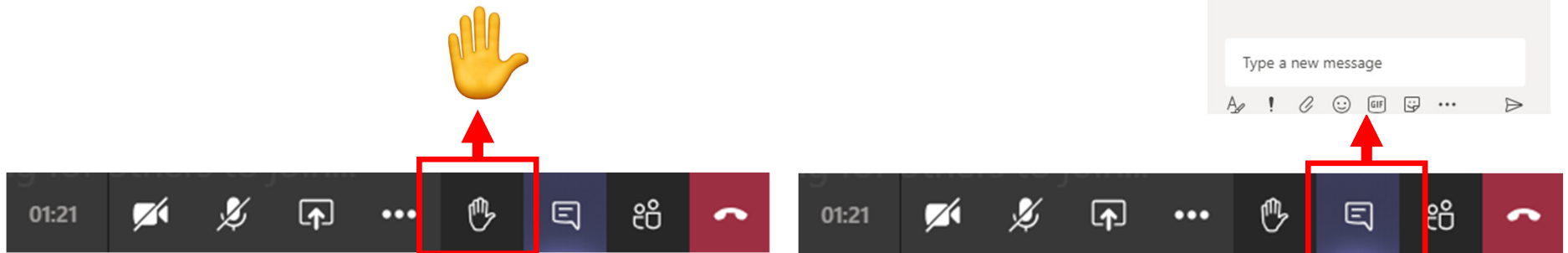
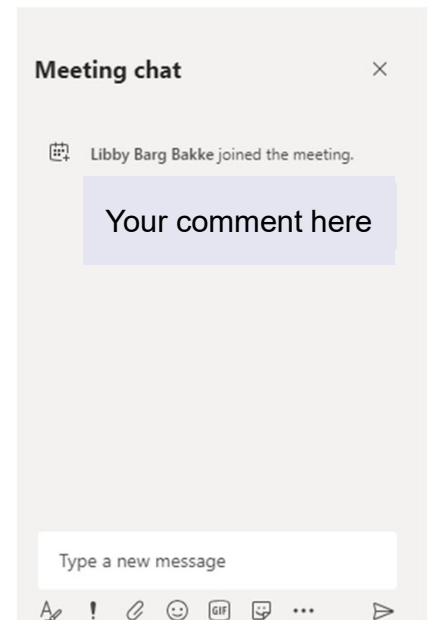


Welcome!

Joining us remotely? Here are some things to know—

- The meeting is being recorded.
- If you are joining via Microsoft Teams, please mute yourself upon arrival.
- Advisory Board members can use the chat or raised-hand tools to participate in the discussion.
- If you are guest, you can ask questions by un-muting yourself or with comments using chat.





Clark County Parks Advisory Board Meeting Agenda



Tuesday, May 13th, 2025, 4:00 PM – 6:00PM

78th Street Heritage Farm, 1919 NE 78th St, Vancouver, WA 98665
in the Conference Room and Virtual Meeting via Microsoft Teams

PAB Members:

James Kautz
Janis VanWyhe
Teresa Meyer
Donald Meeks
Brandon Erickson
Jessica Barksdale
John Rafanelli

CALL TO ORDER

ADMINISTRATIVE ACTIONS

1. Meeting structure guidelines for Teams
2. Roll call / **new members welcome and introductions** / guest introductions
3. Approve previous Minutes. Copies can be found on the website, via:
<https://clark.wa.gov/public-works/parks-advisory-board>.
 - None

PUBLIC COMMENT

1. Email from Brian Lind regarding his trade proposal.

School District

Liaisons:

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

The public is encouraged to participate in the following ways:

- Microsoft Teams link:
- By phone: 213-262-7043 and enter access code: 340 516 940#
- Submit public comments to: pab@clark.wa.gov

Parks Foundation:

Tim Leavitt

MANAGER'S REPORT

1. Departmental updates.

Next Meeting:

June 10, 2025
Microsoft TEAMS and In-Person
****Motion Needed**

UNFINISHED BUSINESS

1. None.

NEW BUSINESS

1. **Informational: Capital Improvement Plan updates – David Stipe**

The Parks and Nature Division develops a 6-year Capital Improvement Plan (CIP) through a public process. Part of public process includes consultation with the Parks Advisory Board. The CIP includes acquisition and REET-2 funded projects for the Lands Management Division. Staff is providing an initial overview of the requirements, process, and structure of the CIP along with the timeline for development of the plan. No action is necessary at this initial meeting. Staff will be returning to provide a second opportunity for review and feedback of the draft plan at the June meeting and again in July for a recommendation from PAB for advancement of the final draft of the plan to adoption of the plan by the Clark County Council.

2. Informational: Outreach events of 2025 – Lynde Wallick

Review the Planning and Development team's schedule for outreach events for 2025.

ROUNDTABLE DISCUSSION (PAB Members)

ADJOURN

Parks Advisory Board meetings are recorded and the audio will be posted on the Parks Advisory Board website:

<https://clark.wa.gov/public-works/parks-advisory-board>

Land Trade Proposal Between Adjacent Properties:

10206 NE 50TH AVE, VANCOUVER, WA 98686

Owned by Clark County Parks

And

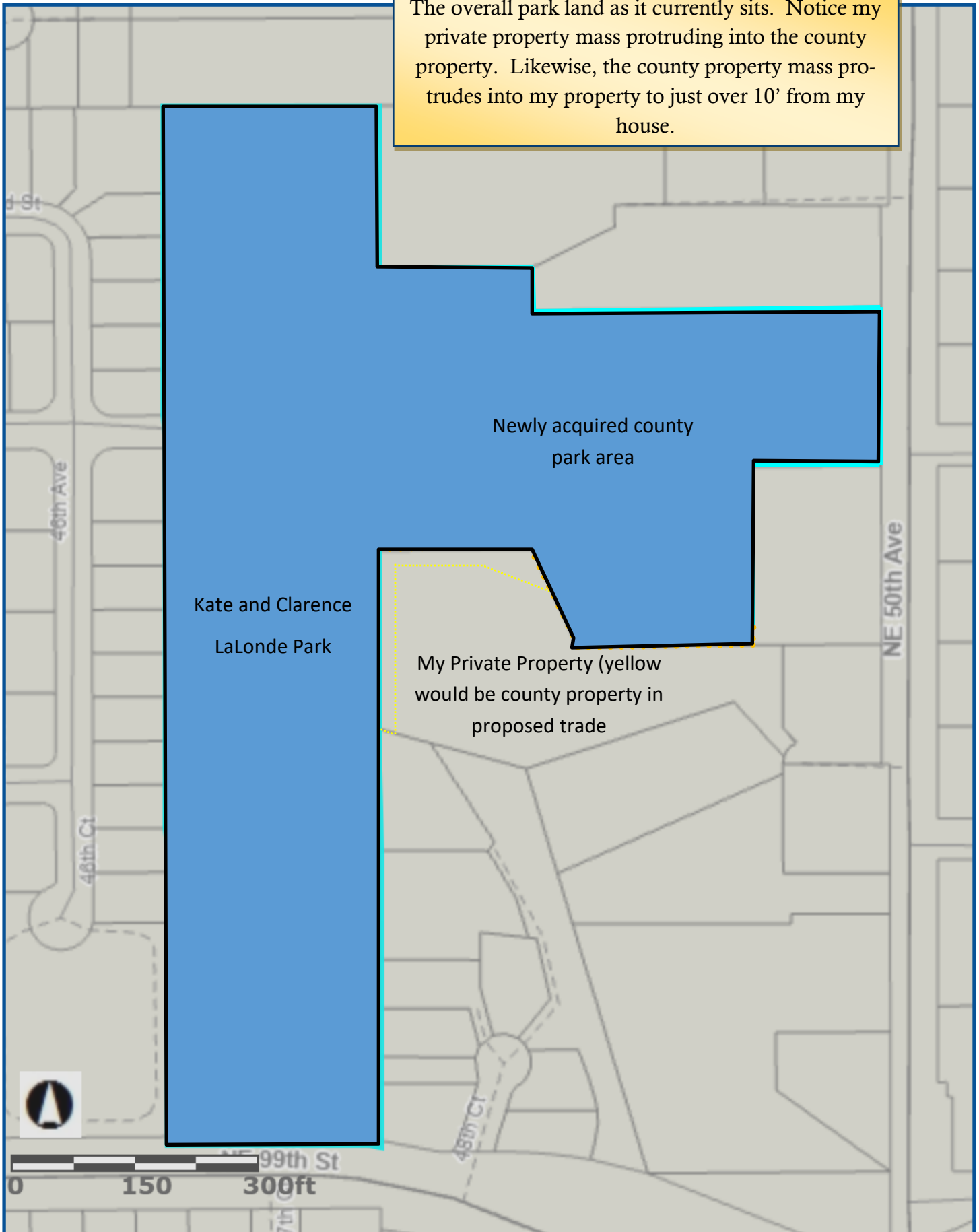
4906 NE 101ST CIR, VANCOUVER, WA 98686

Owned by Brian and Katie Lind

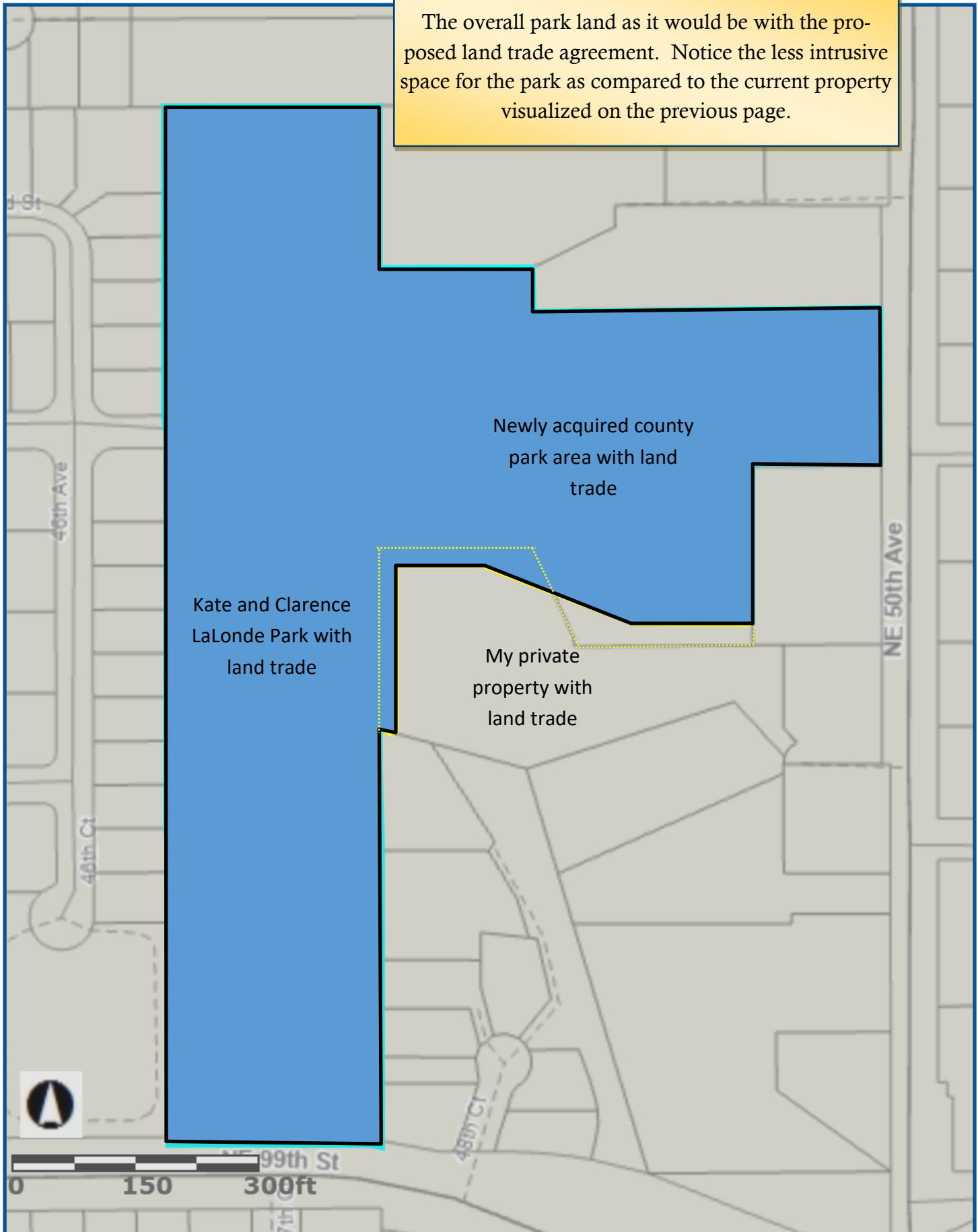
This proposal has mutually beneficial factors to include:

- 1) Net property land gain by the County Parks Department
- 2) Land mass protrusions are minimized which enhances space for public use and for the homeowners of house 4906
- 3) This alleviates privacy and safety concerns of the homeowners of house 4906
- 4) Executing this sets a positive precedent for the Parks Department moving forward as it is gaining land.

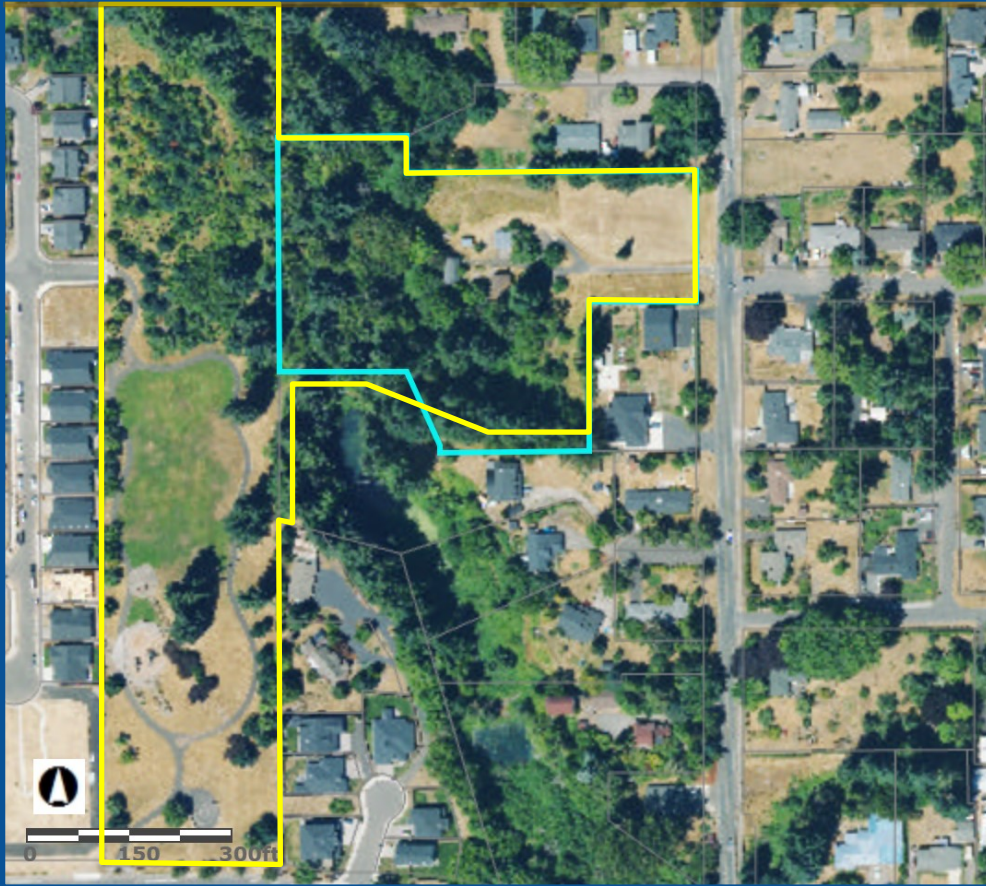
The overall park land as it currently sits. Notice my private property mass protruding into the county property. Likewise, the county property mass protrudes into my property to just over 10' from my house.



The overall park land as it would be with the proposed land trade agreement. Notice the less intrusive space for the park as compared to the current property visualized on the previous page.



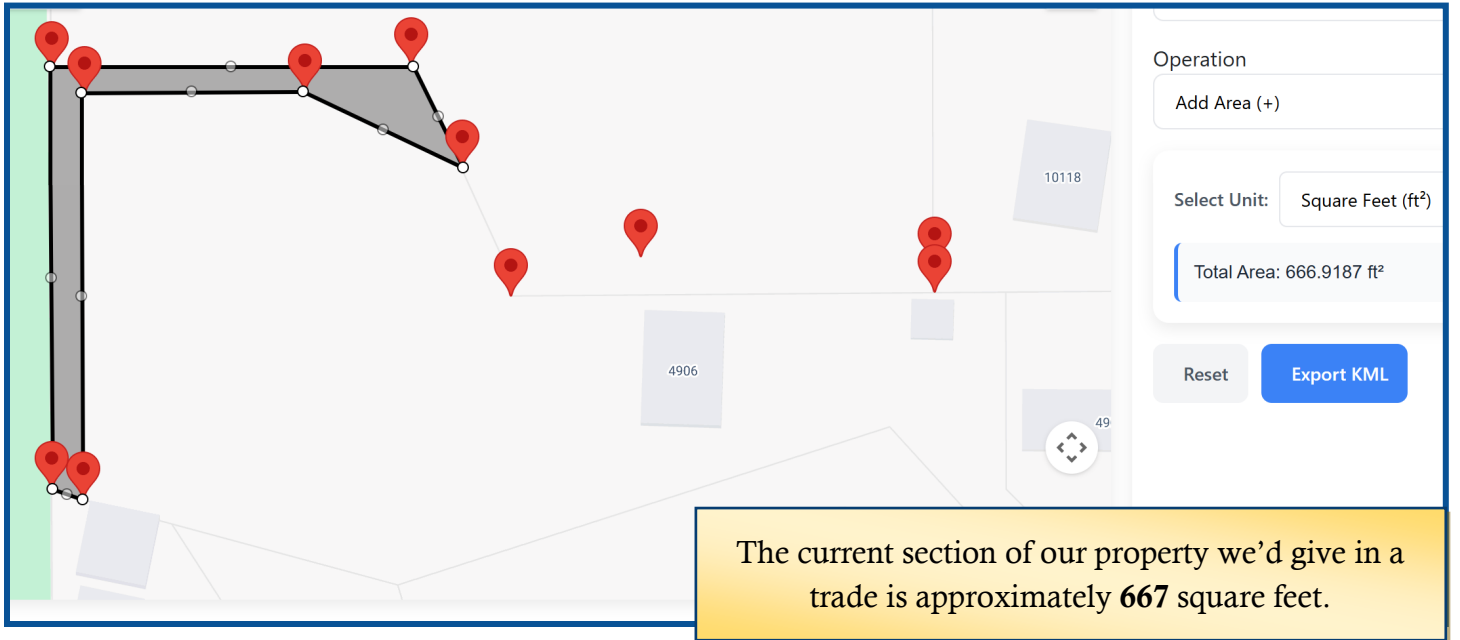
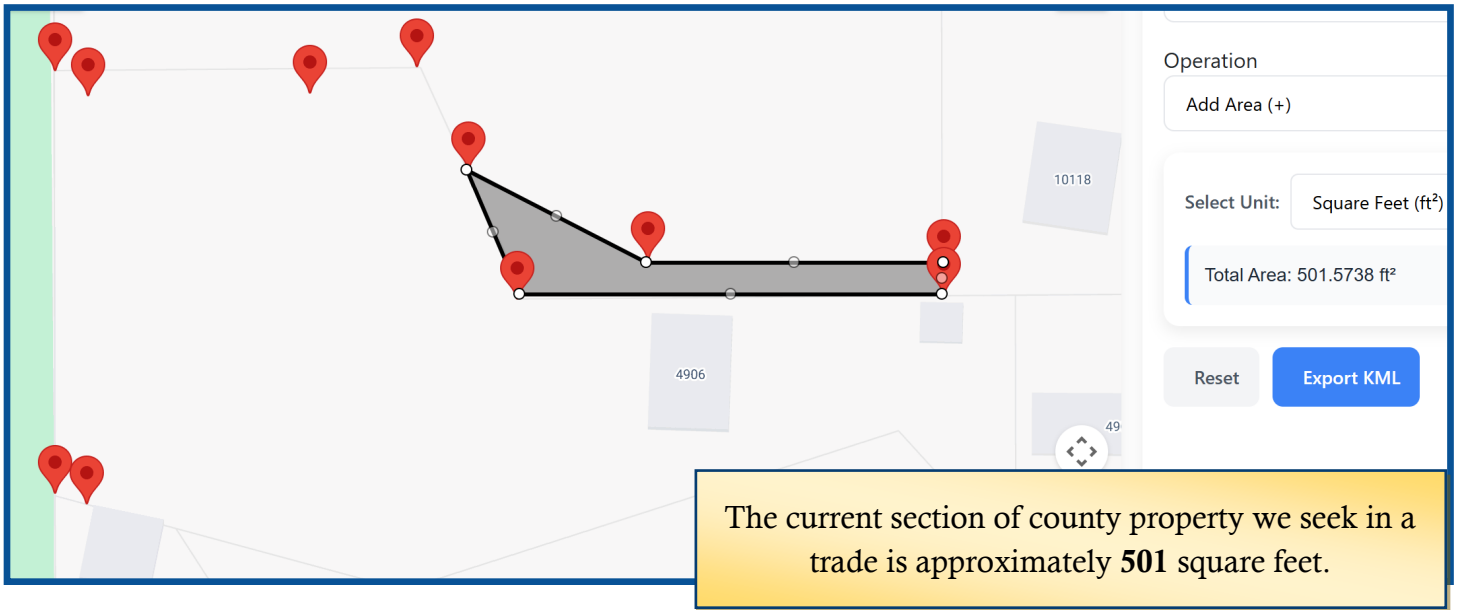
The County's net square footage gain in this land trade is approximately 166 square feet.
This land trade yields less protrusions from adjacent properties.



Another pictorial depiction of the land trade.
My current property boarder is in light blue.
The adjusted property boarder is in yellow.



The County's net square footage gain in this land trade is approximately 166 square feet.



The County's net square footage gain in this land trade is approximately 166 square feet.



The blue outline is the land gain for the county. The gain includes 220' park boarder moved 15' Eastward & nearer to Lalonde creek for public viewing of natural habitat. **I imported the .kml files from the previous application to google earth to give another visual representation.



The yellow outline is the land gain for the property owner. The gain includes the space nearest to my home to give a greater barrier between the public and my house. **I imported the .kml files from the previous application to google earth to give another visual representation.