



Spokane County

PARKS, RECREATION AND GOLF
Doug Chase, Director

AGENDA

SPOKANE COUNTY PARKS ADVISORY COMMITTEE (PAC)

Wednesday, February 20, 2019 at 3:00 PM
404 N. Havana, Spokane WA, 99202

- I) Call Meeting to Order (Chair, Eric Johnson):**
- A. Additions to the Agenda
 - B. Welcome / Introduce Lynn Smith - Spokane County's new (Aquatics) Recreation Program Manager
 - C. Review and consider PAC Minutes from the Wednesday, December 8th regular meeting.
- II) Member Reports: (Chair, Eric Johnson):**
- A. Park Advisory Committee Members are encouraged to provide a brief report
- III) Parks Advisory Sub-Committee Assignments: (Chair, Eric Johnson, Doug Chase)**
- A. Report to PAC on open positions and sub-committees
 - B. Action Item: Elections by PAC to fill certain positions and sub-committee assignments
- IV) Director's Report:**
- A. Recreation Program Updates: (Doug Chase) Rules, Internal Training Procedures, Code of Conduct and Appeals Process
 - B. Parks Planning and Capital Program Update. (Doug Chase, Paul Knowles, Kris Krohn)
 - 1. Aquatic Facility Enhancements (Kris Krohn)
 - 2. Bidwell Park Phases 2 & 3 (Kris Krohn)
 - 3. Plante's Ferry Sports Complex Renovation Research / Concept Update (Doug Chase)
 - i. Partnership Concept
 - ii. Irrigation water increase – impacts to SPVJSA
 - 4. Park Plan and Regional Trail Plan 2020 update (Paul Knowles)
 - 5. Grant Applications (Paul Knowles, Kris Krohn)
 - C. Conservation Futures Program Update (Paul Knowles)
 - 1. Acquisition Projects (Etter Ranch)
 - 2. M&O Projects;
 - i. Phillips Creek Trailhead Design Meeting / Open House (Paul Knowles)
 - ii. C.F. Community Survey – User feedback (E-bikes, hunting pilot project, forest management practices, etc.)
 - iii. Trailhead Webcams
 - iv. Seasonal Trail Restrictions
- IV) Adjourn Meeting. (Chair, Eric Johnson)**

Next Regular Meeting: Wednesday, April 10th, 2019. 3:00 p.m.; Location: 404 N. Havana St.

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.”