



Clark County Parks Advisory Board Meeting Agenda

Friday, March 11, 2016: 12 p.m. to 2:30 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>		
Barbara Anderson Adam Babuka Jay Chester Candance Paradis John Spencer Laura St. John Dave Weston	I. Call to order	12:00
	II. Public Comment	12:00 15 min
	(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.)	
<u>School District Liaisons:</u>	III. Administrative Actions	12:15 10 min
Kristopher Fay (Evergreen) Jennifer Halleck (Vancouver)	a. Roll call / guest introductions b. Review / adopt minutes	
<u>Parks Foundation of Clark County:</u>	IV. Regular Business	
Temple Lentz, Executive Director	a. None	
	V. Unfinished Business	12:25 10 min
	a. Budget update (<i>Bill</i>)	
	VI. New Business	12:35 60 min
	a. PAB direction / focus in 2016 (<i>John</i>)	<i>20 min</i>
	b. PAB Sub-Committee Bylaws (<i>Barbara</i>)	<i>15 min</i>
	c. Frenchman’s Bar Disc Golf Course (<i>Bill</i>)	<i>15 min</i>
	d. PIF schedule update (<i>Bill</i>)	<i>10 min</i>
	VII. Manager’s Report (<i>Bill Bjerke</i>)	1:35 40 min
	a. Miscellaneous updates	
	VIII. Round-table discussion (<i>Board Members</i>)	2:15 15 min
	IX. Adjourn	2:30



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Next Parks Advisory Board Meeting:

Friday, April 8th, 2016

12:00 p.m. – 2:30 p.m.

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Bud Van Cleve Community Room

4000 NE 78th Street

Upcoming Events:

DATE/TIME	EVENT	Location(s)
Wednesday, March 9 9am	BoCC Work Session – Spring 2016 Budget Supplemental	Public Service Center 6 th Floor Training Rm
Friday, March 11 5pm-10pm	St. Paddy's for Parks (21 & over) – Tickets: www.parksfoundation.us	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
Tuesday, April 5 6pm	BoCC Public Hearing – Spring 2016 Budget Supplemental	Public Service Center 6 th Floor Hearing Rm