

78th Street Heritage Farm Advisory Team Meeting Minutes



Thursday, July 17, 2025, 4:00PM to 6:00PM In person at Public Service Center, 1300 Franklin St, Vancouver, WA 98660 in Training Room 679 and Virtual Meeting via Microsoft Teams

Advisory Team: Sandra Brown, Bill Fickett, Lisa Bayautet, Carol Levanen, Rachel Feston

Clark County: Amy Arnold, Matthew Baum, Zane Karver, Ross Hoover, Lynde Wallick

Farm Programs, Neighbors, Public Members: Blair Wolfley, Kim Graybeal, Matthew Cornwell, Emily Straw

* Not Present

4:01 PM Called to Order/Introductions

Matthew B. called the meeting to order and folks introduced themselves.

4:03 PM Approval of Meeting Minutes

Time	Action Item
4:03 PM	MOTION BY: Sandra Brown SECOND BY: Carol Levanen
	MOTION: Motion to adopt these Minutes, as submitted:
	May 15, 2025 Minutes
	DISCUSSION: The Minutes have been approved.
	IN FAVOR: All OPPOSED: None ABSTAINED: None

4:05 PM Farm Operations Report/Plan - Matthew Baum/Zane Karver

Zane discussed various updates including that the wetland project is underway, the Clark County Food Bank has been getting a good yield on their corn, that folks with the Latinos United y Florenciado got their tractor, that mowing has occurred, and that they are trying to ensure the pump doesn't run dry.

Matthew B. and Zane discussed construction updates for the wetland project regarding road closures as well.

4:07 PM Public Comments/Open Forum

Bill, Matthew B., and Lynde discussed updates regarding the Hazel Dell Community Park survey that was issued regarding the theme of the play equipment.

Blair, Matthew B. and Lynde discussed the process of how to build a new structure at the farm for storage for the new machinery the Friends of the Farm have acquired. Zane also discussed storage options for their equipment as well.

4:11 PM Open Forum - Questions and Answers

Lynde discussed updates regarding the Hazel Dell Community Park public access improvements project regarding the new shelter building with restrooms, and how the buildings will be utilized.

Last Revised: 7/29/2025

Lynde also discussed updates regarding the trail development plan that will connect to the farm and updates regarding the farm's public access improvements project. Lynde also invited folks to the kick-off meeting for the public access improvements project that will be held on Thursday, July 24, 2025 from 10:00 A.M. to 2:30 P.M. at the Heritage Farm conference room. Ross also encouraged folks to attend and share their feedback.

Lisa thanked Lynde for her wonderful work at the Hazel Dell Community Park play date and discussed a new gate and some fencing that was put in by a neighbor. Lisa also discussed having a gate and/or access site on NE 68^{th} Street both for emergency vehicles and its surrounding communities.

Sandra and Lynde discussed what the kick-off meeting for the public access improvements will be about and Carol indicated that she's very pleased to see this happening. She said she's excited to see the wetland project moving forward as well.

Lynde discussed additional updates regarding the Hazel Dell Community Park improvements project including plans for the parking lot and the playgrounds. Lisa discussed adding something at the park to tie its acreage to the historical significance of the entire property, and Lynde discussed the development of the trail concept and interpretive opportunities.

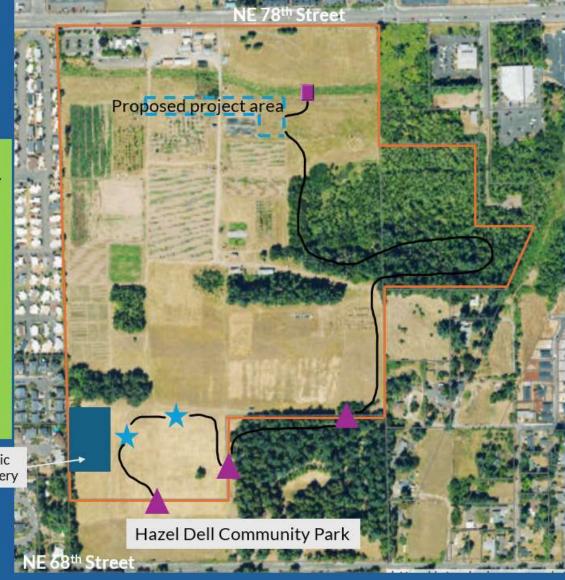
Lisa discussed applications that have been received through the rotary grant fund and Lynde discussed sharing some presentations and information with them regarding various updates.

Matthew B. discussed the collaboration efforts on various projects, thanked Lynde for her efforts, and briefly discussed the hot weather and reminded folks to stay hydrated.

4:28 PM Adjournment

Submitted by Amy Arnold, Secretary

All meetings are scheduled from 4:00 PM to 6:00 PM



Notes:

- Scope within "Proposed project area" will include concept through construction.
- Trail outside of "Proposed project area" will include conceptual design for future development.
- Project will not disrupt existing community garden or historic cemetery.
- · Project area is approximate.



Proposed project area

Proposed recreational trail

▲ Trail connection point

the interpretive/viewpoint

Boardwalk over wetland



