



CITY COUNCIL/PARK BOARD JOINT STUDY SESSION

3:30 – 5 p.m. May 30th, 2019

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

City Council

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

Park Board Members

Nick Sumner – President
Jennifer Ogden – Vice President
Garrett Jones – Secretary
Ted McGregor
Rick Chase
Greta Gilman
Sally Lodato
Gerry Sperling
Jamie SiJohn
Bob Anderson
Barb Richey
Mike Fagan – Council Liaison

AGENDA

- A. **Introductions/Roll Call** – *Garrett Jones*
- B. **Review of Agenda** – *Ben Stuckart*
- C. **President's Report** – *Jennifer Ogden*
 - 1. Introduction of new Park Board members
 - 2. Budget update
- D. **Park Board Committee Reports**
 - 1. Golf Committee – *Gerry Sperling*
 - a. 2019 Golf
 - b. Golf SIP loan/rate increases
 - c. Golf project updates
 - 2. Land Committee – *Greta Gilman*
 - a. 2018 capital projects completed
 - b. Dutch Jakes Park project update & Southeast Sport's Complex update
 - c. Surplus park property
 - d. School/Library/Parks update
 - 3. Recreation Committee – *Sally Lodato*
 - a. Successful winter classes/programs
 - b. SPS/Parks joint use agreement update
 - 4. Finance Committee – *Bob Anderson*
 - a. 2018 year end

- b. 2019 year-to-date financials
 - c. 2020 budget process/future funding options
- 5. Urban Forestry Committee – *Rick Chase*
 - a. 2018 tree planting
 - b. SpoCanopy project, 30% by 2030
 - 6. Riverfront Park Committee – *Ted McGregor*
 - a. RFP redevelopment schedule
 - b. Fundraising/Naming right update
 - c. Event and attractions update

E. Adjournment

- 1. Next Park Board Study Session: TBD

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 509.625.6367, 808 W. Spokane Falls Blvd, Spokane, WA, 99201; or erahrclerks@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.