



# Spokane County

PARKS, RECREATION AND GOLF  
Doug Chase, Director

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## AGENDA

### SPOKANE COUNTY PARKS ADVISORY COMMITTEE (PAC)

Wednesday, April 11<sup>th</sup>, 2018 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 February 7<sup>th</sup> regular meeting.
  - C. Welcome and Introduction of new Spokane County Parks Department Employees:
    - 1. Kris Krohn, Park Planner / Landscape Architect
    - 2. Haiden Harlan, Recreation Coordinator, Aquatics
- II) **Liberty Lake Regional Park Master Plan** (*Bill LaRue & Steele Fitzloff, Bernardo Wills Architects, Paul Knowles*)
- A. **Action Item:** (*Chair, Eric Johnson*):  
Shall the Spokane County Parks Advisory Committee provide a recommendation to the Board of County Commissioners to approve / adopt the Liberty Lake Regional Park Master Plan?
- III) **Member Reports:** (*Chair, Eric Johnson*):
- A. Parks Advisory Committee Members are encouraged to provide a brief report
- IV) **Sponsorship Committee Report:** (*Doug Kelley - Chair*):
- A. Sponsorship Program background, policy and goals for 2018
  - B. County Sponsors to Date
  - C. “One-Sheet” Sponsorship Proposal
- V) **Director’s Report:**
- A. Golf Trail Fee Waiver Request – (*Doug Chase*)
  - B. Presentation: Park Capital Projects Funding Request (*Doug Chase*)
  - C. Conservation Futures Program Update (*Paul Knowles*)
    - a. Acquisition Update
    - b. M&O Update
  - D. 2018 Spokane County Aquatics Season – Park Foundation Free Swim events – “Estimated Impacts”, City of Spokane Free Swim.
- V) **Adjourn Meeting.** (*Chair, Eric Johnson*)

**Next Regular Meeting:** Wednesday, June 13<sup>th</sup>, 2018. 3:00 p.m.; **Location:** 404 N. Havana, Special Location (TBD)

**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.”*