

SPOKANE PARK BOARD

Regular Monthly Meeting – 1:30 P.M. – September 8, 2011 – City Council Chambers

AGENDA

1. Roll Call: *Jacki Faught*
2. Minutes of the August 11, 2011 Regular Park Board meeting and notes of the August 11, 2011 Study Session.
3. Additions or deletions to the agenda:
4. **Swearing in of new Park Board Members:** *Jacki Faught*
 - A. Andy Dunau
 - B. Dr. Samuel Selinger
5. **Thank you to Gary Lawton:** *Ross Kelley, President*
6. **Monthly Highlights:** *Ross Kelley, President*
 - A.
7. **VISITORS:**
 - A. Friends of Manito Update: Standing visitor throughout the Mirror Pond Renovation Fundraising Campaign – *Eberhard Schmidt, TFM President; Lee McLeron, TFM Fundraising Chair*
8. Claims for the month of August 2011 – *Randy Cameron*
9. Financial Report – *Rebecca Madany*
10. **SPECIAL DISCUSSION/ACTION ITEMS:**
 - A.
11. **FOUNDATION REPORT** – *Toni Nersesian, Executive Director*
12. **COMMITTEE REPORTS** – Park Board Action Items
 - FINANCE COMMITTEE** – September 6, 2011, *Randy Cameron*
 - A. Recommend approval of \$50,000 (including tax) increase to Value Blanket 300295 with Pepsi Bottling Group for Riverfront Park related concessions.
 - B. Recommend approval of Emergency Budget Ordinance to increase inventory \$40,000 and labor \$20,000 for Riverfront Park Concessions.
 - GOLF COMMITTEE** – July 20, 2011 – *Martha Lou Wheatley-Billeter*
 - A. Recommend approval of amendment to Alcohol Policy to include loss of playing privileges of up to one year for repeat violators.
 - LAND COMMITTEE** – September 1, 2011 – *Jim Santorsola*

- A. Recommend approval to participate in funding grant for improvements at Cannon Hill Park Pond with the City of Spokane Capital Improvement Program.

RECREATION COMMITTEE – August 31, 2011 – *Chris Wright*

- A. Recommend approval of contract amendment with Senske Lawn and Tree Care for Dwight Merkel grounds maintenance.
- B. Recommend approval of increase to Oxarc Chemical Value Blanket for Aquatics Centers to \$41,600.
- C. Recommend approval of Athletic Field Allocation Priorities as presented.
- D. Recommend approval of Athletic Field Use Fees as presented.

RIVERFRONT PARK COMMITTEE – August 29, 2011 – *Jim Quigley*

- A. Recommend approval of 2012 Riverfront Park Facility Use Prices.
- B. Recommend approval of increase to Value Blanket with Sysco Food Services of Spokane for \$55,000.

URBAN FORESTRY TREE COMMITTEE – August 30, 2011 - *Ken Van Voorhis*

- A.

13. **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 -

14. **Correspondence:**

- A. Letters Received – None

15. **Public Comments:**

16. Adjourn to Executive Session –

17. **Adjournment**

- A. Next Committee meeting dates:
 - Golf Committee: September 14, 2011, 7:00 a.m., Manito Park Meeting Room.
 - Riverfront Park Committee: October 3, 2011, 8:00 a.m., City Council Briefing Center
 - Land Committee: October 5, 2011, 3:30 p.m., City Hall Conference Room 5A
 - Recreation Committee: October 6, 2011, City Hall Conference Room 2B
 - Finance Committee: October 11, 2011, 3:00 p.m., City Hall Conference Room 5A

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

- B. Next Park Board meeting date: October 13, 2011, 1:30 p.m., City Council Chambers
Next Park Board Study Session: October 13, 2011, 3:00 p.m. or as soon as possible thereafter directly following the Regular Park Board meeting, City Council Briefing Center, Joint Study Session with City Council

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.