# Clark County Parks Advisory Board
# Meeting Minutes

Friday, June 9th, 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, Julie Olson

**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, Jamie Allen, Tracey Lund, Kaley McLachlan – Burton, Lisa Bayautet

* Not Present

**Meeting Minutes**

**Time**

**12:02PM** Called to Order – Jay Chester

| Time | | Action Item |
|---|---|---|
| **12:07PM** | | **MOTION BY**: Kevin Paff **SECOND BY**: Kelly Punteney |
| | | **MOTION:** Motion to adopt May 12th, 2017 minutes as submitted |
| | | **DISCUSSION:** |
| | | **IN FAVOR:** UNANIMOUS **OPPOSED:** None **ABSTAINED:** None |

| Time | | Action Item |
|---|---|---|
| **12:32PM** | | **MOTION BY**: Kelly Punteney **SECOND BY**: Kelsey Potter |
| | | **MOTION:** Motion to adopt PAB Bylaws as submitted. |
| | | **DISCUSSION:** |
| | | **IN FAVOR:** UNANIMOUS **OPPOSED:** None **ABSTAINED:** None |

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|---|---|---|
| **1:08PM** | | **MOTION BY**: Kelly Punteney **SECOND BY**: Barbara Anderson |
| | | **MOTION:** Recommend supporting the Children's Garden Plan at Felida Park moving forward with the understanding that a portion of the cost will be paid by the PIF District funds and that any cost associated with a park above the County's typical park standards will be funded by the neighborhood association. |
| | | **DISCUSSION:** |
| | | **IN FAVOR:** FIVE **OPPOSED:** None **ABSTAINED:** One |

**1:15PM** Manager's Report (Bill Bjerke)

**2:04PM** Meeting Adjourned

**Respectfully submitted,**

**Dave Weston, Secretary**