Clark County Parks Advisory Board

Meeting Minutes

Friday, January 9th, 2014: 1 pm to 3:30 p.m.

4000 NE 78th Street, Vancouver, WA 98665

Luke Jensen Sports Complex – Bud Van Cleve Community Room

Board Members Present: Barbara Anderson, Adam Babuka, Greg Foster*, Marsha Keen, Candance Paradis, Kelly Punteney*, John Spencer - * Not Present

County Staff Present: Bill Bjerke*, Leanne Mattos, Jeremy Kanooth, Cheri Larsen,

Clark County Public Works: Jeff Mize, Jeff Niten

Conservation Technix: Jean Akers

Parks Foundation: Cheri Martin, Jim Luce

School District Liaisons: Kris Fray, Jennifer Halleck

Community Member: Gayle Brauner

Meeting Notes

Time

1:05PM Called to Order

Public Comment

1:07PM Gayle Brauner – Wanting update about the renaming Bratton Park

1:10PM Minutes approved as amended – PAB – 12-12-2014

Time		Motions
1:11PM		**MOTION BY**: Candance Paradis **S**econd By: *Marsha Keen*
		MOTION: To keep the Co-Chairs and Secretary until December 2015.
		DISCUSSION:
		IN FAVOR: _UNANIMOUS_ **OPPOSED:** None_ **ABSTAINED:** _None_

1:17PM Presentation by Cheri Martin – Parks Foundation of Clark County

1:45PM Presentation by Jean Akers - Conservation Technix

3:00PM Meeting Adjured

Action Item: Each PAB member will be required to attend at least one Open House – Jeff Niten & Barbara Anderson will determine when Open Houses will occur.

Respectfully submitted,

Adam Babuka, Secretary