



Clark County Parks Advisory Board

Meeting Minutes



Tuesday, June 8, 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, Alexandria Hourani, Grant DeJongh, Chad Dragon, Magan Reed, Kevin Tyler, Scott Sawyer

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

Parks Foundation: Dellan Redjou

* Not Present

Meeting Minutes

Time

4:00 PM

Called to Order – Kelsey Potter

Time	Action Item
4:03 PM	MOTION BY: Barbara Anderson SECOND BY: Dave Weston
	MOTION: To adopt the May 11, 2021, meeting minutes as presented.
	DISCUSSION: NONE
MOTION CARRIED	IN FAVOR: UNANIMOUS OPPOSED: None ABSTAINED: None

4:05 PM

Public Comment

4:05PM Letter requesting cricket grounds and nets.

4:07PM Letter requesting the PAB use a virtual meeting format other than WebX

4:12 PM

Manager's Report

Introduction and welcome of Matthew to Parks and Lands Staff

Parking revenues – normal year = \$250,000, this year = \$600,000

4:20 PM

Unfinished Business

4:20 PM Update on Camp Bonneville committee selection (Magan)

4:40 PM Camp Bonneville Tour – will contact PAB members in early July for coordination. (Galina)

4:41 PM RFP tasks for Master Plan consultant. RFP 799 for groundwater monitoring consultants (Grant)

4:44 PM Heritage Farm business plan. Barbara to be PAB representative. (Galina)

4:48 PM Curtin Creek & Felida parks projects update. Just received bids on Felida Park – 2 bidders, bids were higher than engineer's estimate (Scott)

5:02 PM Draft Capital Facilities Plan – tabled until August (Galina)

5:04 PM PROS Plan update and discussion – 6-month extension (Galina)

5:07 PM PIF District 7 update (Galina)



Clark County Parks Advisory Board Meeting Minutes



Tuesday, June 8, 2021 4:00pm to 6:00 p.m.

Virtual Meeting Via WebEx

5:14 PM Conservation Futures program update with more financial info (Pat)

5:33 PM Bond projects update – Mason Creek, Lewis River Ranch, Farmland, Yacolt Burn
Phase #1 (Pat/Galina)

5:36 PM New Business

5:36 PM PAB retreat – possibly September – doodle poll, work plan subjects – survey
monkey.

5:49 PM Roundtable Discussion (PAB Members)

5:57 PM Adjourn

Respectfully submitted, Stacy Kysar, Secretary

DRAFT