



Spokane County

PARKS, RECREATION AND GOLF
Doug Chase, Director

AGENDA

SPOKANE COUNTY PARKS ADVISORY COMMITTEE (PAC)

Wednesday, February 7th, 2018 at 3:00 PM
404 N. Havana, Spokane WA, 99202

- I) **Call Meeting to Order** (*Chair, Eric Johnson*):
- A. Additions to the Agenda
 - B. Review and consider PAC Minutes from the December 13th regular meeting.
 - C. Welcome and Introduction of newly appointed Park Advisory Committee Member Eric Sawyer.
- II) **Member Reports**: (*Chair, Eric Johnson*):
- A. Park Advisory Committee Members are encouraged to provide a brief report
- III) **Committee Assignment** (*Chair, Eric Johnson*):
- A. Action Item: Park Advisory Committee Assignment
 - i. Land Evaluation Committee “1-year rotating position”
- IV) **Director’s Report**:
- A. 2018 Legislative Update (*Doug Chase*):
 - a. State Capital Budget Adoption – Grant Project Funding Approval
 - b. Car Rental Tax
 - B. Centennial Trail Cooperative Agreement – Amendment No. 1 (*Doug Chase*):
 - C. Conservation Futures Program Acquisition/Project Updates (*Paul Knowles / John Bottelli*)
 - D. Other...
- V) **Adjourn Meeting**. (*Chair, Eric Johnson*)

Next Regular Meeting: Wednesday, April, 11th, 2018. 3:00 p.m.; Location: 404 N. Havana, Spokane WA 99202

NOTE: Sponsorship Committee Meeting Scheduled for February 8th, 2018. 9:00am. Location: 404 N. Havana, Spokane WA 99202

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.”