



# Clark County Parks Advisory Board Meeting Agenda

Friday, September 11, 2015: 1 p.m. to 3:30 p.m.

4000 NE 78<sup>th</sup> Street, Vancouver, WA 98665

Luke Jensen Sports Complex - Bud Van Cleve Community Room

		<u>Start</u>	<u>Est. Duration</u>
<b><u>Commissioners:</u></b>			
Co-Chair-Barbara Anderson	<b>I. Call to order</b>	<b>1:00</b>	
Co-Chair-Kelly Puntenev			
Adam Babuka	<b>II. Public Comment</b>	<b>1:00</b>	<b>15 min</b>
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 <b>three minutes</b> . 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			
<b><u>School District Liaisons:</u></b>			
Kristopher Fay (Evergreen)	<b>III. Administrative Actions (Co-Chairs)</b>	<b>1:15</b>	<b>10 min</b>
Jennifer Halleck (Vancouver)	a. Roll call / Guest Introductions		
	b. Review / Adopt minutes		
<b><u>Parks Foundation of Clark County:</u></b>			
Temple Lentz, Executive Director	<b>IV. Unfinished Business</b>		
	(None at this time)		
<b><u>Consultants:</u></b>			
Clark County Community Planning (Laurie Lebowsky, Gary Albrecht)	<b>V. Draft PROS Comprehensive Plan</b>	<b>1:25</b>	<b>45 min</b>
Conservation Technix (Jean Akers, Steve Duh)	a. Summary of PC work session and hearing (Laurie)		
	b. Sept. 2 <sup>nd</sup> BoCC work session debrief (Bill, Laurie, Barbara, Kelly)		
	c. Sept. 22 <sup>nd</sup> BoCC public hearing prep/discussion (Bill, Laurie)		
	<b>VI. New Business</b>		
	(None at this time)		
	<b>VII. Manager's Report (Bill Bjerke)</b>	<b>2:10</b>	<b>60 min</b>
	a. Tour w/ RCO Grants Manager, Laura Moxham		
	b. Developer donations update – 72 <sup>nd</sup> Ave and Mt. Vista property		
	c. <u>Draft</u> decision packages submitted for budget readopt		
	d. PIF balance & concurrency update		
	<b>VIII. Round-table discussion (Board Members)</b>	<b>3:10</b>	<b>20 min</b>
	<b>IX. Adjourn</b>	<b>3:30</b>	



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## Next Parks Advisory Board Meeting:

**Friday, October 9, 2015**

1:00 p.m. – 3:30 p.m.

Luke Jensen Sports Complex

Bud Van Cleve Community Room

4000 NE 78<sup>th</sup> Street

## Upcoming Events:

DATE/TIME	EVENT	Location(s)
September 15-17	Annual NRPA Conference	Las Vegas, NV
Thursday, Sept 17 4:30-6:30 pm	Parks Foundation Annual Meeting & Reception	Water Resource Education Center 4600 SE Columbia Way
Tuesday, Sept 22 10:00-???	BoCC Public Hearing	Public Service Center 6 <sup>th</sup> floor Hearing Room
Thursday, Sept 24 9:00 am - 5:00 pm	Give More 24! Fundraiser - 8-hour swing set marathon	Lewisville Park Oak Shelter

