



# Clark County Parks Advisory Board Meeting Agenda

Friday, May 13, 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>Commissioners:</b>			
Barbara Anderson (co-chair)	<b>I. Call to order</b>	<b>12:00</b>	
John Spencer (co-chair)			
Jay Chester	<b>II. Public Comment</b>	<b>12:00</b>	<b>15 min</b>
Candance Paradis	(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.)		
Laura St. John			
Dave Weston			
(vacant)			
<b>School District Liaisons:</b>			
Kristopher Fay (Evergreen)	<b>III. Administrative Actions</b>	<b>12:15</b>	<b>10 min</b>
Jennifer Halleck (Vancouver)	a. Roll call / guest introductions		
	b. Review / adopt minutes		
<b>Parks Foundation of Clark County:</b>			
Temple Lentz, Executive Director	<b>IV. Unfinished Business</b>	<b>12:25</b>	<b>50 min</b>
	a. Parks Foundation luncheon – Congratulations to Bill on receiving the Florence B. Wager Tributary award!		
	b. Update on subcommittees ( <i>chairs</i> )		<i>10 min</i>
	c. Partnerships ( <i>Barbara/John</i> )		<i>15 min</i>
	d. PAB Summer Picnic discussion ( <i>Laura/Barbara/John</i> )		<i>10 min</i>
	e. June field trip – Harmony Sports Complex ( <i>Jay</i> )		<i>5 min</i>
	f. PIF update ( <i>Bill &amp; Laurie Lebowsky</i> )		<i>10 min</i>
	<b>V. New Business</b>	<b>1:15</b>	<b>45 min</b>
	a. DOGPAW Presentation ( <i>Mark Watson</i> )		<i>20 min</i>
	b. Partnership opportunity with Port of Camas-Washougal ( <i>John</i> )		<i>20 min</i>
	c. BoCC support of trail expansion ( <i>John/Barbara</i> )		<i>5 min</i>
	<b>VI. Manager's Report (<i>Bill Bjerke</i>)</b>	<b>2:00</b>	<b>15 min</b>
	a. Miscellaneous updates		
	<b>VII. Subcommittee Reports</b>	<b>2:15</b>	<b>10 min</b>
	a. Business / Financials / Grants ( <i>Kris</i> )		
	b. Marketing / Partnerships ( <i>Laura</i> )		
	c. Parks ( <i>Dave</i> )		
	d. Sports ( <i>Jay</i> )		



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e. Trail / Open Space / Intertwine (*Kelly Punteney*)

f. PAB Standards & Training (*Barbara*)

**VIII. Round-table discussion (*Board Members*) 2:25 5 min**

**IX. Adjourn 2:30**

## Next Parks Advisory Board Meeting:

**Friday, June 10<sup>th</sup>, 2016**

12:00 p.m. – 2:30 p.m.

Luke Jensen Sports Complex

Bud Van Cleve Community Room

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

## Upcoming Events:

DATE/TIME	EVENT	Location(s)
Tuesday, May 19 6:30 pm	Joint Planning Commission / Board hearing on CFP Open to public testimony	PSC 6 <sup>th</sup> floor hearing room 1300 Franklin St
Saturday, May 21 9am – 12pm	Salmon Creek Park Cleanup hOur IMPACT	Salmon Creek Regional Park 1112 NE 117 <sup>th</sup> Street
Saturday, May 21 10am – 12:30pm	Annual Propstra Square Spring Planting – Parks Foundation	Esther Short Park 415 W 6 <sup>th</sup> Street
Tuesday, May 24 6:30 pm	Joint Planning Commission / Board hearing on CFP Open to public testimony	PSC 6 <sup>th</sup> floor hearing room 1300 Franklin St
Friday, June 3 12:00 pm	Monthly PAB Park field trip	Harmony Sports Complex 1500 NE 192 <sup>nd</sup> Ave
Saturday, June 4 8am – 3pm	Ridgefield Big Paddle 2016	Waterfront at Port of Ridgefield 5 West Mill Street, Ridgefield, 98642
Saturday, June 11	2016 National Get Outdoors Day	TBA
Thursday, June 16 Noon – 9pm	Parks Foundation Cash-back Fundraiser	Ice Cream Renaissance 1925 Main Street, Vancouver
Saturday, June 18 9am – 12pm	Frenchman's Bar Beach Cleanup	Frenchman's Bar Park 8800 NW Lower River Rd
Saturday, July 23 (Time TBD)	PAB Summer Picnic	Salmon Creek Regional Park Creekside shelter
Monday, August 15	Parks Foundation 16 <sup>th</sup> Annual Par for Parks	Camas Meadows Golf Course 4105 NW Camas Meadows Drive, Camas
Most Saturdays	Various Clark County Parks volunteer work parties	For more details: <a href="http://www.parkhero.org/volunteer_events.html">www.parkhero.org/volunteer_events.html</a>
Most Saturdays	Various COV Parks volunteer work parties	For more details: <a href="http://www.cityofvancouver.us/calendar">www.cityofvancouver.us/calendar</a>