



Clark County Parks Advisory Board

Meeting Agenda

Friday, June 12, 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>
<u>Commissioners:</u>			
Co-Chair-Barbara Anderson	I. Call to order	1:00	
Co-Chair-Kelly Puntenev			
Adam Babuka	II. Public Comment	1:00	15 min
Greg Foster	(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.)		
Marsha Keen			
Candance Paradis			
John Spencer			
<u>School District Liaisons:</u>	III. Administrative Actions (Co-Chairs)	1:15	15 min
Kristopher Fay (Evergreen)	a. Roll call / Guest Introductions		
Jennifer Halleck (Vancouver)	b. Review / Adopt minutes		
<u>Parks Foundation of Clark County:</u>	IV. Unfinished Business	1:30	10 min
Sherry Thompson	V. Comprehensive Plan Update (Jean Akers)	1:40	75 min
<u>Consultants:</u>	a. Review of PAB members' Wish List top three priorities		
Clark County Community Planning (Laurie Lebowsky, Gary Albrecht)	b. Review of PAB members' prioritization of Goals & Objectives		
Conservation Technix (Jean Akers, Steve Duh)	c. Highlights of the Capital Facilities Plan first draft		
	d. Calendar review – important upcoming dates and PAB member involvement / expectations (Kelly/Barbara)		
	VI. New Business	2:55	10 min
	VII. Manager's Report (Bill Bjerke)	3:05	10 min
	VIII. Round-table discussion (Board Members)	3:15	15 min
	IX. Adjourn	3:30	



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Next Parks Advisory Board Meeting:

Comp Plan Work Session

Friday, July 10, 2015

1:00 p.m. – 3:30 p.m.

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Bud Van Cleve Community Room

4000 NE 78th Street

Upcoming Events:

DATE/TIME	EVENT	Location(s)
Saturday, June 13	Parks Foundation – National Get Outdoors Day	Fort Vancouver National Historic Site
Wednesday, July 29	BoCC Work Session Draft Comp Plan	PSC 6 th floor, 11:00-12:00
Monday, August 17	Parks Foundation – Par for Parks 15 th Annual Golf Tournament	Camas Meadows
Wednesday, Sept 2	BoCC Work Session Final Parks Comp Plan	PSC 6 th floor, 9:00-10:00
Tuesday, Sept 15	BoCC Public Hearing	PSC 6 th floor hearing room 10:00-???