Clark County Parks Advisory Board
Meeting Agenda

Friday, July 14, 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, August 11, 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. Lewis & Clark Trail update (Bill, Kelsey, Kelly)
   - Statement of Support (Kelsey) **
d. Parks Tour Update – 3rd Friday of each month *(Bill, Kevin, Dave & Barbara)*
   - Recap of June 16th Parks Van Tour
   - July 21, 2017: Camp Bonneville
e. Drones (sUAS): Park Regulations Discussion
   Introduction of Steve Perry, Civil Remote Aviator – *(Bill)*
f. PAB Logo: Next steps *(Barbara)*
g. PAB Facebook Page *(Kelsey) ***

V. New Business — **20 min**

a. Safety Fair *(Barbara, Marketing / Partnership sub-committee)* **
b. Conservation Futures Projects Review/Request *(Pat Lee)*

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

- Miscellaneous updates

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VII. Subcommittee Work Session **30 min**

- Subcommittee Work Session Overview *(Barbara)*
- Business / Financials / Grants *(Kris) July*
- Sports *(Jay) July*
- Parks *(Dave) August*
- PAB Standards & Training *(Barbara) August*
- Trail / Open Space / Intertwine *(Kelsey) September*
- Marketing / Partnerships *(Barbara) September*

Sub-Committee Work Session Focus by Month

July 14, 2017	August 11, 2017	September 8, 2017
Sports *(Jay)*	Parks *(Dave)*	Marketing /Partnerships *(Barbara)*
Business / Financials / Grants *(Kris)*	PAB Standards & Training *(Barbara)*	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 information: 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 Operations** 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
July 6 to Aug. 10th	**City of Vancouver Summer Concerts / Free Movies**	For more information: http://www.cityofvancouver.us/parksrec
Friday July 21, 2017	**Clark County Park Tour Camp Bonneville**	**Please meet Bill Bjerke at** 4700 NE 78th Street, Vancouver, WA 98665
Monday August 21, 2017	**Parks Foundation 17th Annual Golf Tournament Camas Meadows Golf Course**	**For more details: http://www.parksfoundation.us/**

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