Clark County
Parks Advisory Board Meeting

Friday, July 14, 2017 / 12:00 pm to 2:30 pm
4000 NE 78th Street, Vancouver, WA 98665
Luke Jensen Sports Complex – Bud Van Cleve Community Room

MEETING MINUTES

Board Members Present: *Jay Chester*,* Kelly Punteney, *Barbara Anderson**, John Spencer, Kelsey Potter, Kevin Paff, *Dave Weston**

County Staff and Leadership: Bill Bjerke, Jeremy Kanooth, Laura Hilty

Parks Foundation: *Dianna Kretzschmar* (Unable to attend)*

School District Liaisons: Kris Fay, Jennifer Halleck

Clark County Prosecuting Attorney: Amanda Migchelbrink

Community Members: Stephen Perry, Civil Remote Aviator; Lisa Bayautet, local citizen; Jodine Dixon, North County YMCA Advocate.

**Not Present*

12:00 pm: **Called to Order –** Kelly Punteney

Time		Action Item
12:15		**Motion By:** John Spencer **Second By:** Kevin Paff
		Motion: Adopt June, 2017 meeting minutes
		Discussion: None
		In Favor: Unanimous **Opposed:** None **Abstained:** None

Time		Action Item
12:30		**Motion By:** John Spencer **Second By:** Kevin Paff
		Motion: Approve the Statement of Support for the Lewis and Clark Trail Project
		Discussion: None
		In Favor: Unanimous **Opposed:** None **Abstained:** None

Time		Action Item
12:55		**Discussion:** PAB Facebook Page
		Decision: Postpone idea and development of page until additional information is obtained
		In Favor: Unanimous **Opposed:** None **Abstained:** None

2:05 pm Manager's Report (Bill Bjerke)

2:35 pm: **Adjourn**

Respectfully submitted: Laura Hilty, Parks Administration