

SPOKANE PARK BOARD

Regular Monthly Meeting - 1:30 P.M. – April 14, 2011 – City Council Chambers

AGENDA

1. Roll Call: *Jacki Faught*
2. Minutes of the March 10, 2011 Regular Park Board meeting.
3. Additions or deletions to the agenda:
4. **Monthly Highlights:** *Ross Kelley, President*
A.
5. **VISITORS:**
A.
6. Claims for the month of March 2010 – *Randy Cameron*
7. Financial Report – *Rebecca Madany*
8. **SPECIAL DISCUSSION/ACTION ITEMS:**
A.
9. **FOUNDATION REPORT** – *Toni Nersesian, Executive Director*
10. **COMMITTEE REPORTS** – Park Board Action Items

FINANCE COMMITTEE – April 12, 2011, *Randy Cameron*

- A. Recommend approval of Emergency Budget Ordinance for Sports Complexes in the amount of \$117,075.
- B. Recommend approval of Resolution declaring ETS Corporation, Sterling, VA as sole source for golf credit card processing services.
- C. Recommend approval of Value Blanket Order for golf credit card processing from ETS Corporation, Sterling, VA for services provided through the fiscal year 2011 with an estimated annual expenditure of \$80,000.00.
- D. Recommend approval of Change Order #1 in the amount of \$40,301.40 with Westway Construction, Inc. because the scope of FEMA authorized work was expanded following the survey by FEMA after the project was bid for the 2010 Bank Stabilization Repair at Qualchan Golf Course with a new contract amount of \$340,021.40 plus tax.

GOLF COMMITTEE – March 15, 2011 – *Martha Lou Wheatley-Billeter*

- A. Recommend approval of Lease Agreement between the City of Spokane Parks and Recreation Department and First Tee.

LAND COMMITTEE – April 6, 2011 – *Jim Santorsola*

- A. Recommend approval for request for de-accession of a sculpture located in Riverfront Park.

- B. Recommend approval of the Roadmap to the Future Master Plan.

RECREATION COMMITTEE – April 7, 2011 – *Chris Wright*

- A. Recommend approval of amendment to previously approved 2011 Athletic Field Use Fees adding A.M. Cannon & Harmon ball fields with the same fee structure as the Southeast Complex.

RIVERFRONT PARK COMMITTEE – April 4, 2011 – *Jim Quigley*

- A.

URBAN FORESTRY TREE COMMITTEE – April 5, 2011 - *Ken Van Voorhis*

- A.

11. **REPORTS**

- A. Park Board President –
 - 1.

- 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 Bob Apple*

- C. Director's Report -

12. **Correspondence:**

- A. Letters Received – None

13. **Public Comments:**

14. Adjourn to Executive Session –

15. **Adjournment**

- A. Adjourn the Park Board Meeting to the Urban Forestry Study Session, 3:30 p.m. in City Hall Conference Room 2B.
- B. Next Committee meeting dates:
 - Golf Committee: April 19, 2011, 7:00 a.m., Manito Park Meeting Room.
 - Riverfront Park Committee: May 2, 2011, 8:00 a.m., City Council Briefing Center
 - Land Committee: May 4, 2011, 3:30 p.m., City Hall Conference Room 5A
 - Recreation Committee: May 5, 2011, City Hall Conference Room 2B
 - Finance Committee: May 10, 2011, 3:30 p.m., City Hall Conference Room 5A
 - Urban Forestry Committee: May 3, 2011, 3:30 p.m., Manito Park Meeting Room
- C. Next Park Board meeting date: May 12, 2011, 1:30 p.m., City Council Chambers

Please Note: Agenda is subject to change

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