

**Spokane Park Board/City Council**  
**Joint Study Session**  
**4 p.m. May 12, 2016**  
**City Hall Conference Room 5A**

**AGENDA**

Meeting Chair: Council President Ben Stuckart

Park Board President: Chris Wright

- I. Introductions
- II. Review of Agenda – *Ben Stuckart*
- III. President’s Report – *Chris Wright*
  - Vacant Board Position
  - LEED Silver Ordinance
- IV. Golf Committee – *Nick Sumner*
  - Indian Canyon Success
  - Long-term golf planning
- V. Land Committee – *Ken Van Voorhis*
  - 2016 Capital Projects Planned
  - Conservation Futures
- VI. Recreation Committee – *Dr. Sam Selinger*
  - Southside Sports Complex Agreement
  - Summer Programing and Aquatics Update
- VII. Finance Committee – *Susan Traver*
  - Quarter 1 Financials
  - 2017 Budget Schedule/Expectations
- VIII. Urban Forestry Tree Committee – *Lauren Pendergraft*
  - Windstorm Update
  - Tree Mitigation Resolution for Riverfront Park
  - Riverfront Park Redevelopment Request For Proposal
- IX. Riverfront Park Committee – *Andy Dunau*
  - Summer 2016 Construction Groundbreaking
  - Riverfront Park Redevelopment Schedule
  - Riverfront Park Redevelopment Budget

*Agenda is subject to change*

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