



Clark County Parks Advisory Board Meeting Agenda

Friday, May 13, 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 (co-chair)	I. Call to order	12:00	
John Spencer (co-chair)			
Jay Chester	II. Public Comment	12:00	15 min
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 three minutes . 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)			
<u>School District Liaisons:</u>			
Kristopher Fay (Evergreen)	III. Administrative Actions	12:15	10 min
Jennifer Halleck (Vancouver)	a. Roll call / guest introductions		
	b. Review / adopt minutes		
<u>Parks Foundation of Clark County:</u>			
Temple Lentz, Executive Director	IV. Unfinished Business	12:25	45 min
	a. PAB Summer Picnic discussion (<i>Laura/Barbara/John</i>)		<i>10 min</i>
	b. Update on subcommittees (<i>chairs</i>)		<i>10 min</i>
	c. Partnerships (<i>Barbara/John</i>)		<i>15 min</i>
	d. PIF update (<i>Bill & Laurie Lebowsky</i>)		<i>10 min</i>
	V. New Business	1:10	45 min
	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>
	VI. Manager's Report (<i>Bill Bjerke</i>)	1:55	15 min
	a. Miscellaneous updates		
	VII. Subcommittee Reports	2:10	10 min
	a. Business / Financials / Grants (<i>Kris</i>)		
	b. Marketing / Partnerships (<i>Laura</i>)		
	c. Parks (<i>Dave</i>)		
	d. Sports (<i>Jay</i>)		
	e. Trail / Open Space / Intertwine (<i>TBD</i>)		



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| VIII. | Round-table discussion <i>(Board Members)</i> | 2:20 | 10 min |
| IX. | Adjourn | 2:30 | |

Next Parks Advisory Board Meeting:

Friday, June 10th, 2016

12:00 p.m. – 2:30 p.m.

Luke Jensen Sports Complex

Bud Van Cleve Community Room

4000 NE 78th Street

Upcoming Events:

DATE/TIME	EVENT	Location(s)
Tuesday, May 10 11:30am – 1pm	Annual Parks Foundation Luncheon	Hilton Vancouver 301 W 6 th Street
Saturday, May 21 9am – 12pm	Salmon Creek Park Cleanup hOur IMPACT	Salmon Creek Regional Park 1112 NE 117 th Street
Saturday, May 21 10am – 12:30pm	Annual Propstra Square Spring Planting – Parks Foundation	Esther Short Park 415 W 6 th Street
Tuesday, May 24	Joint Planning Commission / Board hearing on CFP	PSC 6 th floor hearing room 1300 Franklin St
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
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
Most Saturdays	Various Clark County Parks volunteer work parties	For more details: www.parkhero.org/volunteer_events.html
Most Saturdays	Various COV Parks volunteer work parties	For more details: www.cityofvancouver.us/calendar