



CITY COUNCIL/SPOKANE PARK BOARD JOINT STUDY SESSION

Dec. 8, 2016 – 3:30 p.m.

City Council Briefing Center – City Hall, lower level
808 W. Spokane Falls Blvd., Spokane, Washington 99201

City Council

Ben Stuckart – President/Meeting Chair
Amber Waldref
Mike Fagan
Breean Beggs
Candace Mumm
Karen Stratton
Lori Kinnear

Park Board Members

Chris Wright – President
Susan Traver – Vice President
Leroy Eadie – Secretary
Ross Kelley
Lauren Pendergraft
Nick Sumner
Ted McGregor
Greta Gilman
Rick Chase
Candace Mumm – Council Liaison

AGENDA

- A. Introductions/Roll Call** – *Leroy Eadie*

- B. Review of Agenda** – *Ben Stuckart*

- C. President's Report** – *Chris Wright*
 - 1. Vacant Park Board position
 - 2. Introduction of new Park Board members
 - 3. Fundraising – Legislative Ask

- D. Golf Committee** – *Nick Sumner*
 - 1. 2016 Golf (revenue up/rounds down vs 2015)
 - 2. Fee increase for 2017
 - 3. New Esmeralda golf pro
 - 4. Golf strategic plan

- E. Land Committee** – *Ross Kelley*
 - 1. 2016 capital projects completed
 - 2. Sisters of the Holy Names property acquisition
 - 3. Parks Planning highlights (Sky Prairie, etc.)

- F. Recreation Committee** – *Lauren Pendergraft*
 - 1. Southside Sports Complex agreement
 - 2. Increased Aquatics attendance

- G. Finance Committee – Susan Traver**
 - 1. YTD financials
 - 2. 2017 adopted budget (minimum wage impacts)

- H. Urban Forestry Tree Committee – Lauren Pendergraft**
 - 1. Heritage Tree program
 - 2. Public tree appeals

- I. Riverfront Park Committee – Ted McGregor**
 - 1. Riverfront Park redevelopment schedule
 - 2. Riverfront Park redevelopment revised budget
 - 3. Project Review Committee approval

- J. Adjournment**

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 Jennifer Jackson at (509) 625-6367, 808 W. Spokane Falls Blvd., Spokane, WA, 99201; or jjackson@spokanecity.org. Persons who are deaf or hard of hearing may contact Ms. Jackson at (509) 625-6367 through the Washington Relay Service at 7-1-1. Please contact us forty-eight (48) hours before the meeting date.