



Clark County Parks Advisory Board Meeting Agenda

Friday, August 12, 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>
Commissioners:			
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.)		
Kelsey Potter			
Kelly Puntaney			
Dave Weston			
School District Liaisons:			
Kristopher Fay (Evergreen)	III. Administrative Actions	12:15	10 min
Jennifer Halleck (Vancouver)	a. Roll call / guest introductions		
	b. Review / adopt minutes		
Parks Foundation of Clark County:			
Temple Lentz, Executive Director	IV. Unfinished Business	12:25	40 min
	a. Picnic – Thank You! (<i>Barbara</i>)		<i>5 min</i>
	b. Field trip – September 2 nd (<i>Bill</i>)		<i>5 min</i>
	c. Disc golf course follow-up discussion (<i>Steve Carson</i>)		<i>15 min</i>
	d. PAB partnerships meeting in October (<i>Barbara</i>)		<i>10 min</i>
	e. PIF update, balances & concurrency status (<i>Bill</i>)		<i>5 min</i>
Next Parks Advisory Board Meeting:			
Friday, September 9th, 2016	V. New Business	1:05	45 min
12:00 p.m. – 2:30 p.m.	a. PAB logo & name tags (<i>Jennifer</i>)		<i>20 min</i>
Luke Jensen Sports Complex	b. Youth board member (<i>Barbara / John</i>)		<i>10 min</i>
Bud Van Cleve Community Room	c. Cougar Creek Woods Road Modification (<i>Bill</i>)		<i>10 min</i>
4000 NE 78 th Street	d. Potential acquisition in PIF District 5 (<i>Bill</i>)		<i>5 min</i>
	VI. Manager’s Report (<i>Bill Bjerke</i>)	1:50	20 min
	a. Miscellaneous updates		
	VII. Subcommittee Reports	2:10	10 min
	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 (?)
- f. PAB Standards & Training (*Barbara*)

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

Upcoming Events:

DATE/TIME	EVENT	Location(s)
Saturday, August 13 9am – 1pm	Whipple Creek Trail Maintenance	17202 NW 21 st Ave, Ridgefield
Saturday, August 13 10:00am	Pacific Park Demonstration Garden Maintenance	Pacific Community Park 1515 NW 164 th Ave
Sunday, August 14 9am – 12pm	Lucia Falls Park Ivy Pull	Lucia Falls Park 21803 NE Lucia Falls Road, Yacolt
Monday, August 15	Parks Foundation 16 th Annual Par for Parks	Camas Meadows Golf Course 4105 NW Camas Meadows Drive, Camas
Tuesday, August 16 2pm – 8:30pm	Foley Orchard Harvest Celebration	Foley Park 12018 NW 21 st Ave, Vancouver
Saturday, August 20 9am – 12pm	"Love Your Columbia" Beach Clean Up at Vancouver Lake	Vancouver Lake Park 6801 NW Lower River Road
Friday, Aug 26 – Sunday, Aug 28	19 th Annual Vancouver Wine & Jazz Festival	Esther Short Park 6 th & Columbia Streets
Friday, Sept 2 12:00 pm	Monthly PAB Park field trip	TBD
Sunday, Sept 4 1:00 pm	Couifest NW 2016 www.Couifest.com	The Landing Amphitheater 100 Columbia Street
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