

SPOKANE PARK BOARD

Regular Monthly Meeting – 1:30 P.M. – August 11, 2011 – City Council Chambers

AGENDA

1. Roll Call: *Jacki Faught*
2. Minutes of the July 14, 2011 Regular Park Board meeting, notes of the July 14, 2011 Study Session, and minutes of the August 1, 2011 Special Meeting.
3. Additions or deletions to the agenda:
4. **Monthly Highlights:** *Ross Kelley, President*
 - A.
5. **VISITORS:**
 - A. Friends of Manito Update: Standing visitor throughout the Mirror Pond Renovation Fundraising Campaign – *Eberhard Schmidt, TFM President; Lee McLeron, TFM Fundraising Chair*
6. Claims for the month of July 2011 – *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** – August 9, 2011, *Randy Cameron*
 - A. Recommend approval of Resolution in Support of Stormwater Fee.
 - B. Recommend approval of \$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.
 - GOLF COMMITTEE** – July 20, 2011 – *Martha Lou Wheatley-Billeter*
 - A.
 - LAND COMMITTEE** – August 3, 2011 – *Jim Santorsola*
 - A.
 - RECREATION COMMITTEE** – August 4, 2011 – *Chris Wright*
 - A. Recommend approval of Athletic Field Allocation Policy & Pricing changes.
 - B. Recommend acceptance of the Riverfront Park Ice Resurfacer Bid.
 - C. Recommend approval of purchase of the Riverfront Park Ice Resurfacer.

RIVERFRONT PARK COMMITTEE – August 1, 2011 – *Jim Quigley*

A.

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

A. Recommend for approval of purchase of Kubota SVL75WC Compact Track Loader or equivalent with Fleet Services negotiation of best price, product and vendor with estimated cost not to exceed \$52,000, including tax.

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. Next Committee meeting dates:

Golf Committee: August 16, 2011, 7:00 a.m., Manito Park Meeting Room.

Riverfront Park Committee: August 29, 2011, 8:00 a.m., City Council Briefing Center

Land Committee: August 31, 2011, 3:30 p.m., City Hall Conference Room 5A

Recreation Committee: September 1, 2011, City Hall Conference Room 2B

Finance Committee: September 6, 2011, 3:00 p.m., City Hall Conference Room 5A

Urban Forestry Tree Committee: August 30, 2011, 4:15 p.m., Woodland Center, Finch Arboretum

B. Next Park Board meeting date: September 8, 2011, 1:30 p.m., City Council Chambers

Next Park Board Study Session: September 8, 2011, 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. 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.