



# Clark County Parks Advisory Board Meeting Minutes



Tuesday, December 8, 2020 4:00pm to 6:00 p.m.  
Virtual Meeting Via WebEx

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

**Clark County Staff and Leadership:** Galina Burley, Laura Hoggatt, Alexandra Hourani, Kevin Tyler\*, Rob Klug, Ahmad Qauoumi, Kaley Mclauchlan-Burton

**Parks Foundation:** Dellan Redjou

**School District Liaisons:** Cale Piland\*, Nicole Daltoso

**Community Member/s:** None

\* Not Present

## Meeting Minutes

### Time

**4:01PM** Called to Order – Kelsey Potter

Time	Action Item
<b>4:07 PM</b>	<b>MOTION BY:</b> John Spencer <b>SECOND BY:</b> Jay Chester
	<b>MOTION:</b> Motion to adopt October 29 <sup>th</sup> , 2020 minutes as submitted.
	<b>DISCUSSION:</b>
	<b>IN FAVOR:</b> UNANIMOUS <b>OPPOSED:</b> None <b>ABSTAINED:</b> None

Time	Action Item
<b>4:07 PM</b>	<b>MOTION BY:</b> John Spencer <b>SECOND BY:</b> Jay Chester
	<b>MOTION:</b> Motion to adopt November 10 <sup>th</sup> , 2020 minutes as submitted.
	<b>DISCUSSION:</b>
	<b>IN FAVOR:</b> UNANIMOUS <b>OPPOSED:</b> None <b>ABSTAINED:</b> None

Time	Action Item
<b>4:08 PM</b>	<b>MOTION BY:</b> Barbara Anderson <b>SECOND BY:</b> Jay Chester
	<b>MOTION:</b> Motion to adopt November 19 <sup>th</sup> , 2020 minutes as submitted.
	<b>DISCUSSION:</b>
	<b>IN FAVOR:</b> UNANIMOUS <b>OPPOSED:</b> None <b>ABSTAINED:</b> None

**0:00 PM** Conservation Futures Presentation and Discussion

**0:00 PM** Volunteer Coordinator Introduction & Volgistics tutorial

**0:00 PM** Fern Prairie Modelers Flying Site Request



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Time	Action Item
4:54 PM	<b>MOTION BY:</b> Barbara Anderson <b>SECONDBY:</b> John Spencer
	<b>MOTION:</b> Motion to elect the PAB Executive Board as nominated.
	<b>DISCUSSION:</b>
	<b>IN FAVOR:</b> UNANIMOUS <b>OPPOSED:</b> None <b>ABSTAINED:</b> None

- 4:56 PM      PROS Plan Update and Discussion
- 5:22 PM      Harmony Update
- 5:27 PM      Manager’s Report (Galina Burley)
- 5:31 PM      PAB Roundtable Discussion
- 5:40 PM      Meeting Adjourned

Respectfully submitted, Stacy Kysar, Secretary Pro Tem

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