Clark County Parks Advisory Board
Meeting Minutes

Friday, May 12th, 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

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, Tyler Castle, Lisa Bayautet, Anita Will

* Not Present

DRAFT

Meeting Minutes

Time

12:04PM Called to Order – Kelly Punteney

Time		Action Item
12:06PM		**MOTION BY**: Barbara Anderson **SECOND BY**: Kevin Paff
		MOTION: Motion to adopt April 14th, 2017 minutes as submitted
		DISCUSSION:
		IN FAVOR: UNANIMOUS **OPPOSED:** None **ABSTAINED:** None

1:30PM Manager's Report (Bill Bjerke)

2:12PM Meeting Adjourned

Respectfully submitted,

Dave Weston, Secretary