



Clark County Parks Advisory Board Meeting Agenda

Friday, October 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>
<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 (None at this time)		
	V. PROS Comprehensive Plan	1:25	10 min
	a. Hearing debrief		
	b. Next steps		
	c. Thank you and farewell (for now) to Jean and Laurie		
<u>Consultants:</u>			
Clark County Community Planning (Laurie Lebowsky, Gary Albrecht)	VI. New Business	1:35	100 min
Conservation Technix (Jean Akers, Steve Duh)	a. Levy presentation (<i>Willy Traub, Clark County Assessor's Ofc</i>)		<i>30 min</i>
	b. Discussion about surplus of land (<i>Peter Silliman, BoCC</i>)		<i>20 min</i>
	c. Pearson property conversion (<i>Pat Lee, Legacy Lands</i>)		<i>20 min</i>
	d. Homework for November meeting: Prioritizing projects for 2016 grant submittals (<i>Bill</i>)		<i>20 min</i>
	e. News release: upcoming PAB vacancies (<i>Bill</i>)		<i>10 min</i>
	VII. Manager's Report (Bill Bjerke)	3:15	10 min
	a. Meeting with Ridgefield PW Director, Tim Shell – sports complex		
	b. Meeting with Battle Ground PW Director, Scott Sawyer – Chelatchie T		
	c. Meeting with Vlad Gutman, <u>W</u> ash. <u>W</u> ildlife & <u>R</u> ecreation <u>P</u> rogram <u>L</u> and and <u>W</u> ater <u>C</u> onservation <u>F</u> und – Provides Federal Grant Funding		



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| VIII. | Round-table discussion <i>(Board Members)</i> | 3:25 | 5 min |
| IX. | Adjourn | 3:30 | |

Next Parks Advisory Board Meeting:

Friday, November 13th, 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)
Tentative - October 29 th at 2:00PM	Douglas Fir Tree Planting Ceremony in honor of Dan Evans – 3 term Washington State Governor and founder of the Wa. State Dept of Ecology	Orchards Community Park