



Spokane County

PARKS, RECREATION AND GOLF
Doug Chase, Director

AGENDA

SPOKANE COUNTY PARKS ADVISORY COMMITTEE (PAC)

Wednesday, December 11, 2019 at 3:00 PM
404 N. Havana Street

- I) **Call Meeting to Order (Chair, Eric Johnson):**
- A. Additions to the Agenda
 - B. Review and consider PAC Minutes Wednesday, October 9th regular meeting.
- II) **Member Reports (Chair, Eric Johnson):**
- A. Park Advisory Committee Members are encouraged to provide a brief report. Those members serving in liaison roles may include an update specific to their role.
- III) **Election of 2020 Park Advisory Committee Officers and Committee Assignments (Chair, Eric Johnson):**
- A. Action Items: Elections-
 - 1. Chair (2020-2021 two-year term)
 - 2. Vice-Chair (2020-2021 two-year term)
 - 3. Park Advisory Committee Assignments
 - i. Land Evaluation Committee “Rotating Term”
 - ii. Sponsorship Committee “Long Term”
 - iii. Sponsorship Committee “Rotating Term”
- IV) **Old Business**
- A. Aquatics – PAC information request follow-up (*Sarah Fitzgerald*)
 - 1. Predictive Scheduling
 - 2. Fiscal Data / “Operations Scenario”
- V) **Director’s Report (Doug Chase, Paul Knowles, Kris Krohn, Sarah Fitzgerald, Joel Blockman, John Bottelli):**
- A. Overview: Departmental 2020 Capital Budget Request Items (*Doug Chase*)
 - B. 2019 Year End Highlights / Staff Presentations
 - 1. Liberty Lake Campground (*John Bottelli*)
 - 2. Recreation Programs (*Joel Blockman, Sarah Fitzgerald, Haiden Harlan*)
 - C. Planning and Capital Projects Update
 - 1. 2020 Recreation Plan (*Paul Knowles*)
 - 2. 2020 Park Plan Adoption (*Paul Knowles*)
 - i. Action Item: Shall the PAC make a recommendation on adoption of the proposed draft 2020 Spokane County Parks, Recreation & Open Space Plan?
 - 3. Sontag Park Lease Termination – RCO Grant Agreement Amendment Update (*Paul Knowles*)
 - 4. Bidwell Park and Prairie View Park Aquatics Construction Update (*Kris Krohn*)

- D. Conservation Futures Program Update (*Paul Knowles, Kris Krohn*)
1. Acquisition (*Paul Knowles*)
 - i. Beacon Hill (Paras Property)
 2. M&O Projects (*Paul Knowles*)
 - i. Trailhead Projects (Iller Creek/Phillips Creek) (*Paul Knowles, Kris Krohn*)
 - ii. Trailhead Traffic Count Trends (*Paul Knowles*)

Next Regular Meeting: Wednesday, February 12, 2020. 3:00 p.m.; Location: 404 N Havana Street

Purpose: The purpose of the Parks Advisory Committee, (PAC) referred to, as the “Park Board” is to make recommendations to and advise the Parks and Recreation Director on matters concerning the operation and maintenance of the Spokane County park system.

Spokane County Parks and Recreation Mission Statement

“The mission of the Parks, Recreation and Golf Department is to enhance the general quality of life for the residents of Spokane County by providing the highest quality and quantity of parks, recreation, open space, and related cultural opportunities given the available resources.”

AMERICANS WITH DISABILITIES ACT (ADA) INFORMATION: Spokane County is committed to providing equal access to its facilities, programs and services for persons with disabilities. The Spokane County Parks, Recreation & Golf Conference Room and restrooms are wheelchair accessible. Individuals requesting reasonable accommodations or further information may call, write, or email Tim Hansen at (509) 477-5750 (TDD), 824 North Adams Street, Spokane, WA, 99260; or tchansen@spokanecounty.org. Please contact us forty-eight (48) hours before the meeting date. When emailing, please cc the following email address: mjacob@spokanecounty.org