



Spokane County

PARKS, RECREATION AND GOLF
Doug Chase, Director

AGENDA

SPOKANE COUNTY PARKS ADVISORY COMMITTEE (PAC)

Regular Meeting

Wednesday, March 8, 2023 at 8:00 AM
404 N Havana

I. Call Meeting to Order (Chair, Dave Schaub) – 8:00 am

- A. Additions to the Agenda
- B. Review and consider PAC minutes from the November 9, 2022 meeting – 8:03 am

II. Member's Report (Chair, Dave Schaub) – 8:05 am

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

III. Avista Stadium Modernization Update (Doug Chase/Chris Duff) – 8:15 am

- MOU, Cost-Share Agreement, GCCM alternative delivery for completion of remaining Improvements

IV. Liberty Lake Regional Park Phase 1 Renovation Update (Jamie Kelly) – 9:00 am

- 60% Design, Permitting, Dock RFP

V. Written Department Update (Misc. 0-15 minutes) - 9:20 am

Time allotted for Questions/Clarification Advisory Committee Members may have associated with the “written departmental update”.

Next Regular Meeting: June 14, 2023; **Location:** 404 N Havana, 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 Ashley Cameron at (509) 477-2122 (TDD), 824 North Adams Street, Spokane, WA, 99260; or acameron@spokanecounty.org. Please contact us forty-eight (48) hours before the meeting date.