Clark County Parks Advisory Board
Meeting Agenda

Friday, August 11, 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, September 8, 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 July meeting minutes **

IV. Unfinished Business — **12:30** — **60 min**

a. Youth member update *(Bill)*
b. PIF update, balances & concurrency status *(Bill)*
c. Lewis & Clark Trail update *(Bill, Kelsey, Kelly)*
d. Parks Tour Update – 3rd Friday of each month *(Bill, Kevin, Dave & Barbara)*
   - Recap of July 21st Parks Van Tour - Pictures
   - August 18, 2017: TBD
e. Drones (sUAS): Presentation
   Steve Perry, Civil Remote Aviator – *(Bill introduction)*
f. PAB Logo: Next Steps *(Barbara)*
g. PAB Facebook Page Update *(Kelsey) **TABLED from previous*
h. Conservation Futures Projects Review *(Pat Lee)*

V. New Business — **10 min**

a. Safety Fair *(Barbara, Marketing / Partnership sub-committee)* **
b. PAB Brochure

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

- Miscellaneous updates

VII. Round-table discussion (Board Members) — **10 min**

VII. Subcommittee Work Session — **30 min**

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- 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

August 11, 2017	September 8, 2017	October 13, 2017
Parks *(Dave)*	Marketing /Partnerships *(Barbara)*	Sports *(Jay)*
PAB Standards & Training *(Barbara)*	Trail / Open Space / Intertwine *(Kelsey)*	Business / Financials / Grants *(Kris)*

VIII. 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
Friday August 18, 2017	Clark County Park Tour To Be Announced!	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/
Saturday – 12:30 pm September 9, 2017	Vancouver Lake Rowing Club Boathouse Dedication	http://www.vancouverlakerowingclub.com
Thursday September 21, 2017	Swing More 24! @ Sorenson Park NW 26th Ave / NW 109th St.	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