Clark County Parks Advisory Board

Meeting Minutes

Friday, October 9th, 2015 1:00pm 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 Parks Staff Present: Bill Bjerke, Leanne Mattos, Jeremy Kanooth, Cheri Larsen*,

Clark County Planning: Gary Albrecht*, Laurie Lebowsky, Shawna Lumbantobing

Clark County Public Works: Jeff Mize, Heath Henderson*

Conservation Technix: Jean Akers, Steve Duh*

Parks Foundation: Temple Lentz*

School District Liaisons: Kris Fray, Jennifer Halleck

Assessors Office – Willy Traub – Levy Presentation

Office of BoCC – Peter Siliman – Discussion about surplus of land

Legacy Lands – Patrick Lee - Pearson Property Conversion

Community Member/s:

Meeting Notes

Review of PROS Draft – Bill Bjerke

Time

1:08PM Called to Order – Barbara Anderson

2:52PM – Five minute Break - Start

2:57PM - Five minute Break - Finish

Time		Action Item
1:35PM		**MOTION BY**: John Spencer By: Candance Paradis
		MOTION: Motion to adopt September 11th, 2015 minutes as submitted
		DISCUSSION:
		IN FAVOR: _UNANIMOUS_ **OPPOSED:** None_ **ABSTAINED:** _None_

Clark County Parks Advisory Board

Meeting Minutes

Friday, October 9th, 2015 1:00pm to 3:30 p.m.

4000 NE 78th Street, Vancouver, WA 98665

Luke Jensen Sports Complex – Bud Van Cleve Community Room

3:30PM Meeting Adjourned

Respectfully submitted,

Adam Babuka, Secretary