



Clark County Parks Advisory Board Meeting Agenda

Friday, October 14, 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.)		
Kelsey Potter			
Kelly Punteney			
Dave Weston			
<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	35 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. PAB logo discussion (<i>Barbara</i>)	<i>10 min</i>	
	e. PIF update, balances & concurrency status (<i>Bill</i>)	<i>5 min</i>	
<u>Next Parks Advisory Board Meeting:</u>			
Friday, December 9th, 2016	V. New Business	1:00	45 min
12:00 p.m. – 2:30 p.m.	a. Whipple Creek naming trails (<i>Bill, Karen Llewellyn</i>)	<i>20 min</i>	
Luke Jensen Sports Complex	b. Co-chair vacancy for 2017 (<i>John</i>)	<i>5 min</i>	
Bud Van Cleve Community Room	c. Parks way-finding signs (<i>Bill, John</i>)	<i>10 min</i>	
4000 NE 78 th Street	d. Farewell letter to Jean Akers – Conservation Technix (<i>Bill</i>)	<i>5 min</i>	
	e. Cancel November PAB meeting due to holiday (<i>Bill</i>)	<i>5 min</i>	
	VI. Manager's Report (<i>Bill Bjerke</i>)	1:45	15 min
	a. Miscellaneous updates		
	VII. Subcommittee Reports	2:00	10 min
	a. Subcommittee Overview (<i>Barbara</i>)		
	b. Business / Financials / Grants (<i>Kris</i>)		



Clark County Parks Advisory Board Meeting Agenda

Friday, October 14, 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

- c. Marketing / Partnerships (*Barbara*)
- d. Parks (*Dave*)
- e. Sports (*Jay*)
- f. Trail / Open Space / Intertwine (?)
- g. PAB Standards & Training (*Barbara*)

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

Upcoming Events:

DATE/TIME	EVENT	Location(s)
October 20 th 6:30 pm	All Parks Advisory Partnership Meeting	Heritage Farm – Main Building
TBD (December)	Sorenson NH Park Dedication	Sorenson Neighborhood Park
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