



# Spokane County

PARKS, RECREATION AND GOLF  
Doug Chase, Director

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## AGENDA

### SPOKANE COUNTY PARKS ADVISORY COMMITTEE (PAC)

Wednesday, October 9, 2019 at 3:00 PM  
404 N. Havana Street

- I) Call Meeting to Order (Chair, Eric Johnson):**
- A. Additions to the Agenda
  - B. Review and consider PAC Minutes from the Wednesday, August 14th special meeting.
- II) Member Reports (Chair, Eric Johnson):**
- A. Park Advisory Committee Members are encouraged to provide a brief report
- III) Director's Report (Doug Chase, Paul Knowles, Kris Krohn, Sarah Fitzgerald, Haiden Harlan):**
- A. Aquatics Season and Special Events Year-End Presentation (*Sarah Fitzgerald, Haiden Harlan, Paul Knowles*).
  - B. Parks Planning and Capital Program Update
    1. Bidwell Park (*Kris Krohn*)
      - i. Developer Agreement
      - ii. Construction Progress – Drone Flyover
    2. Prairie View Aquatic Enhancements (*Kris Krohn*)
      - i. Construction Progress
    3. Airway Heights ORV Park Master Plan (*Kris Krohn*)
      - i. Update on grant and expected next steps
    4. Hangman Valley Golf Course Riparian Planting Projects (*Kris Krohn*)
      - i. Update on grant and expected next steps
    5. Update: Spokane County Raceway (*Doug Chase*)
    6. Draft 2020 Park Plan Review (*Paul Knowles*)
  - C. Conservation Futures Program Update (*Paul Knowles, Kris Krohn*)
    1. Acquisition (*Paul Knowles*)
      - i. Beacon Hill (Paras Property)
      - ii. Mica Peak North Grant Award
    2. M&O Projects (*Paul Knowles*)
      - i. Trailhead Projects (Phillips Creek/Hauser) (*Paul Knowles, Kris Krohn*)
      - ii. Mica Peak Trail System Update (*Paul Knowles*)
      - iii. Haynes House Renovation (*Kris Krohn*)
      - iv. Mica Peak Limited Hunt Pilot Project (*Paul Knowles*)

**Next Regular Meeting:** Wednesday, December 11, 2019. 3:00 p.m.; **Location:** 404 N Havana Street

**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 and is equipped with an infrared assistive listening system for persons with hearing loss. Individuals requesting reasonable accommodations or further information may call, write, or email Tim Hansen at (509) 477-5750 (TDD), 824 North Adams Street, Spokane, WA, 99260; or [tchansen@spokanecounty.org](mailto:tchansen@spokanecounty.org). Please contact us forty-eight (48) hours before the meeting date.