

# Clark County Parks Advisory Board and Bicycle and Pedestrian Advisory Committee





# **Joint Meeting Agenda**

# Public Service Center, 1300 Franklin St, Vancouver, WA 98660

In Training Room 679 and Virtual Meeting via Microsoft Teams

#### **PAB Members:**

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

#### **School District Liaisons:**

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

# **Parks Foundation:**

Sean Janson

#### **BPAC Members:**

David Zilavy
John van der Burgh
Judith Perez Keniston
John Hall
Kelsey Huwaldt
Megan Filippello
Raymond Bartlett
Scott Sloan
Patti Sexton

## **BPAC Partner Agencies:**

Dylan Bass (WA State DOT) Jennifer Campos (RTC) Brett Setterfield (City of Vancouver) Amy Koski (Clark County Public Health)

#### \*\*Motion Needed

## **CALL TO ORDER**

# **ADMINISTRATIVE ACTIONS**

- 1. Meeting structure guidelines for Teams
- 2. Roll call / members welcome and introductions / guest introductions
- 3. Approve previous PAB Minutes. Copies 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>
  - October 14, 2025 Meeting Minutes\*\*
- 4. Approve previous BPAC Minutes. Copies can be found on the website, via: Meeting Information | Clark County
  - October 28, 2025 Meeting Minutes\*\*

#### **PUBLIC COMMENT**

The public is encouraged to participate in the following ways:

- Microsoft Teams link:
- By phone: 213-262-7043 and enter access code: 684 226 866#
- Submit Parks Advisory Board public comments: pab@clark.wa.gov

# MANAGER'S REPORT - Parks Advisory Board

- 1. Regional Parks Funding Task Team updates.
- 2. System Plan/PROST Plan updates.

## UPDATES/REPORT - Bicycle and Pedestrian Advisory Committee (BPAC)

- 1. Comprehensive Plan Update.
  - a. Multimodal Level of Service Standards
  - b. Transportation Capital Facilities Plan

# **ROUNDTABLE DISCUSSION** (PAB and BPAC Members)