



**Committee Members:**

Wheatley-Billeter, Martha Lou - Chairperson \_\_\_  
Dunau, Andy \_\_\_  
Kelley, Ross \_\_\_  
Selinger, Samuel \_\_\_  
Van Voorhis, Kenneth \_\_\_

**Golf Committee of the Spokane Park Board  
December 7, 2011 – 7:00 a.m.  
Manito Meeting Room**

**Agenda**

**Action Items:**

1. Gary Lindeblad Contract ~ *Leroy Eadie*
2. Resolution declaring Financial Transaction Services, LLC of Pa., Beachwood, OH as sole source for golf credit card processing services.
3. A Value Blanket Order for golf credit card processing from Financial Transaction Services, LLC of Pa., Beachwood, OH for services provided through fiscal year 2012. Estimated annual expenditure is \$80,000.00.

**Information Items:**

1. FEMA Update ~ *Pamela McKinzie-Lewis*
2. Indian Canyon Driving Range Update ~ *Pamela McKinzie-Lewis*
3. Deferred Maintenance ~ *All*
4. Reserve Accounts ~ *LaVonne Martelle*

**Standing Report Items:**

1. Advertising/Promotional Ideas ~ *Pamela McKinzie-Lewis*

**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 [lcarlson@spokanecity.org](mailto:lcarlson@spokanecity.org). Persons who are deaf or hard of hearing may contact Liane Carlson at (509) 625-6303 through the Washington Relay Service at 7-1-1. Please contact us at least forty-eight (48) hours before the meeting date.