

# DRAFT AGENDA

SPOKANE COUNTY PARKS ADVISORY COMMITTEE (PAC)

**Regular Meeting** May 8<sup>th</sup>, 2024, at 8:00 AM

404 N Havana

## I. Call Meeting to Order (Chair, Mel Fowler) - 8:00 am

- **A.** Additions to the Agenda.
- **B.** Review and consider PAC minutes from the January 31<sup>st</sup>, 2024, meeting.

## II. Member's Report (Chair, Mel Fowler) - 8:05-8:10 am

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

#### III. Staff Introduction: (Doug Chase) 8:10-8:15 am

• Julia Culp, PLA | Parks Project Manager Landscape Architect

#### IV. Written Department Update (Misc. 0-15 minutes) - 8:15 -8:30am

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

V. Tour of Avista Stadium 8:30 am (Doug Chase & Chris Duff)

# <u>Next Regular Meeting</u>: DATE; September 11<sup>th</sup> at 8:00am <u>Location</u>: 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.