



Spokane County

PARKS, RECREATION AND GOLF
Doug Chase, Director

AGENDA

SPOKANE COUNTY PARKS ADVISORY COMMITTEE (PAC)

Special Topic Meeting

Thursday, January 9th, 2020 at 3:00 PM

404 N. Havana Street

I) Call Meeting to Order (*Chair, Eric Sawyer*)

II) Special Topic (*Paul Knowles, Doug Chase*):

A. Beacon Hill Conservation Futures Concept Briefing

- i. **Action Item 1:** Shall the Spokane County Parks Advisory Committee forward to the Board of County Commissioners and recommend approval of the Conservation Futures Land Evaluation Committee's recommendation to amend the 2016 Conservation Futures Prioritized Acquisition List as follows: **(1)** re-rank nomination "Beacon Hill 02-16" to #2 (from #3), "Beacon Hill 03-16" to #3 (from #7) and "Beacon Hill 05-16" to #4 (from #11); **(2)** Adjust ranking of remaining nominations downward on the list accordingly to reflect the elevated ranking of the three Beacon Hill nominations and; **(3)** add tax Parcel #35012.9023 (Beacon Hill Collin Property) to the list and rank / designate for "Administrative Acquisition?"
- ii. **Action Item 2:** Shall the Spokane County Parks Advisory Committee forward to the Board of County Commissioners and recommend approval of the Conservation Futures Land Evaluation Committee's recommendation that the Director pursue a collaborative approach with the City of Spokane Parks & Recreation Department ("City Parks") to develop joint grant applications for submittal to the Washington State Recreation & Conservation Office (RCO) to pursue grant funding opportunities for the Beacon Hill Conservation Futures Concept?

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 is 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.