Clark County Parks Advisory Board
Meeting Minutes

Tuesday, March 10th, 2020 4:00pm to 6:00 p.m.
4700 NE 78th Street, Vancouver, WA 98665
Clark County Operations Center, Bldg. B-1

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

Clark County Staff and Leadership: Galina Burley, Eric Christensen, Alexandra Hourani, Laura Hoggatt, Robin Washington, Carolyn Heniges, Jennifer Taylor

Parks Foundation: Dellan Redjou

School District Liaisons: Cale Piland*, Nicole Daltoso

Community Member/s: Milada Allen, Angela Schaefer, Sheila Davies, Kent Snyder, Jim Bittner

* Not Present

** Attended Remotely By Phone

Meeting Minutes

Time

4:02PM Called to Order – Kelsey Potter

Action Item

<table>
<thead>
<tr>
<th>Time</th>
<th>Action Item</th>
</tr>
</thead>
<tbody>
<tr>
<td>4:05PM</td>
<td><strong>MOTION:</strong> John Spencer <strong>SECOND BY:</strong> Jay Chester</td>
</tr>
<tr>
<td></td>
<td><strong>MOTION:</strong> Motion to adopt February 11th, 2020 minutes as submitted</td>
</tr>
<tr>
<td></td>
<td><strong>DISCUSSION:</strong></td>
</tr>
<tr>
<td></td>
<td><strong>IN FAVOR:</strong> UNANIMOUS <strong>OPPOSED:</strong> None <strong>ABSTAINED:</strong> None</td>
</tr>
</tbody>
</table>

5:35PM  **MOTION:** John Spencer **SECOND BY:** Kelsey Potter

**MOTION:** Motion to approve the NE 68th Street Sidewalk Project's crosswalk at Hazel Dell Park

**DISCUSSION:**

**IN FAVOR:** UNANIMOUS **OPPOSED:** None **ABSTAINED:** None

5:36PM  Manager’s Report (Galina Burley)

6:08PM  Meeting Adjourned

Respectfully submitted, Dave Weston, Secretary