Clark County Parks Advisory Board
Meeting Agenda *DRAFT*

Friday, June 9, 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, July 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**

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

IV. Unfinished Business — **12:30** — **50 min**

a. Youth member update (Bill)
b. PIF update, balances & concurrency status *(Bill)*
c. All PAB Regional Meeting Review *(Jay & Barbara)*
   - Lewis & Clark Trail Update (Bill, Kelsey & Kelly)
d. Parks Tour Update – 3rd Friday of each month *(Bill, Kevin, Dave & Barbara)*
   - Recap of May 19th Parks Van Tour
   - June 16, 2017: Pacific and Harmony Sports Parks
e. Children's Garden update *(Bill)*
f. *Adopt PAB Bylaws ** (Barbara)*

V. New Business — **20 min**

a. Otto Brown Park Plans *(Bill)*
b. Curtin Springs Park Plans *(Bill)*

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

- Miscellaneous updates
  - Spring Supplemental Budget Decision Package

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VII. Subcommittee Work Session **30 min**

- Subcommittee Work Session Overview *(Barbara)*
- Business / Financials / Grants *(Kris) July*
- Marketing / Partnerships *(Barbara) June*
- Sports *(Jay) July*
- Trail / Open Space / Intertwine *(Kelsey) June*

Sub-Committee Work Session Focus by Month

June 9, 2017	July 14, 2017	August 11, 2017
Marketing / Partnerships *(Barbara)*	Sports *(Jay)*	Parks *(Dave)*
Trail / Open Space/Intertwine *(Kelsey)*	Business / Financials / Grants *(Kris)*	PAB Standards & Training *(Barbara)*

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
June 3, 2017	**Big Paddle – Ridgefield, WA** 7:00 AM – 4:30 PM	For event information please visit: http://ridgefieldwa.us/event/big-paddle/
June 10, 2017	**Vancouver Metro Senior Softball Association Opening of New Ball Field Celebration**	**Pacific Park** 1515 N.E. 164th Ave., Vancouver, WA
Friday June 16, 2017	**Clark County Park Tour** Pacific Park & Harmony Sports Complex	**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