

# Agenda

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## Park Advisory Commission Meeting

May 11, 2023

6:00 p.m.

City Hall

3609 Market Place West

Suite 200, 2<sup>nd</sup> Floor Conference Room

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|---------|-----|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 6:00 pm | 1.  | Call Meeting to Order                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
|         | 2.  | Roll Call<br>Julie Finnegan, Ian Ainoa, Amy Wolfe, Halley Knigge, Alecia Cunningham, Rick Mehlman, and Katy Schaff                                                                                                                                                                                                                                                                                                                                                                                                                                    |
|         | 3.  | Flag Salute                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |
| 6:05 pm | 4.  | Review/Approve Minutes – 03/09/23                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |
|         | 5.  | Review/Approve Agenda                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
| 6:10 pm | 6.  | Public Comments <i>(The Park Advisory Commission encourages public participation during meetings and welcomes your comments. This time is set aside for you to speak to the Commission on any issue not on the agenda. The Commission ordinarily takes non-agenda matters under advisement before taking action. You are also invited to comment on agenda items as they are considered during the meeting. Upon recognition by the PAC Chairperson, please state your name and address for the record. Limit your comments to five (5) minutes.)</i> |
| 6:15 pm | 7.  | Staff Report                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |
| 6:30 pm | 8.  | Parks CIP 23/24 Project List – summary & update                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
| 7:00 pm | 9.  | Cirque Park Community Center Site – RFQ review                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |
| 7:45 pm | 10. | Additional Commissioner Comments                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |
| 8:00 pm | 11. | Adjournment                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |

Members of the public can attend in-person at City Hall or remotely by dialing 1-509-342-7253 United States, Spokane (Toll), Conference ID 522 790 620#.

The meeting invitation begins at 5:45 p.m. for technical setup. Park Advisory Commission members and the public may dial in and/or connect at this time. However, the meeting does not officially begin until 6:00 p.m.