



## Spokane County

PARKS, RECREATION AND GOLF  
Doug Chase, Director

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# AGENDA

## SPOKANE COUNTY PARKS ADVISORY COMMITTEE (PAC)

### *Regular Meeting*

Wednesday, September 14, 2022 at 8:00 AM

Special Location: Camp Caro Lodge

698 S Sargent Rd, Spokane Valley, WA 99212

#### **I. Call Meeting to Order** (*Chair, Dave Schaub*)

- A. Additions to the Agenda
- B. Review and consider PAC minutes from the June 8, 2022 meeting

#### **II. Member's Report** (*Chair, Dave Schaub*)

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

#### **III. 2022 RCO Grant Applications/Rankings** (*Paul Knowles / Julie Neff*)

#### **IV. Director's Report** (*Doug Chase*)

- A. Avista Stadium Update
- B. Felts Field Master Plan/Planned Expansion

#### **V. Written Department Update** (*Misc. 0-15 minutes*)

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

**Next Regular Meeting:** October 12, 2022; 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](mailto:acameron@spokanecounty.org). Please contact us forty-eight (48) hours before the meeting date.