



Committee Members: Wright, Chris - Chairperson ___
Wheatley-Billeter, Martha Lou ___
Traver, Susan ___
Quigley, Jim ___
Santorsola, Jim ___
(Alternate) Cameron, Randy ___

**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

AGENDA

Action Items:

1. Athletic Field Allocation Policy & Pricing changes-*Craig/Carl*
2. Acceptance of the Riverfront Park Ice Resurfacer Bid – *Craig/Debby*
3. Approval of purchase of the Riverfront Park Ice Resurfacer-*Craig/Debby*
4. Approval of fees for 2012 Joint Riverfront Park/Swim Season Pass-
Craig/Debby/Carl

Discussion Items:

1. Southside Senior Activity Center presentation-*Southside Board and Staff*
2. Center Funding discussion-*All*
3. “Make a Splash” program-*All*
4. Update report on Aquatics attendance, finance and operation-*Carl*

Standing Report Items:

1. Revenue/Expense monthly Report– *Rebecca*
2. *Roadmap to the Future* Action Items (on-going) - *Mike*
3. Promotion Ideas (on-going) - *Mike*
4. Community/Senior Centers (discussion item)- *Mike*
5. Athletic Field Operations - *Carl*

Agenda Subject to Change

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. 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 licarlson@spokanecity.org . Persons who are deaf or hard of hearing may contact Liane Carlson at (509) 625-6703 or through the Washington Relay Service at 7-1-1. Please contact us at least forty-eight (48) hours before the meeting date.