



## Spokane County

PARKS, RECREATION AND GOLF  
Doug Chase, Director

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# AGENDA

## SPOKANE COUNTY PARKS ADVISORY COMMITTEE (PAC)

### *Regular Meeting*

Wednesday, November 9, 2022 at 8:00 AM  
404 N Havana

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

- A. Additions to the Agenda
- B. Review and consider PAC minutes from the September 14, 2022 meeting
- C. 2023 Draft Meeting Schedule

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

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

#### **III. Aquatics & Liberty Lake Regional Park Year-End Presentation** (*Haiden Harlan*)

#### **IV. Active 2023 Capital Budget Request & Outside Funding Opportunities** (*Doug Chase & Paul Knowles*)

- A. Overview of 2023 Capital Budget funding requests, active Department grant applications & ARPA funding requests

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

- A. PAC Member Terms Expiring / Potential for adjustments to PAC and other Volunteer Committee Representation per 2023 expansion of Spokane County, Board of County Commissioners.

#### **VI. 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:** TBD. Draft 2023 meeting schedule prepared for review and consideration;  
**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."*

**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.