Clark County Parks Advisory Board
Meeting Agenda

Friday, May 12, 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, June 9, 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

- Roll call / guest introductions
- Review / adopt April meeting minutes **

IV. Unfinished Business — 12:30 — 50 min

a. Youth member update *(Jay & Barbara)*
b. PIF update, balances & concurrency status *(Bill)*
c. Next Steps: All PAB Regional Meeting
d. Parks Tour Update – 3rd Friday of each month
e. Camp Currie Project *(Bill)*
f. Lewis & Clark Trail Update *(Bill, Kelsey & Kelly)*

V. New Business — 20 min

a. Adopt PAB BYLAWS **

VI. Manager's Report *(Bill Bjerke)* — 20 min

- Miscellaneous updates

VII. Subcommittee Work Session — 30 min

- 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

- Business / Financials / Grants *(Kris) May*
- Marketing / Partnerships *(Barbara) June*
- Parks *(Dave) May*
- Sports *(Jay) May*
- Trail / Open Space / Intertwine *(Kelsey) June*
- PAB Standards & Training *(Barbara) April*

Sub-Committee Work Session Focus by Month

April 14, 2017	May 12, 20117	June 9, 2017
PAB Standards & Training *(Barbara)* • *BYLAWS*	Sports *(Jay)* Business / Financials / Grants *(Kris)*	Marketing / Partnerships *(Barbara)*
	Parks (Dave)	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,
Ongoing	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
Delayed – New Date to be announced	Vancouver Metro Senior Softball Association Opening of New Ball Field Celebration	Pacific Park 1515 N.E. 164th Ave., Vancouver, WA
Friday May 19,2017	Clark County Park Van Tour 10:00 am to 2:00 pm	Please meet Bill Bjerke at 4700 NE 78th Street, Vancouver, WA 98665
Wednesday May 31, 2017	ALL PAB MEETING – 6:30 PM Building Partnerships through Common Goals	Ridgefield Community Center 210 N. Main Ave, Ridgefield, WA 98642
Friday June 16, 2017	Clark County Park Tour TBD	Please meet Bill Bjerke at 4700 NE 78th Street, Vancouver, WA 98665

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