



**Committee Members:**

Chairperson – Wright, Chris x  
Wheatley-Billeter, Martha Lou A  
Traver, Susan x  
Santorsola, Jim x  
Quigley, Jim x  
Alternate – Cameron, Randy x

Also Present: Park Board – Ross Kelley  
DeBoie, and Leesa Van Zandt

Staff – Craig Butz, Rebecca Madany, Mike Aho, Carl Strong, Scott Neimeier, Caleb

**Recreation Committee of the Spokane Park Board  
Thursday, July 7, 2011 – 3:30 p.m.  
City Hall, City Conference Room 2B  
Craig Butz – Recreation/Entertainment Division Manager**

**Summary**

- \_\_Recommendation of approval for *Sponsorship, Donations, Naming of Parks & Recreation Areas Policy*
- \_\_Discussion regarding the Community/Senior/Youth Center Funding
- \_\_A Revenue/Expense report (Recreation Programs as of June 2011) was distributed and discussed.
- Items of Promotion Ideas were distributed and discussed.
- \_\_ An update on the Athletic Field Operations was given

## Minutes

The meeting was called to order at 3:30 p.m. by Chairperson, Chris Wright.

### Action Items:

1. The recommendation to approve the *Sponsorship, Donations, Naming of Parks & Recreation Areas Policy*.

Jim Quigley moved to accept the policy with minor changes. Susan Traver seconded the motion. The motion carried.

### Discussion Items:

1. Community/Senior/Youth Center Funding was discussed and will be an item for the Study Session following the July 14th Park Board meeting. Due to budget constraints, one idea proposed was converting the centers funding to a grant type system.

### Standing Report items:

1. A Revenue/Expense report (2010 Recreation Cost Recovery and Recreation Programs as of June 2011) was prepared and distributed by Rebecca Madany.
2. Roadmap to the Future Action Items –Item tabled.
3. Promotion Ideas- Mike Aho presented a survey that was distributed via email to the community regarding Recreational wants and needs.
4. Community/Senior Centers Update- Item of Discussion, see above.
5. Athletic Field Operations-Carl Strong gave a brief update. Staff is working on a priority list for field allocations. The pricing for softball and soccer tournament fees will be changed to per hour rather than per unit for the 2012 season. There will be a User Group meeting on Monday, July 11 at 1:00 in City Hall.

Meeting adjourned at 4:55 p.m.

The next regularly scheduled meeting is August 4, 2011, at 3:30 p.m. in the City Hall Conference Room 2B.