



Spokane County

PARKS, RECREATION AND GOLF
Doug Chase, Director

AGENDA

SPOKANE COUNTY PARKS ADVISORY COMMITTEE (PAC)

Wednesday, April 10, 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. Review and consider PAC Minutes from the Wednesday, February 20th regular meeting.
- II) **Member Reports: (Chair, Eric Johnson):**
- A. Park Advisory Committee Members are encouraged to provide a brief report
 - 1. Update on INLC's Olmsted 2.0 planning project: *(Dave Schaub)*
- III) **Action Item: Phillips Creek Trailhead Design Project: (Paul Knowles/Kris Krohn)**
- A. Staff briefing and project update.
 - 1. Shall the Spokane County Parks Advisory Committee provide a recommendation to the Spokane County Parks Director to "approve" the Phillips Creek Trailhead Conceptual Design as presented by staff and advise the Director to proceed with the preparation of plans and design/bid documents as necessary to complete the project should funding become available?
- IV) **Director's Report:**
- A. Parks Planning and Capital Program Update. *(Doug Chase, Paul Knowles, Kris Krohn)*
 - 1. Bidwell Park Phases 2 & 3 *(Kris Krohn)*
 - 2. Plante's Ferry Sports Complex Renovation Research / Concept Update *(Doug Chase, Kris Krohn)*
 - i. *Irrigation water rates – meeting with SpVJSA*
 - B. Conservation Futures Program Update *(Paul Knowles)*
 - 1. Acquisition Projects (Etter Ranch)
 - 2. M&O Projects;
 - i. Hauser Trailhead
 - ii. C.F. Community Advisory Survey
- IV) **Adjourn Meeting. (Chair, Eric Johnson)**

Next Regular Meeting: Wednesday, June 12th, 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.”