



**Committee Members:**

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

Alternate – Cameron, Randy x

Also Present: Park Board – Kelley, Ross

Staff – Leroy Eadie, Craig Butz, Nancy Goodspeed, Rebecca Madany, Mike Aho, and  
Leesa Van Zandt

**Recreation Committee of the Spokane Park Board  
Thursday, May 5, 2011 – 3:30 p.m.  
City Hall, City Conference room 2B  
Craig Butz – Recreation/Entertainment Division Manager**

**Summary**

- \_\_The recommendation to approve at Park Board the purchase of equipment from *Western Equipment & Irrigation* in the amount of \$116,183.73 (including tax) was discussed and there were no objections.
- \_\_The recommendation to approve at Park Board the contract with Centerplate for concessions at Albi Stadium was discussed and there were no objections.
- \_\_An Aquatics/Athletic Facilities update was given.
- \_\_A Revenue/Expense report (2010 Recreation Cost Recovery and Recreation Programs as of April 2011) was distributed and discussed.
- The Recreation Roadmap to the Future Plan was distributed and discussed.
- \_\_An Promotion video was shown.
- \_\_An update on the Community/Senior Centers was given. All contracts have now been signed and submitted to the Clerk's Office.

## **Minutes**

The meeting was called to order at 3:34 p.m. by Chairperson, Chris Wright.

### **Action Items:**

1. The recommendation to approve the purchase of equipment for field maintenance to be stored at the Dwight Merkel Sports Complex was discussed. The equipment includes: a Heavy Duty Toro Workman, a Sandpro, a Toro Grandsmaster, a Universal Sunshade, a Hydraulic flow driver and a leaf mulching kit. Total cost, including tax, is \$116,183.73. Chris Wright requested whether or not there were any objections to recommending approval the proposed equipment. There were no objections.
2. The recommendation to approve the contract with Centerplate for concessions at Albi Stadium was discussed. The terms of the contract include: an initial three year term, with two additional one year extensions, with the total contract period not to exceed five years; and Centerplate will pay the City 42% of the gross receipts, less sales tax, of all concessions, food, beverages and alcoholic beverages. Chris Wright requested whether or not there were any objections to recommending the proposed contract. There were no objections.

### **Discussion Items:**

1. An Aquatics Facilities Update was given by Leroy Eadie in Carl Strong's absence. The contractors, engineers, and Staff, along with independently hired engineers, met for site visits of the pools. The purpose was to view the cracks in the pools that were caused due to shrinkage. It appears that the stock of the material used and winterization techniques may have been contributing causal factors of the cracks. It will take approximately three weeks before the engineer's report will be ready for review. In the meantime, the pools will be injected with epoxy for the 2011 season, until further permanent solutions are explored.

### **Standing Report items:**

1. A Revenue/Expense report (2010 Recreation Cost Recovery and Recreation Programs as of April 2011) was prepared by Rebecca Madany and presented.
2. Roadmap to the Future Action Items –Mike Aho prepared a document which was presented and reviewed by the Committee. The report provides a Recreation timeline for Action Items under the Roadmap to the Future plan. Discussion was had on incorporating more information into the general goals for the department, and not just the specific Recreation items.
3. Promotion Ideas- Mike Aho presented a promotional video that Recreation has posted to the web.
4. Community/Senior Centers Update- All of the community and senior center

contracts have been executed and submitted to the Clerk's Office.

Meeting adjourned at 4:57 p.m.

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