

# SPOKANE PARK BOARD

Regular Monthly Meeting – 1:30 P.M. – January 12, 2012 – City Council Chambers

## AGENDA

1. Roll Call: *Jacki Faught*
2. Minutes of the December 8 Regular Park Board meeting and Park Board Study Session.
4. Introduction of Councilman Mike Allen.
5. Additions or deletions to the agenda:
6. **Monthly Highlights:** *Ross Kelley, President*
  - A.
7. **VISITORS:**
  - A. Spokane Youth and Senior Centers Association Update – *Curt Connolly, President*
8. Claims for the month of December 2011 – *Randy Cameron*
9. Financial Report – *Rebecca Madany*
10. **SPECIAL DISCUSSION/ACTION ITEMS:**
  - A.
11. **FOUNDATION REPORT** – *Toni Nersesian, Executive Director*
12. **COMMITTEE REPORTS** – Park Board Action Items
  - FINANCE COMMITTEE** – January 10, 2012
    - A. Recommend approval of 2012 Golf Fees.
    - B. Recommend approval of Purchases of Goods and Services under the Public Bid Dollar Thresholds Parks Policy.
    - C. Recommend approval of Contract with Northeast Youth Center, 3004 E. Queen, Spokane, WA for the provision of recreational services for youth from January 1, 2012 through December 31, 2012.
  - GOLF COMMITTEE** – January 4, 2012 – *Martha Lou Wheatley-Billeter*
    - A.
  - LAND COMMITTEE** – January 4, 2012 – *Jim Santorsola*
    - A.
  - RECREATION COMMITTEE** – January 5, 2012 – *Chris Wright*
    - A. Recommend approval of contract with West Central Community Development Association, for the provision of recreational services for Youth from January 1, 2012 through December

31, 2012 in the sum of \$72,675.

- B. Recommend approval of contract with Sinto Senior Activity Center for the provision of recreational services for senior citizens from January 1, 2012 through December 31, 2012 in the sum of \$125,568.
- C. Recommend approval of contract with Southside Senior Activity Center for the provision of recreational services for senior citizens from January 1, 2012 in the sum of \$129,747.
- D. Recommend approval of contract with Hillyard Senior Activity Center for the provision of recreational services for senior citizens from January 1, 2012 through December 31, 2012 in the sum of \$107,085.

**RIVERFRONT PARK COMMITTEE** – January 9, 2012 – *Chris Wright*

- A. Recommend approval of use of capital funds for construction of Rotary Fountain facility.

**URBAN FORESTRY TREE COMMITTEE** – January 3, 2012 – *Ken VanVoorhis*

- A.

13. **REPORTS**

- A. Park Board President –
  - 1. Appoint Nominating Committee for Park Board Positions
  - 2. Annual Evaluation of Park Board Director
- B. Park Board Members –
  - 1. North Bank Liaison – *Randy Cameron*
  - 2. Downtown Transit Liaison – *Ken Van Voorhis*
  - 3. Conservation Futures Liaison – *Ken Van Voorhis*
  - 4. Parks Foundation Liaison – *Randy Cameron*
  - 5. Council Liaison – *Councilman Mike Allen*
- C. Director's Report -

14. **Correspondence:**

- A. Letters Received – None

15. **Public Comments:**

16. Adjourn to Executive Session –

17. **Adjournment**

- A. Next Committee meeting dates:
  - Golf Committee: February 15, 2012, 7:00 a.m., Manito Park Meeting Room.
  - Riverfront Park Committee: January 30, 2012, 8:00 a.m., City Council Briefing Center
  - Land Committee: February 1, 2012, 3:30 p.m., City Hall Conference Room 5A
  - Recreation Committee: February 2, 2012, East Central Community Center, 500 S. Stone
  - Finance Committee: February 7, 2012, 3:00 p.m., City Hall Conference Room 5A
  - Urban Forestry Tree Committee: January 31, 2012, 2011, 4:15 p.m., Woodland Center,

- Finch Arboretum
- B. Next Park Board meeting date: February 9, 2012, 1:30 p.m., City Council Chambers  
Next Park Board Study Session: February 9, 2012, 3:00 p.m. or as soon as possible  
thereafter directly following the Regular Park Board meeting, City Hall Conference Room  
5A

**Please Note:** 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 Liane Carlson at (509) 625-6703, 808 W. Spokane Falls Blvd, Spokane, WA, 99201; or [lcarlson@spokanecity.org](mailto:lcarlson@spokanecity.org). Persons who are deaf or hard of hearing may contact Liane at (509) 625-6703 through the Washington Relay Service at 7-1-1. Please contact us forty-eight (48) hours before the meeting date.

# SPOKANE PARK BOARD

Regular Monthly Study Session - 3:00 P.M. – January 12, 2012 – City Hall Conference Room 5A

## AGENDA

1. **Roll Call:** *Jacki Faught*
  
2. **Discussion Items:**
  - A. Park Board Training on Meeting Protocols and Procedures ~ *Pat Dalton, Assistant City Attorney*
  
3. **Adjournment**
  - A. Next Park Board Study Session will be joint with City Council: February 9, 2012, 3:00 p.m. or as soon as possible thereafter directly following the Regular Park Board meeting, in the Council Briefing Center

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