



Clark County Parks Advisory Board

Meeting Minutes

Friday, January 8th, 2016 1:00pm to 3:30 p.m.

4700 NE 78th Street, Vancouver, WA 98665

Clark County Operations Center – Conference Center B-1

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

County Parks Staff Present: Bill Bjerke, Leanne Mattos, Jeremy Kanooth, Karen Llewellyn

Clark County Planning: Gary Albrecht*, Laurie Lebowsky*, Shawna Lumbantobing*

Clark County Public Works: Jeff Mize, Heath Henderson

Conservation Technix: Jean Akers*, Steve Duh*

Parks Foundation: Temple Lentz

School District Liaisons: Kris Fray, Jennifer Halleck*

Clark County Councilor: Marc Boldt

Clark County Prosecuting Attorney: Amanda MigchelBrink

Community Member/s:

Milada Allen

Meeting Notes

Time

1:01PM Called to Order – Barbara Anderson

Time	Action Item
1:30PM	MOTION BY: John Spencer By: Adam Erin Babuka
	MOTION: Motion to adopt November 13 th , 2015 minutes as submitted
	DISCUSSION:
	IN FAVOR: <u> UNANIMOUS </u> OPPOSED: <u> None </u> ABSTAINED: <u> None </u>

Time	Action Item
1:45PM	MOTION BY: John Spencer By: Adam Erin Babuka
	MOTION: Motion for new Co-Chairs Barbara Anderson & John Spencer
	DISCUSSION:
	IN FAVOR: <u> UNANIMOUS </u> OPPOSED: <u> None </u> ABSTAINED: <u> None </u>



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Time	Action Item
1:45PM	MOTION BY: John Spencer By: Adam Erin Babuka
	MOTION: Motion for a new Secretary - Dave Weston
	DISCUSSION:
	IN FAVOR: <u> UNANIMOUS </u> OPPOSED: None ABSTAINED: <u> None </u>

Move to ask the County Councilors to reconsider the

Time	Action Item
3:00PM	MOTION BY: John Spencer By: Candance Paradise
	MOTION: Move to write a letter to the County Councilors asking them to reconsider the decision to surplus the Pearson Property located near Paradise Point – New Co-Chairs will write the letter.
	DISCUSSION:
	IN FAVOR: <u> UNANIMOUS </u> OPPOSED: None ABSTAINED: <u> None </u>

Time	Action Item
3:15PM	MOTION BY: Adam Babuka By: Dave Weston
	MOTION: Motion to approve the potential PIF District 6 acquisition of the Prairie softball field complex
	DISCUSSION:
	IN FAVOR: <u> UNANIMOUS </u> OPPOSED: None ABSTAINED: <u> None </u>

Administrative Action

Starting in February – PAB meetings will start at 12:00pm.

Parks & Recreation Open Space Plan – 2016 - Bill Bjerke - Managers Report

New Website Introduction - Jeff Mize

3:38PM Meeting Adjourned

Respectfully submitted,

Adam Babuka, Secretary