



# Clark County Parks Advisory Board Meeting Agenda

Friday, February 12, 2016: 12 p.m. to 2:30 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>		
Barbara Anderson Adam Babuka Jay Chester Candance Paradis John Spencer Laura St. John Dave Weston	<b>I. Call to order</b>	<b>12:00</b>
	<b>II. Public Comment</b>	<b>12:00</b> <b>15 min</b>
	(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.)	
<b><u>School District Liaisons:</u></b>	<b>III. Administrative Actions</b>	<b>12:15</b> <b>10 min</b>
Kristopher Fay (Evergreen) Jennifer Halleck (Vancouver)	a. Roll call / guest introductions b. Review / adopt minutes	
<b><u>Parks Foundation of Clark County:</u></b>	<b>IV. Regular Business</b>	<b>12:25</b> <b>10 min</b>
Temple Lentz, Executive Director	a. Presentation on the next two GCPD parks to be built – Tower Crest and Sorenson ( <i>Scot Brantley</i> ) <i>10 min</i>	
	<b>V. Unfinished Business</b>	<b>12:35</b> <b>5 min</b>
	a. Summer picnic July 23 <sup>rd</sup> – location? <i>5 min</i>	
	<b>VI. New Business</b>	<b>12:40</b> <b>60 min</b>
	a. Draft Public Facilities code – Comm. Planning seeking comments ( <i>Laurie Lebowsky &amp; Sharon Lumbantobing</i> ) <i>30 min</i>	
	b. Potential new site for off-leash dog park – seeking PAB recommendation to proceed w/ SR ( <i>Bill Bjerke</i> ) <i>10 min</i>	
	c. PAB member survey & committee structure ( <i>Barbara</i> ) <i>5 min</i>	
	d. PAB direction / focus in 2016 ( <i>John</i> ) <i>15 min</i>	
	<b>VII. Manager’s Report</b> ( <i>Bill Bjerke</i> )	<b>1:40</b> <b>35 min</b>
	a. Miscellaneous updates	
	<b>VIII. Round-table discussion</b> ( <i>Board Members</i> )	<b>2:15</b> <b>15 min</b>
	<b>IX. Adjourn</b>	<b>2:30</b>



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## Next Parks Advisory Board Meeting:

**Friday, March 11<sup>th</sup>, 2016**

12:00 p.m. – 2:30 p.m.

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Bud Van Cleve Community Room

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

## Upcoming Events:

DATE/TIME	EVENT	Location(s)
Friday, March 11 5pm-10pm	St. Paddy's for Parks (21 & over) – Tickets: <a href="http://www.parksfoundation.us">www.parksfoundation.us</a>	Shorty's Garden & Home 10006 Mill Plain Blvd
Saturday, March 12 10am-2pm	St. Paddy's for Kids – Parks Foundation (free)	Shorty's Garden & Home 10006 Mill Plain Blvd