



# Clark County Parks Advisory Board Meeting Minutes



Friday, September 13<sup>th</sup>, 2019 12:00pm to 2:00 p.m.

4000 NE 78<sup>th</sup> Street, Vancouver, WA 98665

Luke Jensen Sports Park – Bud Van Cleve Community Room

**Board Members:** Barbara Anderson, Jay Chester, Dave Weston, John Spencer, Kelsey Potter, Kelly Puntenev\*\*, Stacy Kysar

**Clark County Staff and Leadership:** Kevin Tyler, Megan Starks, Laura Hoggatt, Jenna Kay, Grant Delongh

**Parks Foundation:** Dellan Redjou\*

**School District Liaisons:** Cale Piland, Jennifer Halleck

**Clark County Prosecuting Attorney:** Amanda MigchelBrink\*

**Community Member/s:** Milada Allen, Jim Kautz, Ann Shaw, Mike Sermone

\* Not Present

\*\* Attended Remotely By Phone

## Meeting Minutes

### Time

**12:05PM** Called to Order – Jay Chester

Time	Action Item
<b>12:09PM</b>	<b>MOTION BY:</b> Jay Chester <b>SECOND BY:</b> John Spencer
	<b>MOTION:</b> Motion to adopt July 12 <sup>th</sup> . 2019 minutes as submitted
	<b>DISCUSSION:</b>
	<b>IN FAVOR:</b> UNANIMOUS <b>OPPOSED:</b> None <b>ABSTAINED:</b> None

Time	Action Item
<b>12:30PM</b>	<b>MOTION BY:</b> John Spencer <b>SECOND BY:</b> Kelly Puntenev
	<b>MOTION:</b> Motion to approve the Lewis and Clark Trail support letter.
	<b>DISCUSSION:</b>
	<b>IN FAVOR:</b> UNANIMOUS <b>OPPOSED:</b> None <b>ABSTAINED:</b> None

Time	Action Item
<b>2:11PM</b>	<b>MOTION BY:</b> John Spencer <b>SECOND BY:</b> Barbara Anderson
	<b>MOTION:</b> Motion to move PAB meetings to the second Tuesday of the month, 4 to 6 pm, starting in November 2019.
	<b>DISCUSSION:</b>
	<b>IN FAVOR:</b> UNANIMOUS <b>OPPOSED:</b> None <b>ABSTAINED:</b> None



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**1:42PM**      Manager's Report (Kevin Tyler)

**2:19PM**      Meeting Adjourned

**Respectfully submitted, Dave Weston, Secretary**