



Spokane County

PARKS, RECREATION AND GOLF
Doug Chase, Director

AGENDA

SPOKANE COUNTY PARKS ADVISORY COMMITTEE (PAC)

Wednesday, August 14, 2019 at 3:00 PM

Glenrose Trailhead: 3701 S. Thierman Road

- I) Call Meeting to Order (Chair, Eric Johnson) :**
- A. Introduction of new Park Advisory Committee Member, Melissa Fowler.
 - B. Additions to the Agenda
 - C. Review and consider PAC Minutes from the Wednesday, June 12th regular 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) :**
- A. Parks Planning and Capital Program Update
 - 1. Bidwell Park (Kris Krohn)
 - i. Phase 2 construction update
 - ii. Phase 3 grant update
 - 2. Department of Ecology THA Grant
 - i. Hangman Valley Golf Course Riparian Plantings
 - 3. Update: Spokane County Raceway Operator Agreement "10-year review" (Doug Chase)
 - 4. Park Plan 2020 Update (Paul Knowles)
 - B. Conservation Futures Program Update (Paul Knowles , Kris Krohn)
 - 1. Haynes House Renovation (Kris Krohn)
 - 2. Mica Peak proposed WDFW "Limited Hunt" pilot project. (Paul Knowles)
 - i. The Parks Director is requesting advice from the Parks Advisory Committee on the "Limited Hunt" pilot project proposed for Mica Peak, in the form of a recommendation
- Action Item:** Shall the PAC make a recommendation on the proposed Mica Peak "Limited Hunt" pilot project?
- 3. M&O Projects (Paul Knowles)
 - i. Trailhead projects
 - ii. Phillips Creek Trailhead - Trail Plan
The Parks Director is requesting advice from the Parks Advisory Committee on the Trail Plan proposed for the Phillips Creek Trailhead area in the form of a recommendation.

Action Item: Shall the PAC make a recommendation on the proposed Philips Creek Trail Plan?

- iii. Mica Peak Trail Development
- iv. Tour Glenrose Trailhead - Hike the new Blue Bunch Trail (Optional / If desired)

Next Regular Meeting: Wednesday, October 9, 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 . Please contact us forty-eight (48) hours before the meeting date.