



Clark County Parks Advisory Board



Meeting Agenda

Tuesday, March 14th, 2023, 4:00 – 4:50 PM

4000 NE 78th Street, Vancouver, WA. 98665

Luke Jensen Sports Park in the

LJSP Bud Van Cleve Community Meeting Room, and

Virtual Meeting via Microsoft Teams

PAB Members:

James Kautz (Vice-Chair)

Donald Meeks

Teresa Meyer

School District

Liaisons:

Cale Piland (Evergreen)

Nicole Daltoso (Vancouver)

Parks Foundation:

Dellan Redjou

Next Meeting:

April 11, 2023

Microsoft TEAMS and

In-Person

****Motion Needed**

1. CALL TO ORDER 4:00 PM

2. ADMINISTRATIVE ACTIONS 10 MIN

- a. Meeting structure guidelines for Teams
- b. Roll call / guest introductions
- c. Approve **June 14th, 2022** meeting minutes**
- d. Approve **July 15th, 2022** special meeting minutes**
- e. Approve **August 9th, 2022** meeting minutes**
- f. Approve **October 11, 2022** meeting minutes**
- g. Approve **November 8, 2022** meeting minutes**

3. PUBLIC COMMENT 5 MIN

Due to the current public health situation, the public is encouraged to participate in the following ways:

- By phone: 213-262-7043 and enter access code: 781 855 01#
- Submit public comments to: pab@clark.wa.gov

4. MANAGERS REPORT 5 MIN

- a. Departmental Updates

5. UNFINISHED BUSINESS 5 MIN

6. NEW BUSINESS 20 MIN

- a. Parks Capital Projects update
- b. Park Fees Review Sub-Committee Update

7. ROUNDTABLE DISCUSSION (PAB Members) 5 MIN

8. ADJOURN

4:50 PM

Parks Advisory Board meetings get recorded and the audio gets posted on the Clark County Parks website.



Clark County Parks
Advisory Board



Agenda Item

Date: 3/14/2023

Agenda Item: **Park Capital Projects Update**

Action Item
Informational Item

Overview:

The Parks Division has an approved capital budget that included preventative maintenance, major maintenance, development, acquisitions, and equipment acquisitions. Staff will review the projects that are a carryover from 2022 (i.e., were not completed and need work done this year) and outline the key projects that will be worked on this year.

Prior Action by PAB: Recommended Capital Improvement Plan 23-28
Action Requested: None
Attachment:
Prepared By: Rocky Houston



Clark County Parks
Advisory Board



Agenda Item

Date: 3/14/2023

Agenda Item: **Park Fees Review Sub-Committee Update**

Action Item
Informational Item

Overview:

In 2022 the parks advisory board established a sub-committee to review park fees to determine if any fee changes or policy changes were recommended. The sub-committee has held (2) meetings and this item will review the work being completed and update the board on the next steps.

Prior Action by PAB: Appointed a sub-committee

Action Requested: None

Attachment:

Prepared By: Rocky Houston