



Spokane County

PARKS, RECREATION AND GOLF
Doug Chase, Director

AGENDA

SPOKANE COUNTY PARKS ADVISORY COMMITTEE (PAC)

Regular Meeting

Wednesday, September 13 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 June 14, 2023 meeting

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

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

III. Introduce Mark Heinicke (Doug Chase) – 8:15 - 8:20am

Meet our new Planning, Development, and Real Estate Manager.

IV. Future West Plains Community Park Presentation (Mike Terrell, Jeff Stiltz, Julie Neff) – 8:20am-9:00am

Michael Terrell Landscape Architecture will be presenting on the Future West Plains Community Park.

V. Conservation Futures Update (Doug Chase) – 9:00am – 9:20am

VI. Written Department Update (Chair Dave Schaub) Misc. questions 0-10 minutes - 9:20 am – 9:30am

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

VI. Adjourn – 9:30am

Next Regular Meeting: December 13, 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.