



Clark County Parks Advisory Board

Meeting Minutes

Friday, July 8th, 2016 12:00pm to 2:30 p.m.

4700 NE 78th Street, Vancouver, WA 98665

Luke Jensen Sports Complex – Bud Van Cleve Community Room

Board Members Present: Barbara Anderson, Jay Chester, Dave Weston*, Candance Paradis*, John Spencer, Kelsey Potter, Kelly Puntenev

Clark County Staff and Leadership: Bill Bjerke, Leanne Mattos, Jeremy Kanooth, Laurie Lebowsky, Karen Llewellyn, Patrick Lee

Parks Foundation: Temple Lentz

School District Liaisons: Kris Fay, Jennifer Halleck

Clark County Prosecuting Attorney: Amanda MigchelBrink*

Community Member/s: Sue Lintz, Millada Allen, Jaime Allen, Steve Carson

* Not Present

Meeting Notes

Action Item
MOTION BY: Jay Chester SECOND BY: John Spencer
MOTION: Motion to adopt June 10 th , 2016 minutes as submitted
DISCUSSION:
IN FAVOR: <u> 3 </u> OPPOSED: None ABSTAINED: <u> 2 </u>

Action Item
MOTION BY: Jay Chester SECOND BY: Kelsey Potter
MOTION: Motion to approve the Attendance Policy as presented
DISCUSSION:
IN FAVOR: <u> UNANIMOUS </u> OPPOSED: None ABSTAINED: <u> None </u>

Action Item
MOTION BY: Jay Chester SECOND BY: Kelly Puntenev
MOTION: Motion to direct Steve Carson and Staff to work together and return with a concept plan and updated component of the park plan (for the Hockinson Meadows Park).
DISCUSSION:
IN FAVOR: <u> UNANIMOUS </u> OPPOSED: None ABSTAINED: <u> None </u>

Respectfully submitted,

Dave Weston, Secretary