Randy Cameron thanked the City Council and Park Board for all their efforts in successfully passing the Park Bond.  
Ken Van Voorhis will be the Chair for the Elections Committee for appointing the Park Board President, Vice President and Committee Chairs.
- B. Committee Reports
  - 1) Golf Committee – *Ross Kelley*  
2014 Challenges  
Indian Canyon Focus (new maintenance staff & targeted capital investment)  
Friends of Indian Canyon  
Future of Spokane Golf  
Minor Rate Increases for 2015
  - 2) Land Committee – *Ken Van Voorhis*  
Parks/Utilities Agreement  
Key 2014 Park Projects Completed  
Key 2015 Park Projects Planned  
Glover Field/Vacated Community Center
  - 3) Recreation Committee – *Susan Traver*  
Youth & Senior Centers  
Aquatic Centers  
Sports Complexes
  - 4) Finance Committee – *Andy Dunau*  
2014 Budget Performance

2015 Budget Expectations  
2015 & Beyond  
Vacant Finance/Budget Director Position

5) Urban Forestry Tree Committee – *Ken Van Voorhis*  
Increased 2015 Funding for Urban Forestry  
Finch Arboretum

6) Riverfront Park Committee – *Chris Wright* (absent excused)  
An update will be given at the next Joint Study Session

3. **Adjournment**

A. The meeting adjourned at 4:30 p.m.

Next Park Board Study Session: February 12, 2015, 3:30 p.m. City Hall Conference Room 3B