Clark County Parks Advisory Board Meeting Agenda

Friday, April 14, 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:

Dianna Kretzschmar
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 February meeting minutes **		
	c. Introduction of new Parks Foundation Executive Director		
IV.	**Unfinished Business**	**12:30**	**20 min**
	a. Youth member update *(Jay & Barbara)*		
	b. PIF update, balances & concurrency status *(Bill)*		
	c. Next Steps: All PAB Regional Meeting		
V.	**New Business**		**50 min**
	a. *Trail connection in Washougal*		
	Between Steam Boat Landing and Washougal Water Front Park		
	b. *Parks Tours*		
	c. *Prairie Fields MOA*		
VI.	**Manager's Report** *(Bill Bjerke)*		**20 min**
	a. Miscellaneous updates		
VII.	**Subcommittee Work Session**		**30 min**
	a. Subcommittee Work Session Overview *(Barbara)*		

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4000 NE 78th Street, Vancouver, WA 98665

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b.	Business / Financials / Grants *(Kris) April*
c.	Marketing / Partnerships *(Barbara) June*
d.	Parks *(Dave) April*
e.	Sports *(Jay) May*
f.	Trail / Open Space / Intertwine *(Kelsey) June*
g.	PAB Standards & Training *(Barbara) May*

Sub-Committee Work Session Focus by Month

April 14, 2017	May 12, 20117	June 9, 2017
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
April 22, 2017 10:00 am to 2:00 pm	**Earth Day Eco Fair**	Salmon Creek Greenway 1112 NE 117th St.
April 22, 2017 9:00 am to 12:00 pm	**Earth Day - Beach Cleanup**	**Frenchman's Bar Park** 8800 NW Lower River Road
Tuesday May 9, 2017	**Parks Foundation 2017 Annual Luncheon**	**Warehouse 1923** 100 Columbia St., Vancouver, WA 98660 For more information visit: www.parksfoundation.us

Link to Clark County Parks Information: https://www.clark.wa.gov/public-works/clark-county-parks

Link to the Comprehensive Parks Plan: https://www.clark.wa.gov/public-works/comprehensive-parks-plan