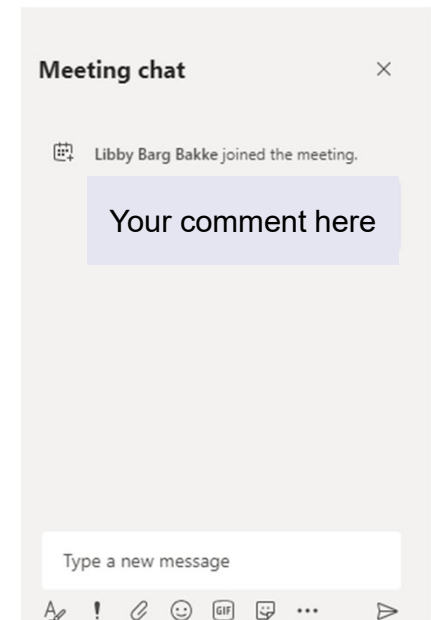


Welcome!

Joining us remotely? Here are some things to know—

- The meeting is being recorded.
- Advisory Board members can use the chat or raised-hand tools to participate in the discussion.
- If you are guest, you can ask questions or comment using chat.





Clark County Parks Advisory Board Meeting Agenda



Tuesday, April 9th, 2024, 4:00 PM – 5:40 PM

4000 NE 78th Street, Vancouver, WA. 98665
 Luke Jensen Sports Park in the
 LJSP Bud Van Cleve Community Meeting Room, and
 Virtual Meeting via Microsoft Teams

PAB Members:

James Kautz, Chair
 Teresa Meyer, Vice Chair
 John Jay, Secretary
 Donald Meeks
 Paulo Zandamela
 Tonya Dow
 Janis VanWhye

School District

Liaisons:

Cale Piland (Evergreen)
 AJ Panter (Vancouver)

Parks Foundation:

Tim Leavitt

Next Meeting:

May 14, 2024
 Microsoft TEAMS and
 In-Person

****Motion Needed**

1. CALL TO ORDER	4:00 PM
2. ADMINISTRATIVE ACTIONS	5 MIN
<ul style="list-style-type: none"> a. Meeting structure guidelines for Teams b. Roll call / guest introductions c. Approved previous Minutes. Copies of these can be found on the website, via https://clark.wa.gov/public-works/parks-advisory-board <ul style="list-style-type: none"> • March 12, 2024 Minutes** 	
3. PUBLIC COMMENT	15 MIN
<p>The public is encouraged to participate in the following ways:</p> <ul style="list-style-type: none"> • By phone: 213-262-7043 and enter access code: 734 834 161# • Submit public comments to: pab@clark.wa.gov 	
4. MANAGERS REPORT	30 MIN
<ul style="list-style-type: none"> a. Departmental Updates 	
5. UNFINISHED BUSINESS	10 MIN
<ul style="list-style-type: none"> a. None. 	
6. NEW BUSINESS	20 MIN
<ul style="list-style-type: none"> a. Cost Recovery Policy sub-committee – Rocky Houston (10 Minutes)** 	
7. ROUNDTABLE DISCUSSION (PAB Members)	20 MIN
8. ADJOURN	5:40 PM

Parks Advisory Board meetings are recorded and the audio gets posted on the Parks Advisory Board website:
<https://clark.wa.gov/public-works/parks-advisory-board>



Clark County Parks
Advisory Board



Agenda Item

Date: 4/09/2024

Agenda Item: Cost Recovery Policy Sub-Committee

Action Item
Informational
Item

Overview:

In the fall of 2023, as a part of the Park Fee Program review, it was recommended to have a cost recovery policy. The cost recovery policy would provide guidance on our park fee program. It would outline our frequency of review, the data that would be reviewed and the cost recovery threshold for each fee type. Staff is recommending a sub-committee be formed to work on this draft policy. It is assumed that this policy will require public engagement after the draft policy is developed and adoption by County Council.

Prior Action by PAB: None
Action Requested: Formation of a sub-committee
Attachment: None
Prepared By: Rocky Houston