

# Heritage Farm Sustainability Plan Steering Committee

# **Meeting Agenda**

Monday, November 7, 2022, 1:00 - 3:00 PM

#### **Committee Members**

Erik Harrison, Clark Co Teresa Meyer, CC PAB Kristine Perry, WSU Ext Rob Freed, HFAT Bill Cline, NE Hazel Dell NA Zorah Oppenheimer, CCCD Ila Stanek, HDSCBA Mark Wreath, VSD Marcela Munoz, LULAC Tanika Siscoe, NAACP Jazlyn Faulstick, Visit Vancouver

### **CC Parks Liaison**

Rocky Houston, Div. Manager

#### **CC Parks Admin**

Lynde Wallick, Park Planner Amy Arnold, Office Assistant

#### **Meeting Facilitator**

Clark Worth, Consor Katie Wilson, Consor

### **Next Meeting**

January Hybrid, Teams/Heritage Farm

# 1:00 PM WELCOME

- Welcome
- Review agenda

## 1:10 INTRODUCTIONS

- Self introductions
- Charter update (Rocky Houston)

#### 1:20 HERITAGE FARM—CURRENT & PROPOSED USES

- Current uses (Sandra Brown, Heritage Farm Advisory Team)
- 2020 Master Plan proposals (David Stipe)
- 1:40 COMMUNITY SURVEY: PRELIMINARY RESULTS (Katie Wilson)
- 1:50 ECONOMIC FRAMEWORK (Clark Worth)
- 2:00 VISIONING EXERCISE (Clark Worth and Katie Wilson)

# 2:50 PUBLIC OPEN HOUSE (Katie Wilson)

Wednesday, December 14 5:00-7:00 p.m. Bud Van Cleve Meeting Room Luke Jensen Sports Complex 4000 NE 78th Street

# 2:55 NEXT STEERING COMMITTEE MEETING

January (date/time TBD)

# 3:00 PM ADJOURN