

**Spokane Park Board/City Council  
Joint Study Session  
3:30 - 5 p.m. December 10, 2015  
City Council Briefing Center – Lower Level City Hall**

**Agenda**

Meeting Chair: Council President Ben Stuckart

Park Board President: Chris Wright

- I. Introductions/Roll Call: *Leroy Eadie*
- II. Review of Agenda: *Ben Stuckart*
- III. Appreciation for Mike Allen as Park Board Member
  - Refreshments & gift provided by Parks & Park Board
- IV. President's Report: *Chris Wright*
- V. Golf Committee: *Preston Potratz*
  - 2015 Successes
  - Indian Canyon RFP
- VI. Land Committee: *Ken Van Voorhis*
  - 2015 Capital Projects Completed
  - 2016 Capital Projects Planned
  - Conservation Futures
- VII. Recreation Committee: *Dr. Sam Selinger*
  - 2015 Success (Athletics & Corbin Art Center)
  - 2015 Challenges (no snow & too much smoke)
  - Aquatics
  - Division Street River Put in/Take out

VIII. Finance Committee: *Susan Traver*

- 2015 Budget Performance
- 2016 Budget Expectations
- Healthy Reserves

IX. Urban Forestry Tree Committee: *Lauren Pendergraft*

- Wind Storm Damage
- Finch Arboretum Projects

X. Riverfront Park Committee: *Andy Dunau*

- Arts Funding for RFP Redevelopment
- RFP Redevelopment Schedule
- RFP Redevelopment Budget
- RFP Redevelopment Management Structure

**Please Note:** Agenda is 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. The Spokane City Council Chamber in the lower level of Spokane City Hall, 808 W. Spokane Falls Blvd., is wheelchair accessible and also is equipped with an infrared assistive listening system for persons with hearing loss. Headsets may be checked out (upon presentation of picture I.D.) at the City Cable 5 Production Booth located on the First Floor of the Municipal Building, directly above the Chase Gallery or through the meeting organizer. Individuals requesting reasonable accommodations or further information may call, write, or email Lisa Richards at (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.