



# Clark County Parks Advisory Board Meeting Agenda

Friday, November 18, 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) John Spencer (co-chair) Jay Chester Candance Paradis Kelsey Potter Kelly Puntenev Dave Weston	<b>I. Call to order</b>	<b>12:00</b>
	<b>II. Public Comment</b>	<b>12:00      15 min</b>
	(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.)	
	<b>III. Administrative Actions</b>	<b>12:15      10 min</b>
<b><u>School District Liaisons:</u></b> Kristopher Fay (Evergreen) Jennifer Halleck (Vancouver)	a. Roll call / guest introductions b. Review / adopt minutes	
	<b>IV. Unfinished Business</b>	<b>12:25      60 min</b>
<b><u>Parks Foundation of Clark County:</u></b> Temple Lentz, Executive Director	a. Elections ( <i>Barbara &amp; John</i> ) b. All PAB Meeting Wrap-Up / Blue Ribbon Commission ( <i>Barbara</i> ) c. National Park Service Grant ( <i>Bill</i> ) ➤ <i>Re: Lewis &amp; Clark Trail - Technical Assistance</i> d. PIF Update ( <i>Bill Bjerke &amp; Laurie Lebowsky</i> ) e. Youth Member Update ( <i>Barbara &amp; John</i> )	<i>15 min</i> <i>10 min</i> <i>10 min</i>  <i>20 min</i> <i>05 min</i>
<b><u>Next Parks Advisory Board Meeting:</u></b>  Friday, January 13, 2017 12:00 p.m. – 2:30 p.m. Luke Jensen Sports Complex Bud Van Cleve Community Room 4000 NE 78 <sup>th</sup> Street	<b>V. New Business</b>	<b>1:30      5 min</b>
	a. Homeless Camps & Unattended Personal Property	
	<b>VI. Manager's Report (<i>Bill Bjerke</i>)</b>	<b>1:35      40 min</b>
	a. Miscellaneous updates / Year in Review	
	<b>VII. Subcommittee Reports</b>	<b>2:15      10 min</b>
	a. Subcommittee Overview ( <i>Barbara</i> ) b. Business / Financials / Grants ( <i>Kris</i> ) c. Marketing / Partnerships ( <i>Barbara</i> ) d. Parks ( <i>Dave</i> )	



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- e. Sports (*Jay*)
- f. Trail / Open Space / Intertwine (*Kelsey*)
- g. PAB Standards & Training (*Barbara*)

<b>VIII.</b>	<b>Round-table discussion</b> ( <i>Board Members</i> )	<b>2:25</b>	<b>5 min</b>
<b>IX.</b>	<b>Adjourn</b>	<b>2:30</b>	

## Upcoming Events:

DATE/TIME	EVENT	Location(s)
11/17/2016 6:30 PM	Clark County Planning Commission Public Hearing	1300 Franklin Street Vancouver, WA 98660
12/6/2016 6:00 PM	Board of County Councilors Hearing	1300 Franklin Street Vancouver, WA 98660
12/3/2016 1:30 PM	Sorenson NH Park Dedication	Sorenson Neighborhood Park
1/13/2017 12:00 to 2:30 PM	Clark County Parks Advisory Board (PAB) Meeting	Luke Jensen Sports Complex 4000 NE 78 <sup>th</sup> Street, Vancouver, WA 98665 Bud Van Cleve Community Room
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>