Clark County
Parks Advisory Board Meeting

Friday, February 10, 2017 / 12:00 pm to 2:30 pm
4000 NE 78th Street, Vancouver, WA 98665
Luke Jensen Sports Complex – Bud Van Cleve Community Room

MEETING MINUTES

Board Members Present: Jay Chester, Kelly Punteney, Barbara Anderson, John Spencer, Kelsey Potter, *Dave Weston**

County Staff and Leadership: Bill Bjerke, Jeremy Kanooth, Eric Christensen, Laurie Lebowsky, Laura Hilty

Parks Foundation: Jennifer Hawks-Conright

School District Liaisons: Kris Fay, Jennifer Halleck

Clark County Prosecuting Attorney: Amanda Migchelbrink

Community Members: Dick Dyrland – Friends of the East Fork, Rian Davis – Clark County Realtors

**Not Present*

12:00 pm: **Called to Order –** Jay Chester

Time		Action Item
12:15		**Motion By:** John Spencer **Second By:** Barbara Anderson
		Motion: Adopt November 18, 2016 minutes
		Discussion: None
		In Favor: Unanimous **Opposed:** None **Abstained:** None

12:20 Manager's Report (Bill Bjerke)

Time		Action Item
12:55		**Motion By:** John Spencer **Second By:** Barbara Anderson
		Motion: Approve the purchase of the Egger Farm property, Parcel 146939-000, located in PIF District 1
		Discussion: None
		In Favor: Unanimous **Opposed:** None **Abstained:** None

2:35 pm: **Adjourn**

Respectfully submitted: Laura Hilty, Parks Administration