Clark County Parks Advisory Board
Meeting Minutes

Friday, March 10th, 2017 12:00pm to 2:30 p.m.
4700 NE 78th Street, Vancouver, WA 98665
Luke Jensen Sports Complex – Bud Van Cleve Community Room

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

Clark County Staff and Leadership: Bill Bjerke, Jeremy Kanooth*, Laurie Lebowsky*, Laura Hilty, Eric Christensen, Pat Lee, Kevin Tyler, Jeff Mize

Parks Foundation: Jennifer Hawks-Conright, Dianna Kretzschmar

School District Liaisons: Kris Fay*, Jennifer Halleck

Clark County Prosecuting Attorney: Amanda MigchelBrink

Community Member/s: Milada Allen

* Not Present

Meeting Minutes

Time

12:08PM Called to Order – Jay Chester

Time		Action Item
12:15PM		**MOTION BY**: Barbara Anderson **SECOND BY**: John Spencer
		MOTION: Motion to adopt February 10th, 2017 minutes as submitted
		DISCUSSION:
		IN FAVOR: UNANIMOUS **OPPOSED:** None **ABSTAINED:** None

Time		Action Item
12:16PM		**MOTION BY**: Barbara Anderson **SECOND BY**: Kelsey Potter
		MOTION: Motion to adopt November 18th, 2016 minutes as submitted
		DISCUSSION:
		IN FAVOR: UNANIMOUS **OPPOSED:** None **ABSTAINED:** None

Time		Action Item
12:38PM		**MOTION BY**: Kelly Punteney **SECOND BY**: Dave Weston
		MOTION: Motion to purchase the property in coordination with the Clean Water Division as presented by Bill Bjerke
		DISCUSSION:

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		IN FAVOR: UNANIMOUS **OPPOSED:** None **ABSTAINED:** None

Time		Action Item
1:13PM		**MOTION BY**: Kelly Punteney **SECOND BY**: Jay Chester
		MOTION: Motion to approve the proposed Parks Fee Waiver Policy Draft as submitted, with the contingency that the fee waiver data be reviewed by the PAB at the October 2017 meeting to verify the amount of lost revenue and if the waiver is broad enough.
		DISCUSSION:
		IN FAVOR: UNANIMOUS **OPPOSED:** None **ABSTAINED:** None

Time		Action Item
1:29PM		**MOTION BY**: Barbara Anderson **SECOND BY**: John Spencer
		MOTION: Motion to support the Vancouver Lake Land Swap as presented
		DISCUSSION:
		IN FAVOR: UNANIMOUS **OPPOSED:** None **ABSTAINED:** None

2:15PM Manager's Report (Bill Bjerke)

2:40PM Meeting Adjourned

Respectfully submitted,

Dave Weston, Secretary