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

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