



# Clark County Parks Advisory Board Meeting Agenda

Friday, July 8, 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><u>Commissioners:</u></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.)		
Kelsey Potter			
Kelly Puntaney			
Dave Weston			
<b><u>School District Liaisons:</u></b>			
Kristopher Fay (Evergreen)	<b>III. Administrative Actions</b>	<b>12:15</b>	<b>15 min</b>
Jennifer Halleck (Vancouver)	a. New board member introductions		
	b. Roll call / guest introductions		
	c. Review / adopt minutes		
<b><u>Parks Foundation of Clark County:</u></b>			
Temple Lentz, Executive Director	<b>IV. Unfinished Business</b>	<b>12:30</b>	<b>35 min</b>
	a. Picnic update ( <i>Barbara</i> )		<i>10 min</i>
	b. Field trip – August 5 <sup>th</sup> – Lacamas Lake Park ( <i>Bill</i> )		<i>5 min</i>
	c. PIF discussion – PIF update, balances & concurrency status ( <i>Bill Bjerke &amp; Laurie Lebowsky</i> )		<i>5 min</i>
	d. PAB attendance policy - vote ( <i>Barbara</i> )		<i>5 min</i>
	e. Update on Sorenson and Tower Crest ( <i>Scot Brantley</i> )		<i>10 min</i>
	<b>V. New Business</b>	<b>1:05</b>	<b>50 min</b>
	a. Potential sites for a new disc golf course ( <i>Steve Owen, John Spencer</i> )		<i>20 min</i>
	b. Legacy Lands grants applications ( <i>Pat Lee</i> )		<i>10 min</i>
	c. PAB logo discussion ( <i>Jennifer</i> )		<i>20 min</i>
	<b>VI. Manager’s Report (<i>Bill Bjerke</i>)</b>	<b>1:55</b>	<b>15 min</b>
	a. Miscellaneous updates		
	<b>VII. Subcommittee Reports</b>	<b>2:10</b>	<b>5 min</b>
	a. Business / Financials / Grants ( <i>Kris</i> )		
	b. Marketing / Partnerships ( <i>Barbara?</i> )		
	c. Parks ( <i>Dave</i> )		



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- d. Sports (*Jay*)
- e. Trail / Open Space / Intertwine (*Kelly?*)
- f. PAB Standards & Training (*Barbara*)

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

## Next Parks Advisory Board Meeting:

**Friday, August 12<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)
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 <a href="http://clarkgreenneighbors.org/green-living/natural-garden-tour">http://clarkgreenneighbors.org/green-living/natural-garden-tour</a>	Various locations Volunteers needed!
Saturday, July 23 12:00 pm	PAB Summer Picnic	Salmon Creek Regional Park Creekside shelter
Friday, August 5	Monthly PAB Park field trip	Lacamas Lake Regional Park
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 COV Parks volunteer work parties	For more details: <a href="http://www.cityofvancouver.us/calendar">www.cityofvancouver.us/calendar</a>
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>