



**Committee Members:**

Chairperson – Wright, Chris x  
Wheatley-Billeter, Martha Lou A  
Traver, Susan \_x  
Santorsola, Jim E  
Quigley, Jim A

Alternate – Cameron, Randy \_x

Also Present: Park Board – Ross Kelley

Staff – Craig Butz, Debby Dodson, Rebecca Madany, Mike Aho, Carl Strong, Scott Neimeier, Callie Byrne, and Leesa Van Zandt

**Recreation Committee of the Spokane Park Board  
Thursday, August 4, 2011 – 3:30 p.m.  
City Hall, City Conference Room 2B  
Craig Butz – Recreation/Entertainment Division Manager**

**Summary**

- \_\_Recommendation of approval for purchase of the Riverfront Park Ice Resurfacer
- \_\_Discussion regarding the Athletic Field Allocation Policy & Pricing changes
- Southside Senior Activity Center Presentation
- Discussion regarding the Community/Senior/Youth Center Funding

## Minutes

The meeting was called to order at 3:30 p.m. by Chairperson, Chris Wright.

### Action Items:

1. The recommendation to approve the purchase of a Riverfront Park Ice Resurfacer.  
There were two bid submitted to the request for proposal on Monday, August 1, 2011. The Frank J. Zamboni Company ("Zamboni") was the low bidder by \$14,029.27, however, Vinmar's Olympia ("Olympia") proposal exceeded Zamboni due to the machine's ease of operation, the longer warranty, and the shorter date of delivery. It was recommended to purchase the Olympia for \$108,585.87. There were no objections.
2. There was a motion to request staff, Rebecca Madany and Mike Aho, to prepare a spreadsheet which shows the amount the Parks and Recreation department has funded to each Youth and Senior for the last ten years. The spreadsheet shall include all the direct and indirect costs, the overall percentage of the Center's budget that is funded by the Parks and Recreation department, and what recreational activities the Centers provide with the money funded by the Parks and Recreation department.

Susan Traver moved to approve the request to staff to provide the information one week before the September Recreation Committee. Randy Cameron seconded the motion. There were no objections. Motion carried.

### Discussion Items:

1. Discussion was had regarding the Athletic Field Allocation Policy and Pricing. Staff will work with user groups to inform them of the recommended changes in the field allocation criteria and fees. The Athletic Field Allocation policy language appears as written for the *SPRD Athletic Field Renter's Guide*. After changes to the field allocation policy are approved by the Park Board, the Legal department will properly format into a formal Park Board policy. After discussion on proposed 2012 athletic field use fee changes, staff will present additional supporting information to the Park Board during a special study session after the August 11 meeting. There was a brief discussion on the proposed Aquatics fees for the 2012 season.
2. Discussion regarding the fees for the 2012 Joint Riverfront Park/Swim Session Pass was tabled.
3. Bonnie McDade, the Executive Director of the Southside Senior Activity Center, gave a PowerPoint presentation and distributed a handout. Bonnie extended an invitation to everyone to visit the Center.

**Standing Report items:**

1. The Revenue/Expense report was tabled until the next meeting.
2. Roadmap to the Future Action Items were tabled until the next meeting.
3. Promotion Ideas was tabled until the next meeting.
4. Community/Senior Centers Update- Item of Discussion, see above.
5. Athletic Field Operations-Item of Discussion, see above.

Meeting adjourned at 5:22 p.m.

The next regularly scheduled meeting is September 1, 2011, at 3:30 p.m. in the City Hall Conference Room 2B.