



CITY COUNCIL/SPOKANE PARK BOARD JOINT STUDY SESSION

3:30 p.m. - 5 p.m. March 9, 2017

City Council Briefing Center – lower level City Hall
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
Steve Salvatori
Sally Vantress-Lodato
Mike Fagan – Council Liaison

AGENDA

- A. Introductions/Roll Call – *Leroy Eadie***
- B. Review of Agenda – *Ben Stuckart***
- C. President's Report – *Chris Wright***
 - 1. Introduction of new Park Board members
 - 2. Bosch Lot update
 - 3. Canada Island renaming
- D. Park Board Committee Reports**
 - 1. Golf Committee – *Nick Sumner*
 - a. 2017 Golf
 - b. Golf Strategic Plan – Webinars
 - c. Rosauers at Indian Canyon 2017
 - 2. Land Committee – *Ross Kelley*
 - a. 2016 capital projects completed
 - b. Dutch Jakes Park master plan
 - c. Edwidge Woldson/Cliff Drive Park master plan
 - 3. Recreation Committee – *Chris Wright*
 - a. Successful winter classes/programs
 - b. Recreation Director interviews

4. Finance Committee – *Susan Traver*
 - a. 2016 ending financials
5. Urban Forestry Tree Committee – *Chris Wright*
 - a. Woodland Center improvements/Arboretum projects
 - b. Ponderosa Pine contest
6. Riverfront Park Committee – *Ted McGregor*
 - a. RFP redevelopment schedule
 - b. Pavilion design/build team selection process
 - c. Spokane Parks Foundation fundraising strategy

E. Adjournment

1. Next Park Board Study Session: 3:30 p.m. April 13, 2017, at City Hall Conference Room 5A.

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 Human Resources at 509.625.6363, 808 W. Spokane Falls Blvd, Spokane, WA, 99201; or <mailto:jjackson@spokanecity.org>. Persons who are deaf or hard of hearing may contact Human Resources through the Washington Relay Service at 7-1-1. Please contact us forty-eight (48) hours before the meeting date.