



Clark County Parks Advisory Board

Meeting Agenda

Friday, November 14, 2014: 1 p.m. to 3:30 p.m.

4000 NE 78th Street, Vancouver, WA 98665

Luke Jensen Sports Complex - Bud Van Cleve Community Room

	<u>Start</u>	<u>Est. Duration</u>
<p>Commissioners:</p> <p>Co-Chair-Barbara Anderson Co-Chair-Kelly Puntenev Adam Babuka Greg Foster Marsha Keen Candance Paradis John Spencer</p> <p>Honorary Member:</p> <p>Bud Van Cleve</p> <p>School District Liaisons:</p> <p>Kristopher Fay (Evergreen) Jennifer Halleck (Vancouver)</p> <p>Parks Foundation of Clark County:</p> <p>Cheri Martin (Executive Director)</p>	<p>I. Call to order</p> <p>II. Public Comment (At this time, members of the public are invited to speak to the Advisory Board and staff. Citizens are asked to limit their testimony to three minutes. Please note that this meeting is being recorded and the audio will be posted on the Parks website grid.)</p> <p>III. Administrative Actions (Co-Chairs)</p> <p>a. Roll call / Guest Introductions b. Review / Adopt minutes</p> <p>IV. Unfinished Business (Bill Bjerke)</p> <p>a. Online shelter, special use and sports facility reservations – update <i>(Eric Christensen)</i></p> <p>b. Update Park Naming Policy – <i>action needed</i></p> <p>c. Update Memorial Plaque Policy – <i>action needed</i></p> <p>d. Wind Up Transfer Agreement between Clark County & City of Vancouver – <i>action needed</i></p> <p>V. Clark County Comprehensive Parks, Recreation and Open Space Plan (Bill Bjerke)</p> <p>a. Comp Plan Objectives b. Comp Plan Policies</p> <p>VI. New Business (None at this time)</p> <p>VII. Manager’s Report (None at this time)</p> <p>VIII. Round-table discussion (Board Members)</p> <p>IX. Adjourn</p>	<p>1:00</p> <p>1:00 15 min</p> <p>1:15 10 min</p> <p>1:25 35 min</p> <p>2:00 80 min</p> <p>3:20 10 min</p> <p>3:30</p>



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Next Parks Advisory Board Meeting:

Commissioners:

Co-Chair-Barbara Anderson
Co-Chair-Kelly Puntaney
 Adam Babuka
 Greg Foster
 Marsha Keen
 Candance Paradis
 John Spencer

Friday, December 12, 2014

9:30 a.m. - 2:00 p.m.

Luke Jensen Sports Complex
 Bud Van Cleve Community Room
 4000 NE 78th Street

Honorary Member:

Bud Van Cleve

School District Liaisons:

Kristopher Fay (Evergreen)
 Jennifer Halleck (Vancouver)

Parks Foundation of Clark

County:

Cheri Martin (Executive Director)

Upcoming Events:

DATE/TIME	EVENT	Location(s)
November 18 th , 10:00am	Board hearing for Parks staff reports – Park Naming Policy, Commemorative Memorial Policy, Wind-Up Transfer Agreement w/ COV, Shaffer Property sale to COV	Public Service Center, 6 th floor