



Spokane County

PARKS, RECREATION AND GOLF
Doug Chase, Director

AGENDA

SPOKANE COUNTY PARKS ADVISORY COMMITTEE (PAC)

Regular Meeting

Wednesday, February 9, 2022 at 8:00 AM
404 N. Havana St

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

- A. Additions to the Agenda
- B. Review and consider PAC minutes from January 12, 2021 meeting

II. Guest Presentation: Chris Duff, President, Spokane Indians Baseball (20-30-minute presentation followed by 10-15 minute Q & A)

- 1. Chris will provide an overview of (SIB) operations, including relationship with Spokane County, Major League Baseball, significant projects in the works and looking ahead.

III. Member's Report: (Chair, Eric Sawyer):

Park Advisory Committee Members are encouraged to provide a brief report.

IV. Director's Report: (Doug Chase):

- 1. Legislative Update: HB 1925 (County Park Regulations), HB 1672 (Conservation Futures Levy Lid Exemption), HB 1918 (Parks Equipment Regulations).
- 2. Staffing Changes

V. Written Department Update: (Misc. 0-15 minutes) Time allotted for Questions/Clarification Advisory Committee Members may have associated with the "written departmental update".

Next Regular Meeting: March 9, 2022; **Location:** 404 N Havana Street, contingent upon COVID-19 sanctions.

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.