

SPECIAL MEETING NOTICE

A **Special Meeting** of the Spokane Park Board Golf Committee is scheduled for Tuesday, January 24, 2012, at 7:00 a.m. in the Manito Park Garden Center Meeting Room, Manito Park, 4 W. 21st Avenue, within the maintenance compound east of the Gaiser Conservatory, Spokane, Washington.

The purpose of this meeting is to discuss and take possible action on an Updated 2012 Facility and Field Use Fee Schedule; discuss and take possible action on a Golf policy change to reduce the qualifying age for the Senior Rate to 60 years of age; discuss and take possible action on a Golf policy change to allow private carts on the golf courses; and to discuss the 2012 Amended Golf Operating Budget Proposal.

Pursuant to the attached Agenda the Spokane Park Board President will call the meeting to order; the Park Board will discuss and take possible action on the Updated 2012 Facility and Field Use Fee Schedule; discuss and take possible action on a Golf policy change to reduce the qualifying age for the Senior Rate to 60 years of age; discuss and take possible action on a Golf policy change to allow private carts on the golf courses; and to discuss the 2012 Amended Golf Operating Budget Proposal, no action will be taken on this item. The meeting will then be adjourned.

This meeting will be open to the public.



LERROY EADIE
PARKS DIRECTOR / PARK BOARD SECRETARY

January 20, 2012

Date

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. Persons who are deaf or hard of hearing may contact Liane Carlson 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.

CITY OF SPOKANE PARK BOARD

Special Meeting

Tuesday, January 24, 2012, 7:00 a.m.
Manito Park Meeting Room, 4 W. 21st Avenue

AGENDA

1. Roll Call: *Jacki Faught*
2. **Action Item:** Updated 2012 Facility and Field Use Fee Schedule – *Leroy Eadie*
3. **Action Item:** Policy change to reduce the qualifying age for Senior Rate for Golf to 60. – *Leroy Eadie*
4. **Action Item:** Policy change to allow private carts on the golf courses. – *Leroy Eadie*
3. **Discussion Item:** 2012 Amended Golf Operating Budget Proposal – *Leroy Eadie*
4. Adjournment