



Clark County Parks Advisory Board Meeting Agenda

Friday, September 9, 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	25 min
	a. October field trip – tour of newly acquired properties (<i>Bill</i>)		<i>5 min</i>
	b. Youth board member (<i>Barbara / John</i>)		<i>10 min</i>
	c. PAB partnerships meeting / spaghetti feed (<i>Barbara</i>)		<i>5 min</i>
	d. PIF update, balances & concurrency status (<i>Bill</i>)		<i>5 min</i>
Next Parks Advisory Board Meeting:			
Friday, October 14th, 2016	V. New Business	12:50	70 min
12:00 p.m. – 2:30 p.m.	a. Camp Hope Master Plan (<i>Bill, Karen Llewellyn</i>)		<i>45 min</i>
Luke Jensen Sports Complex	b. BoCC work session - Sept. 13 th (<i>Laurie Lebowsky</i>)		<i>15 min</i>
Bud Van Cleve Community Room	c. Discuss PAB meeting schedule (<i>Barbara, John</i>)		<i>10 min</i>
4000 NE 78 th Street	VI. Manager's Report (<i>Bill Bjerke</i>)	2:00	10 min
	a. Miscellaneous updates		
	VII. Subcommittee Reports	2:10	10 min
	a. Subcommittee Overview (<i>Barbara</i>)		
	b. Business / Financials / Grants (<i>Kris</i>)		
	c. Marketing / Partnerships (<i>Barbara</i>)		
	d. Parks (<i>Dave</i>)		
	e. Sports (<i>Jay</i>)		



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- f. Trail / Open Space / Intertwine (?)
- g. 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)
September 14 th 4:30-6:30pm	Parks Foundation 2016 Annual Meeting & Reception	Water Resources Education Center
September 22 nd	Parks Foundation Give More 24	Various (see web site)
Tentative: October 7 th 12-1pm	Monthly PAB Park field trip	Tour of new properties
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