



Clark County Parks Advisory Board

Meeting Agenda

Friday, January 9, 2015: 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><u>Commissioners:</u></p> <p>Co-Chair-Barbara Anderson Co-Chair-Kelly Puntenev Adam Babuka Greg Foster Marsha Keen Candance Paradis John Spencer</p>	<p>I. Call to order</p>	<p>1:00</p>
<p><u>School District Liaisons:</u></p> <p>Kristopher Fay (Evergreen) Jennifer Halleck (Vancouver)</p>	<p>II. Public Comment</p> <p>(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>1:00 15 min</p>
<p><u>Parks Foundation of Clark County:</u></p> <p>Cheri Martin (Executive Director)</p>	<p>III. Administrative Actions (Co-Chairs)</p> <p>a. Roll call / Guest Introductions b. Review / Adopt minutes c. Election of officers for 2015</p>	<p>1:15 20 min</p>
	<p>IV. Manager’s Report (Bill Bjerke, Cheri Martin)</p> <p>a. Accomplishments in 2014 b. Goals for 2015 c. Overview of 2015/2016 Parks budget and future park construction d. Cheri Martin – Parks Foundation activities and grant information</p>	<p>1:35 25 min</p>
	<p>V. Comprehensive Plan Discussion:</p> <p>(Jean Akers, Jeff Niten, Jeff Mize)</p> <p>a. Public Involvement / Outreach Plan</p> <p style="padding-left: 40px;">i. Draft survey questions, open houses, etc.</p> <p>b. 2015 schedule for completion</p>	<p>2:00 80 min</p>
	<p>VI. New Business (None at this time)</p>	
	<p>VII. Round-table discussion (Board Members)</p>	<p>3:20 10 min</p>
	<p>VIII. Adjourn</p>	<p>3:30</p>



Clark County Parks Advisory Board

Meeting Agenda

Friday, January 9, 2015: 1 p.m. to 3:30 p.m.

4000 NE 78th Street, Vancouver, WA 98665

Luke Jensen Sports Complex - Bud Van Cleve Community Room

Next Parks Advisory Board Meeting:

Friday, February 13, 2015

1:00 p.m. – 3:30 p.m.

Luke Jensen Sports Complex

Bud Van Cleve Community Room

4000 NE 78th Street

Upcoming Events:

DATE/TIME	EVENT	Location(s)