

SPOKANE PARK BOARD

Park Board Study Session – April 9, 2015, 4:05 P.M.
City Hall Conference Room 3B

NOTES

1. **Roll Call:** *Leroy Eadie*
Chris Wright, President; Susan Traver, Vice President; Leroy Eadie, Secretary; Jim Santorsola (absent), Ross Kelley, Ken Van Voorhis, Andy Dunau, Sam Selinger (absent excused), Preston Potratz, Lauren Pendergraft, Mike Allen (absent excused), Jason Conley, Tony Madunich, Sam Song, Al Vorderbrueggen, Garrett Jones, and David Beaudine

2. **Discussion Items:**
 - A. Conflict of Interest - Park Board Members – *Pat Dalton* distributed and discussed a legal opinion regarding City Officers and Conflicts of Interest in contracting with the City. Pat Dalton will follow up with a final version of the legal opinion.

 - B. Budget Guidelines – Leroy Eadie distributed and discussed the Budget Guidelines. This will be an item of discussion at the Finance Committee Meeting.

3. **Adjournment**
 - A. The meeting adjourned at 4:55 p.m.

 - B. **Next Joint City Council/Park Board Study Session: May 14, 2015, 3:30 p.m. City Hall Council Briefing Center**