



Clark County Parks Advisory Board Meeting Agenda

Friday, November 13, 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>			
Kristopher Fay (Evergreen)	III. Administrative Actions (Co-Chairs)	1:15	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	1:25	20 min
	a. Grant priorities lists		<i>15 min</i>
	b. PAB applications update		<i>5 min</i>
<u>Consultants:</u>			
Clark County Community Planning (Laurie Lebowsky, Gary Albrecht)	V. PROS Comprehensive Plan	1:45	15 min
	a. Updates – printing, availability, group photo		
Conservation Technix (Jean Akers, Steve Duh)	VI. New Business	2:00	50 min
	a. Cougar Creek Woods conceptual plan (<i>Milada Allen, Bill Bjerke</i>)		
	i. Presentation from Milada Allen		<i>15 min</i>
	ii. PAB discussion / vote to support		<i>15 min</i>
	b. Camp Currie Trail (<i>Bill Bjerke</i>)		<i>10 min</i>
	c. PAB Holiday gathering – December meeting (<i>Barbara</i>)		<i>10 min</i>
	VII. Manager’s Report (Bill Bjerke)	2:50	30 min
	a. Contract with HDR – consultant looking for properties		
	b. Tour scheduled with Laura Moxham w/ RCO on Dec. 12 th		
	c. Fall supplemental budget requests – update (<i>Heath Henderson</i>)		
	VIII. Round-table discussion (Board Members)	3:20	10 min
	IX. Adjourn	3:30	



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Next Parks Advisory Board Meeting:

Friday, December 11th, 2015

1:00 p.m. – 3:30 p.m.

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Upcoming Events:

DATE/TIME	EVENT	Location(s)