



Spokane County

PARKS, RECREATION AND GOLF
Doug Chase, Director

DRAFT AGENDA

SPOKANE COUNTY PARKS ADVISORY COMMITTEE (PAC)

Regular Meeting

January 17, 2024 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 November 1, 2023 meeting.

II. Member’s Report (Chair, Dave Schaub)

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

III. 2024 Capital Budget (Doug Chase)

- Overview of 2024 funded projects per 6 Year Capital Improvement Plan

IV. Haynes Conservation Property – House Demolition (Doug Chase/Curt Chambers)

- Presentation – Evaluation and Recommendation for House Demolition and Property Restoration for public access.

V. Action Items:

A. Haynes Conservation Property

Shall the Spokane County Parks Advisory Committee recommend and advise the Director of Spokane County Parks, Recreation & Golf (“Parks Director”) to: Pursue demolition of the existing house located on the Haynes Conservation Futures Property and restoration of the natural setting along the Little Spokane River following house removal to encourage increased public access consistent with findings and recommendation as presented by staff?

B. Elections

Open Positions:

Chair (2-year term)

Vice Chair (2-year term)

Land Evaluation Committee (Rotating One-Year Position)

C. Amend / Update Park Advisory Committee (PAC) Operational Guidelines

Shall the PAC amend the PAC Operational Guidelines to reflect quarterly meetings vs. bi-monthly meetings, and to recognize adjustments imposed by the Board of County Commissioners per adopted resolution 2023-0070?

VI. Written Department Update (Misc. 0-15 minutes) - 9:15 am

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

Next Regular Meeting: DATE; **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.