

## Clark County Parks Advisory Board Meeting Minutes



Tuesday, August 11<sup>th</sup>, 2020 4:00pm to 6:00 p.m. Virtual Meeting Via WebEx

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

**Clark County Staff and Leadership:** Galina Burley, Megan Lokey, Greg Johnson, Laura Hoggatt, Eva Haney, Grant DeJongh, Temple Lentz, Gary Medvigy

Parks Foundation: Dellan Redjou

School District Liaisons: Cale Piland\*, Nicole Daltoso

Community Member/s: Charlie Kleier, Jim Kautz, Sean Janson, Brent Bates, Michelle Wright, Mark Miller

\* Not Present

## **Meeting Minutes**

## **Time**

**4:00PM** Called to Order – Jay Chester

Time	Action Item
4:36PM	MOTION BY: Barbara Anderson Second BY: Kelsey Potter
	<b>MOTION:</b> Motion to adopt July 14 <sup>th,</sup> 2020 minutes as submitted
	DISCUSSION:
	IN FAVOR: UNANIMOUS OPPOSED: None ABSTAINED: None

Time	Action Item
4:33PM	MOTION BY: John Spencer Second BY: Barbara Anderson
	<b>MOTION:</b> Motion to send letter to the Clark County Councilors to request support of a subcommittee to explore long term park funding.
	DISCUSSION:
	In Favor: Unanimous Opposed: None Abstained: None

Time	Action Item
5:41PM	MOTION BY: Jay Chester SECOND BY: Barbara Anderson
	<b>MOTION:</b> Motion to send letter from PAB to the City Transportation and Parks Board, HSA, and Clark County requesting a meeting to discuss concerns with NE 13 <sup>th</sup> Street cutting through the Harmony Sports Complex.
	DISCUSSION:
	In Favor: Unanimous Opposed: None Abstained: Dave Weston



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4:06 PM Manager's Report (Galina Burley)

**5:57PM** Meeting Adjourned

Respectfully submitted, Dave Weston, Secretary

