



# Clark County Parks Advisory Board

## Meeting Minutes

Friday, February 12th, 2016 12:00pm to 2:30 p.m.

4700 NE 78<sup>th</sup> Street, Vancouver, WA 98665

Luke Jensen Sports Complex – Bud Van Cleve Community Room

**Board Members Present:** Barbara Anderson, Adam Babuka\*, Jay Chester, Dave Weston, Candance Paradis, John Spencer, Laura St. John - \* Not Present

**Clark County Staff and Leadership:** Bill Bjerke, Leanne Mattos, Jeremy Kanooth, Laurie Lebowsky, Scot Brantley

**Parks Foundation:** Temple Lentz

**School District Liaisons:** Kris Fray\*, Jennifer Halleck\* - \* Not Present

**Clark County Prosecuting Attorney:** Amanda MigchelBrink

**Community Member/s:** Wilson Cady, Bob Flores, Susan Setterberg Steve Owen

### Meeting Notes

**Time**

**12:04PM**      Called to Order – John Spencer

Time	Action Item
<b>12:30PM</b>	<b>MOTION BY:</b> John Spencer <b>By:</b> Jay Chester
	<b>MOTION:</b> Motion to adopt January 8 <sup>th</sup> , 2016 minutes as submitted
	<b>DISCUSSION:</b>
	<b>IN FAVOR:</b> <u>UNANIMOUS</u> <b>OPPOSED:</b> None <b>ABSTAINED:</b> <u>None</u>

Time	Action Item
<b>12:45PM</b>	<b>MOTION BY:</b> Barbara Anderson <b>By:</b> Dave Weston
	<b>MOTION:</b> Motion to hold picnic at Klineline Pond
	<b>DISCUSSION:</b>
	<b>IN FAVOR:</b> <u>UNANIMOUS</u> <b>OPPOSED:</b> None <b>ABSTAINED:</b> <u>None</u>

Time	Action Item
<b>1:30PM</b>	<b>MOTION BY:</b> Jay Chester <b>By:</b> Barbara Anderson
	<b>MOTION:</b> Motion to support the Title 40 Parks code as presented.
	<b>DISCUSSION:</b>
	<b>IN FAVOR:</b> <u>UNANIMOUS</u> <b>OPPOSED:</b> None <b>ABSTAINED:</b> <u>None</u>



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Time	Action Item
<b>1:35PM</b>	<b>MOTION BY:</b> Barbara Anderson <b>By:</b> Jay Chester
	<b>MOTION:</b> Move to recommend support to precede with off-leash dog park.
	<b>DISCUSSION:</b> DOGPAW TO ADOPT THE PARK
	<b>IN FAVOR:</b> <u>UNANIMOUS</u> <b>OPPOSED:</b> None <b>ABSTAINED:</b> <u>None</u>

Time	Action Item
<b>2:14PM</b>	<b>MOTION BY:</b> John Spencer <b>By:</b> Barbara Anderson
	<b>MOTION:</b> PAB requests Bill to confirm with counsel the legality of moving General Funded Parks into the MPD parks budget.
	<b>DISCUSSION:</b>
	<b>IN FAVOR:</b> <u>UNANIMOUS</u> <b>OPPOSED:</b> None <b>ABSTAINED:</b> <u>None</u>

**1:57PM**      Manager's Report (Bill Bjerke)

**2:25PM**      Meeting Adjourned

Respectfully submitted,

Dave Weston, Secretary