Clark County Parks Advisory Board Meeting Agenda

Friday, February 10, 2017: 12 p.m. to 2:30 p.m.
4000 NE 78th Street, Vancouver, WA 98665
Luke Jensen Sports Complex – Bud Van Cleve Community Room

Commissioners:

Kelly Punteney (Co-chair)
Jay Chester (Co-chair)
Dave Weston (Secretary)
Barbara Anderson
John Spencer
Kelsey Potter
Vacant

School District Liaisons:

Kristopher Fay (Evergreen)
Jennifer Halleck (Vancouver)

Parks Foundation of Clark County:

TBA, Executive Director

Next Parks Advisory Board Meeting:

Friday, March 10, 2017
12:00 p.m. – 2:30 p.m.
Luke Jensen Sports Complex
Bud Van Cleve Community Room
4000 NE 78th Street

		Start	Est. Duration
I.	**Call to order**	**12:00**	
II.	**Public Comment**	**12:00**	**15 min**
	(At this time, members of the public are invited to speak to the Advisory Board and staff. Citizens are asked to limit their testimony to **three minutes**. Please note that this meeting is being recorded and the audio will be posted on the Parks website grid.)		
III.	**Administrative Actions**	**12:15**	**10 min**
	a. Roll call / guest introductions		
	b. Review / adopt minutes		
IV.	**Unfinished Business**	**12:25**	**20 min**
	a. Youth member update *(Jay)*		
	b. PAB Member Vacancy *(Bill)*		
	c. PIF update, balances & concurrency status *(Bill)*		
	d. Subcommittee Update *(Barbara)*		
V.	**New Business**		**50 min**
	a. Parks Budget 2017-2018 *(Bill Bjerke)*		
	• Greater Clark Parks District Levy		
	• Parking Fees & Expanded Reservation Fees *(Eric Christensen)*		
	b. Lewis & Clark Trail Summit January 19th *(Bill & Kelsey)*		
	c. Veterans Retreat at Frenchman's Bar – Sean Guard *(Bill)*		
	d. Drones, beginning discussions – *(Kelsey)*		
VI.	**Manager's Report** *(Bill Bjerke)*		**20 min**
	a. Miscellaneous updates		
VII.	**Subcommittee Reports**		**25 min**
	a. Subcommittee Overview *(Barbara)*		
	b. Business / Financials / Grants *(Kris)*		

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c. Marketing / Partnerships *(Barbara)*
d. Parks *(Dave)*
e. Sports *(Jay)*
f. Trail / Open Space / Intertwine *(Kelsey)*
g. PAB Standards & Training *(Barbara)*

VIII. Round-table discussion *(Board Members)* **10 min**

IX. Adjourn **2:30**

Upcoming Events:

DATE/TIME	EVENT	Location(s)
Most Saturdays	Various COV Parks volunteer work parties	For more details: www.cityofvancouver.us/calendar
Most Saturdays	Various Clark County Parks volunteer work parties	For more details: www.parkhero.org/volunteer_events.html
2/23/2017 3:00 to 5:00 PM	**State of the County**	Vancouver Hilton 301 W. Sixth St. Vancouver, WA 98660