



Clark County Parks Advisory Board Meeting Minutes



Tuesday, February 9, 2021 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, Felix Ruhiri

Clark County Staff and Leadership: Galina Burley, Alexandra Hourani, Kevin Tyler, Rob Klug*, Ahmad Qayoumi, Kaley McLachlan-Burton*, Grant DeJongh*, Patrick Lee, Gary Medvigy*, Chad Dragon

Parks Foundation: Dellan Redjou

School District Liaisons: Cale Piland*, Nicole Daltoso

* Not Present

Presenters: Monica Tubberville & Julie Hannon

Community Member/s: Jim Talon

Meeting Minutes

Time	Action Item
4:01 PM	Called to Order – Kelsey Potter
4:03 PM	MOTION BY: John Spencer SECOND BY: Barbara Anderson
	MOTION: Adopt January 12, 2021 meeting minutes as presented
	DISCUSSION: NONE
	IN FAVOR: UNANIMOUS OPPOSED: None ABSTAINED: None

Time	Action Item
5:58 PM	MOTION BY: John Spencer SECOND BY: Dave Weston
	MOTION: Revise Conservation Futures scoring sheet, so all categories have the same value. Add note that PAB will not be bound to select projects solely based on score.
	DISCUSSION: NONE
	IN FAVOR: UNANIMOUS OPPOSED: None ABSTAINED: None

4:05 PM Public Comment
Aaron Lee: Inquiring about Green Mountain & Mountain Bike Trails.
Sean Janson & Charlie Kleier (Harmony Sports): Requests time during the March PAB meeting.

4:08 PM Manager's Report (Galina Burley)
 4:11 PM Workplan Presentation
 4:35 PM DogPaw Agreement Renewal & New Leadership

4:37 PM New Business
 4:37 PM Statewide Parks & Rec Survey (Kevin Tyler)
 4:46 PM PIF Concurrency Report (Chad Dragon)
 5:01 PM Discuss current meeting minute practices (Dellan & Kelsey)



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5:13 PM

Unfinished Business

5:13 PM Conservation Futures Introduction (Patrick Lee)

5:14 PM Fenton Park Acquisition (Monica Tubberville & Julie Hannon)

5:37 PM Conservation Futures Scoring Matrix (Patrick Lee)

6:04 PM

PAB Roundtable Discussion

6:08 PM

Meeting Adjourned.

Respectfully submitted, Stacy Kysar, Secretary

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