



# Clark County Parks Advisory Board Meeting Minutes



Tuesday, March 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\*, Yonya DeShiell

**Parks Foundation:** Dellan Redjou

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

**City of Camas:** Trang Lam

\* Not Present

**Presenters:** Charlie Kleier, Sean Janson

## Meeting Minutes

- Time**  
**4:00 PM** Called to Order – Jay Chester  
**4:03 PM** **Public Comment** – None  
**4:03 PM** **Manager’s Report** (Galina Burley)  
     4:03 PM PROS Plan Update  
     4:36 PM Capital Facilities Program  
     4:37 PM Vacancies Update  
     4:37 PM Heritage Farm & WSU Business Plan  
**4:39 PM** **Unfinished Business**  
     4:39 PM Harmony Sports Complex discussion & QA (Charlie Kleier & Sean Janson)

Time	Action Item
5:14 PM	<b>MOTION BY:</b> Stacy Kysar <b>SECONDBY:</b> John Spencer
	<b>MOTION:</b> Issue a formal statement of support for the county to add the 'carve out' piece to the HSA lease.
	<b>DISCUSSION:</b> NONE
	<b>IN FAVOR:</b> ALL VOTING <b>OPPOSED:</b> None <b>ABSTAINED:</b> Dave Weston

5:18 PM Outstanding Conservation Futures Plan (Patrick Lee)

**6:07 PM** **New Business** - None

**6:07 PM** **PAB Roundtable Discussion**

**6:10 PM** **Meeting Adjourned.**

Respectfully submitted, Stacy Kysar, Secretary