



Spokane County

PARKS, RECREATION AND GOLF
Doug Chase, Director

AGENDA

SPOKANE COUNTY PARKS ADVISORY COMMITTEE (PAC)

Wednesday, June 13th, 2018 at 3:00 PM

Special Location: Bidwell Park / North Side Aquatic Facility
801 E. Handy Road, Colbert WA, 99005

- I) **Call Meeting to Order** (*Chair, Eric Johnson*):
- A. Additions to the Agenda
 - B. Review and consider PAC Minutes from the Wednesday, April 11th regular meeting.
- II) **Member Reports:** (*Chair, Eric Johnson*):
- A. Parks Advisory Committee Members are encouraged to provide a brief report
- III) **Liberty Lake Regional Park Master Plan Review Continued.** (*Paul Knowles, Doug Chase*)
Staff will assist with very brief overview of proposed plan, to help pick-up PAC discussion from where it left off at conclusion of April, regular PAC meeting.
- 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?
- IV) **Director's Report:**
- A. 2018 Park Season Update – (*Doug Chase*)
 - B. 2018 Trails Capital Improvement Projects -Presentation- (*Paul Knowles, Kris Krohn*)
 - C. Bidwell Park Progress Report:
 - 1. Phase 2 design/construction (*Kris Krohn*)
 - i. May 16th, Community Meeting
 - 2. Phase 3 Grant Application (*Bekah Bennett*)
 - i. May 16th, Community Meeting & June 2nd, Fire District 9 event.
- V) **Adjourn Meeting.** (*Chair, Eric Johnson*)

Next Regular Meeting: Wednesday, August 8th, 2018. 3:00 p.m.; Location: 404 N. Havana

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.”