



Committee Members: Cameron, Randy – Chairperson ___
Quigley, Jim ___
Santorsola, Jim ___
Traver, Susan ___
Apple, Bob ___
Alternate - Wright, Chris ___

**Finance Committee of the Spokane Park Board
August 9, 2011, 3:00 p.m. – 5:00 p.m.
City Hall Conference Room 5A
808 W. Spokane Falls Blvd.
Rebecca Madany – Finance/Budget Manager**

AMENDED AGENDA

Action Items:

1. Approval of Resolution in Support of Stormwater Fee – *Leroy Eadie*
2. Approve \$40,000.00 (including tax) increase to Value Blanket 300168 with Sysco Food Services for food items and concession supplies provided to Riverfront Park Food Services – *Debby Dodson*

Discussion Items:

1. 2012 Budget – *Rebecca Madany*
2. 2007 Park Bond Financial Report – *Rebecca Madany*
3. Former YMCA Project Financial Report – *Rebecca Madany*
4. Capital Project Report – *Rebecca Madany*

Standing Report Items:

1. Roadmap to the Future Master Plan Update – *Rebecca Madany*
2. Monthly Financial Report – *Rebecca Madany*

Contract Items from Other Committees:

1. Purchase of Equipment Kubota SVL75WC Compact Track Loader
2. Purchase of Ice Resurfacer

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 at (509) 625-6703 through the Washington Relay Service at 7-1-1. Please contact us at least forty-eight (48) hours before the meeting date.