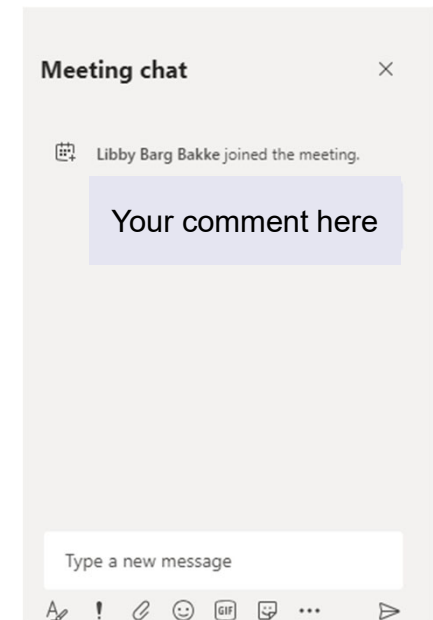


# Welcome!

Joining us remotely? Here are some things to know—

- The meeting is being recorded.
- Advisory Team members can use the chat or raised-hand tools to participate in the discussion.
- If you are guest, you can ask questions or comment using chat.





# Clark County Parks Advisory Board Meeting Agenda



Tuesday, August 13<sup>th</sup>, 2024, 4:00 PM – 5:30 PM

4000 NE 78<sup>th</sup> 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, Chair  
 Teresa Meyer, Vice Chair  
 John Jay, Secretary  
 Donald Meeks  
 Paulo Zandamela  
 \*\*VACANT  
 Janis VanWhye

**School District**

**Liaisons:**

Cale Piland (Evergreen)  
 AJ Panter (Vancouver)  
 Rachel Best (Camas)

**Parks Foundation:**

Tim Leavitt

**Next Meeting:**

September 10, 2024  
 Microsoft TEAMS and  
 In-Person

**\*\*Motion Needed**

<b>1. CALL TO ORDER</b>	4:00 PM
<b>2. ADMINISTRATIVE ACTIONS</b>	5 MIN
<ul style="list-style-type: none"> <li>a. Meeting structure guidelines for Teams</li> <li>b. Roll call / guest introductions</li> <li>c. Approved previous Minutes. Copies of these can be found on the website, via <a href="https://clark.wa.gov/public-works/parks-advisory-board">https://clark.wa.gov/public-works/parks-advisory-board</a> <ul style="list-style-type: none"> <li>• July 9, 2024 Minutes**</li> </ul> </li> </ul>	
<b>3. PUBLIC COMMENT</b>	10 MIN
<p><b>The public is encouraged to participate in the following ways:</b></p> <ul style="list-style-type: none"> <li>• By phone: 213-262-7043 and enter access code: 307 201 010#</li> <li>• Submit public comments to: <a href="mailto:pab@clark.wa.gov">pab@clark.wa.gov</a></li> </ul>	
<b>4. MANAGERS REPORT</b>	30 MIN
<ul style="list-style-type: none"> <li>a. Departmental Updates.</li> <li>b. Advisory Board member's expiration dates.</li> </ul>	
<b>5. UNFINISHED BUSINESS</b>	30 MIN
<ul style="list-style-type: none"> <li>a. Draft 2025-2030 Parks &amp; Lands Capital Improvement Plan – David Stipe (30 minutes).**</li> </ul>	
<b>6. NEW BUSINESS</b>	5 MIN
<ul style="list-style-type: none"> <li>a. None.</li> </ul>	
<b>7. ROUNDTABLE DISCUSSION (PAB Members)</b>	10 MIN
<b>8. ADJOURN</b>	<b>5:30 PM</b>

*Parks Advisory Board meetings are recorded and the audio gets posted on the Parks Advisory Board website:*  
<https://clark.wa.gov/public-works/parks-advisory-board>

# PUBLIC WORKS

 [Change language](#)



## Parks Advisory Board



Board meetings are held 4 pm to 6 pm the second Tuesday of each month on the Teams Virtual platform.

For information regarding the park use fee proposal, please visit <https://clark.wa.gov/public-works/draft-park-use-fee-proposal-public-comment-period>.

For questions regarding Clark County Public Works' Parks Advisory Board, or for interpretation or translation services for non-English speakers, or otherwise making materials available in an alternate format, contact Clark County Public Works' Amy Arnold via email at [Amy.Arnold@clark.wa.gov](mailto:Amy.Arnold@clark.wa.gov) or phone (564) 397-1688. Hearing/speech impaired may call the Washington Relay Center at 711.

Clark County appoints a seven-member Parks Advisory Board to:

- Advise and make recommendations to the Clark County Council and county staff relating to acquisition, planning and development of Clark County parks.
- Maintain communication with other organizations, associations and residents regarding Clark County parks.
- Advocate to decision makers and the public for parks purposes.

[Clark County Code, 2.61, Parks Advisory Board](#)

[In Person Public Comment Guidelines](#)

### Public Participation Instructions

#### Members

Name	Term expires
James Kautz, Chair	December 31, 2025
Teresa Meyer, Vice Chair	December 31, 2025
John Jay, Secretary	December 31, 2024
Donald Meeks	December 31, 2025
Paulo Zandamela	December 31, 2024

Name	Term expires
Vacant	December, 31, 2025
Janis VanWyhe	December 31, 2025
Tim Leavitt, ex-officio, Parks Foundation of Clark County Executive Director	No expiration date
AJ Panter, ex-officio, Vancouver Public Schools representative	No expiration date
Cale Piland, ex-officio, Evergreen Public Schools representative	No expiration date
Rachel Best, ex-officio, Camas Public Schools representative	No expiration date



Clark County Parks  
Advisory Board



## Agenda Item

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Date: August 13, 2024

**Agenda Item:**

**Draft 2025 to 2030 Parks and Lands Capital Plan**

Action Item X  
Informational  
Item

**Overview:**

The Parks and Lands division will seek approval from Council to adopt the updated Capital Improvement Plan (CIP).

Staff is seeking feedback from the PAB on the DRAFT CIP for the current fiscal year capital budget and the forecasted capital plan through 2030. This is an annual process that forecasts spending in the 6-year CIP including Major Maintenance, Stewardship Capital, New Park Capital, Park Acquisitions and Legacy Lands Acquisitions.

The public comment period closed on August 6, 2024.

Planning and Development staff requests a recommendation from the Parks Advisory Board to advance the plan through the council adoption process which includes a review by the Planning Commission set for October 3, 2024.

**Prior Action by PAB:** Review on July 9, 2024  
**Action Requested:** Recommendation to move CIP to PC for review.  
**Attachment:** DRAFT 2025-2030 Capital Plan  
**Prepared By:** David Stipe