



# Clark County Parks Advisory Board

## Meeting Minutes



Tuesday, May 11, 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, Ahmad Qayoumi, Patrick Lee, Yonya DeShiell, Grant DeJongh, Eva Haney

**School District Liaisons:** Cale Piland (Evergreen)\*, Nicole Daltoso (Vancouver)\*

**Parks Foundation:** Dellan Redjou\*

\* Not Present

### Meeting Minutes

#### Time

4:03 PM

Called to Order – Jay Chester

No Public Comment

Time	Action Item
4:03 PM	<b>MOTION BY:</b> Dave Weston <b>SECOND BY:</b> Kelsey Potter
	<b>MOTION:</b> To adopt the April 13, 2021 meeting minutes as presented.
	<b>DISCUSSION:</b> NONE
<b>MOTION CARRIED</b>	<b>IN FAVOR:</b> UNANIMOUS <b>OPPOSED:</b> None <b>ABSTAINED:</b> None

4:05 PM

#### New Business

4:05 PM Cares Funding for Parks (Galina & Eva)

4:11 PM

#### Manager's Report

4:11 PM General Update/recruitments (Galina)

4:18 PM

#### Unfinished Business

4:18 PM PROS Plan update and discussion (Galina)

4:29 PM Conservation Futures update (Galina & Pat)

4:40 PM Camp Bonneville update (Galina & Grant)

4:47 PM

Roundtable Discussion (PAB Members)



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Time	Action Item
5:09 PM	<b>MOTION BY:</b> Dave Weston <b>SECOND BY:</b> Barbara Anderson
	<b>MOTION:</b> To cancel the July 2021 PAB meeting.
	<b>DISCUSSION:</b> NONE
<b>MOTION CARRIED</b>	<b>IN FAVOR:</b> UNANIMOUS <b>OPPOSED:</b> None <b>ABSTAINED:</b> None

5:12 PM      Adjourn

Respectfully submitted, Stacy Kysar, Secretary

DRAFT