



Clark County Parks Advisory Board

Meeting Agenda

Friday, July 10, 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	10 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>			
Kristopher Fay (Evergreen)	III. Administrative Actions (Co-Chairs)	1:10	10 min
Jennifer Halleck (Vancouver)	a. Roll call / Guest Introductions		
	b. Review / Adopt minutes		
<u>Parks Foundation of Clark County:</u>			
Temple Lentz, Executive Director	IV. Unfinished Business (none at this time)		
	V. Draft Parks, Recreation & Open Space Comp Plan (Kelly, Barbara, Bill)		
	a. Presentation of draft plan	1:20	30 min
	b. Discussion	1:50	30 min
	c. Crafting of Advisory Board's recommendation	2:20	30 min
	d. Review PowerPoint presentation for BoCC & PC work sessions	2:50	20 min
	VI. New Business (none at this time)		
	VII. Manager's Report (Bill Bjerke)	3:10	15 min
	a. Update on Tower Crest and Sorenson NH Parks		
	b. Possible trail alignment opportunity – Green Mtn to Lacamas		
	c. Mt. Vista Neighborhood Association properties		
	VIII. Round-table discussion (Board Members)	3:25	5 min
	IX. Adjourn	3:30	



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Next Parks Advisory Board Meeting:

Friday, August 14, 2015

1:00 p.m. – 3:30 p.m.

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Upcoming Events:

DATE/TIME	EVENT	Location(s)
Wednesday, July 29 11:00-12:00	BoCC Work Session Draft Comprehensive Plan	Public Service Center 6 th floor Training Room
Thursday, August 6 5:30 pm	Planning Commission Work Session Draft Comprehensive Plan	Public Service Center 6 th floor Training Room
Monday, August 17	Parks Foundation – Par for Parks 15 th Annual Golf Tournament	Camas Meadows
Thursday, August 20 6:30 pm	Planning Commission Public Hearing	Public Service Center 6 th floor Hearing Room
Wednesday, Sept 2 9:00-10:00 am	BoCC Work Session Final Parks Comp Plan	Public Service Center 6 th floor Training Room
Tuesday, Sept 15 10:00-???	BoCC Public Hearing	Public Service Center 6 th floor Hearing Room