Clark County Parks Advisory Board Meeting Agenda

Friday, March 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
Kevin Paff

School District Liaisons:

Kristopher Fay (Evergreen)
Jennifer Halleck (Vancouver)

Parks Foundation of Clark County:

TBA, Executive Director

Next Parks Advisory Board Meeting:

Friday, April 14, 2017
12:00 p.m. – 2:30 p.m.
Luke Jensen Sports Complex
Bud Van Cleve Community Room
4000 NE 78th Street

***Motion Needed**

		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** — **15 min**

a. Roll call / guest introductions
b. Review / adopt minutes **
c. Introduction of new PAB Member

IV. Unfinished Business — **12:30** — **30 min**

a. Youth member update *(Jay & Barbara)*
b. PIF update, balances & concurrency status *(Bill)*
c. Property Purchase NW 149th Street & NW 11th Ave**
d. Parks Fee Waiver Policy Draft: *(Eric & Bill) ***
   - Parking, Field Rentals and Events

V. New Business — **50 min**

a. Lewis & Clark Trail Update *(Bill & Kelsey)*
b. Lake Shore Property – Vancouver Lake *(Pat Lee & Bill)***
c. *Conservation Futures Projects (Pat Lee)*
d. Land & Vegetation Management Programs – *(Kevin Tyler)*
e. *Parks Foundation Grant Applications (Bill)*
f. *Parks Foundation – March Events*

VI. Manager's Report *(Bill Bjerke)* — **10 min**

a. Miscellaneous updates

VII. Subcommittee Work Session — **20 min**

a. Subcommittee Work Session Overview *(Barbara)*

Clark County Parks Advisory Board Meeting Agenda

Friday, March 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

b. Business / Financials / Grants *(Kris) March*

c. Marketing / Partnerships *(Barbara) May*

d. Parks *(Dave) March*

e. Sports *(Jay) April*

f. Trail / Open Space / Intertwine *(Kelsey) May*

g. PAB Standards & Training *(Barbara) April*

Sub-Committee Work Session Focus by Month

March 10th	April 14th	May 12th
Business / Financials / Grants *(Kris)*	Sports *(Jay)*	Marketing / Partnerships *(Barbara)*
Parks (Dave)	PAB Standards & Training *(Barbara)*	Trail / Open Space/Intertwine *(Kelsey)*

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.clark.wa.gov/public-works/parks-volunteer-calendar,
March 1, 2017	**Clark County Parks – 2017 Parking Passes Available for Purchase**	**Clark County Public Works OPS** 4700 NE 78th St, Vancouver, WA 98665 **Clark County Permit Center** 1300 Franklin St. #185, Vancouver, WA 98660 **Battle Ground Community Center** 912 E. Main St, Battle Ground, WA 98604
Saturday March 11, 2017	**Parks Foundation St. Paddy's for Kids** Free Family Activity Fair 10 am to 2 pm	**Luepke Community Center** 1009 E McLoughlin Blvd., Vancouver, WA For more information visit: www.parksfoundation.us
Tuesday May 9, 2017	**Parks Foundation 2017 Annual Luncheon**	**Warehouse 1923** 100 Columbia St., Vancouver, WA 98660