



Spokane County

PARKS, RECREATION AND GOLF
Doug Chase, Director

AGENDA

SPOKANE COUNTY PARKS ADVISORY COMMITTEE (PAC)

Wednesday, June 12, 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 Sarah Fitzgerald - Spokane County's new (Aquatics) Recreation Program Manager
- C. Review and consider PAC Minutes from the Wednesday, April 10th regular meeting.

II) Member Reports (Chair, Eric Johnson):

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

III) Action Item (Chair, Eric Johnson): Select Special Location for August PAC Meeting.

IV) Director's Report (Doug Chase, Paul Knowles, Kris Krohn):

- A. Parks Planning and Capital Program Update (Paul Knowles)
 - 1. Bidwell Park (Kris Krohn)
 - i. Development Phases 2 & 3
 - ii. Developer Agreement
 - 2. Prairie View Park SS Aquatics: Water slide/deck expansion project (Kris Krohn)
 - 3. Plante's Ferry (Doug Chase)
 - i. Partnership Proposal w/ City of Spokane Valley
 - ii. Water Rate Increase - Trentwood Irrigation Board Meeting
 - iii. SPVJSA potential agreement modifications
 - 4. Spokane County Raceway Operator Agreement "10-year review" (Doug Chase)
- B. Conservation Futures Program Update (Paul Knowles)
 - 1. Acquisition Projects
 - i. Antoine Peak Etter Ranch
 - ii. 2019-2021 Potential Acquisition Projects
 - 2. M&O Projects
 - i. Glenrose Trailhead
 - ii. Phillips Creek Trailhead
 - iii. Hauser (Selkirk Conifer Farm) Trailhead
 - iv. Mica Peak Trail Development
 - v. Forest Management Projects
 - vi. Webcams

IV) Adjourn Meeting. (Chair, Eric Johnson)

Next Regular Meeting: Wednesday, August 14th, 2019. 3:00 p.m.; Location: Meeting at 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.”