



Clark County Parks Advisory Board Meeting Agenda

Friday, June 10, 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.)		
Dave Weston			
(vacant)			
(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	20 min
	a. Picnic update (<i>Barbara</i>)		<i>10 min</i>
	b. Next month's field trip – July 1 st (<i>Bill</i>)		<i>5 min</i>
	c. PIF balances & Concurrency status (<i>Bill</i>)		<i>5 min</i>
	V. New Business	12:45	35 min
	a. Introduction to Scott Clemans, Clark County PIO office's new Community Outreach Coordinator		<i>10 min</i>
	b. REET discussion – project prioritization (<i>Jeremy</i>)		<i>10 min</i>
	c. Intertwine Trails Summit – June 14 th (<i>Cheri Larsen</i>)		<i>10 min</i>
	d. PAB attendance policy (<i>Barbara</i>)		<i>5 min</i>
	VI. Manager's Report (<i>Bill Bjerke</i>)	1:20	30 min
	a. Miscellaneous updates		
	VII. Subcommittee Reports	1:50	25 min
	a. Business / Financials / Grants (<i>Kris</i>)		
	b. Marketing / Partnerships (?)		
	c. Parks (<i>Dave</i>)		
	d. Sports (<i>Jay</i>)		
	e. Trail / Open Space / Intertwine (<i>Kelly Punteney</i>)		
	f. PAB Standards & Training (<i>Barbara</i>)		



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| VIII. | Round-table discussion <i>(Board Members)</i> | 2:15 | 15 min |
| IX. | Adjourn | 2:30 | |

Next Parks Advisory Board Meeting:

Friday, July 8th, 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)
Saturday, June 4 8am – 3pm	Ridgefield Big Paddle 2016 Volunteers needed!	Waterfront at Port of Ridgefield 5 West Mill Street, Ridgefield, 98642
Saturday, June 11 9:00am	Whipple Creek trail clean-up	Whipple Creek Regional Park
Tuesday, June 14 2pm – 5pm	Clark County Intertwine Alliance Trails Summit http://theintertwine.org/events/clark-county-trails-summit (RSVP by Friday, June 10)	Luke Jensen Sports Complex Bud Van Cleve Community Room 4000 NE 78 th Street
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
Friday, July 1 12:00 pm	Monthly PAB Park field trip	Camp Hope?
Sunday, July 17 10am – 4pm	Clark County Green Neighbors Natural Garden Tour http://clarkgreenneighbors.org/green-living/natural-garden-tour	Various locations Volunteers needed!
Saturday, July 23 12:00 pm	PAB Summer Picnic	Salmon Creek Regional Park Creekside shelter
Monday, August 15	Parks Foundation 16 th Annual Par for Parks	Camas Meadows Golf Course 4105 NW Camas Meadows Drive, Camas
Most Saturdays	Various COV Parks volunteer work parties	For more details: www.cityofvancouver.us/calendar
Most Saturdays	Various Clark County Parks volunteer work parties	For more details: www.parkhero.org/volunteer_events.html