



Spokane County

PARKS, RECREATION AND GOLF
Doug Chase, Director

AGENDA

SPOKANE COUNTY PARKS ADVISORY COMMITTEE (PAC)

Regular Meeting

Wednesday, February 12th, 2020 at 3:00 PM

404 N. Havana Street

- I) Call Meeting to Order (*Chair, Eric Sawyer*)
- II) Member Reports (*Chair, Eric Sawyer*):
 - A. Park Advisory Committee Members are encouraged to provide a brief report
- III) Action Item: Chair, Eric Sawyer:
 - A. Establish PAC meeting time / date(s) for 2020
 - B. PAC Member Opportunity / Assignment
 - a. Serve as a Liaison to the Spokane Park Foundation Board
- IV) Director's Report (*Doug Chase, Paul Knowles, Kris Krohn*):
 - A. Director Items
 - a. WRPA Membership (*Doug Chase*)
 - b. Update: Plante's Ferry Partnership (*Doug Chase*)
 - c. Update: Spokane County Raceway (*Doug Chase*)
 - d. Update: Sontag Park YAF Agreement Amendment (*Doug Chase, Paul Knowles*)
 - B. Itinio Day Use Online Reservation System (*Paul Knowles*)
 - C. Parks Planning and Capital Program Update
 - a. Bidwell Park Construction Progress (*Kris Krohn*)
 - b. Update: Prairie View Aquatics Expansion (*Kris Krohn*)
 - c. Update: Airway Heights ORV Park Master Plan (*Kris Krohn*)
 - d. Conservation Futures Program Update (*Paul Knowles, Kris Krohn*)
 - D. Conservation Futures
 - a. Acquisition (*Paul Knowles*)
 - i. Beacon Hill Concept
 - b. M&O Projects (*Paul Knowles*)
 - i. Iller Creek Trailhead Improvements

Next Regular Meeting: TBD.; 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.