Clark County Parks Advisory Board
Meeting Minutes

Friday, August 11th, 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, Pat Lee, Marc Boldt

Parks Foundation: Dianna Kretzschmar*

School District Liaisons: Kris Fay*, Jennifer Halleck

Clark County Prosecuting Attorney: Amanda MigchelBrink

Community Member/s: Milada Allen, Jamie Allen, George Simpson, Alice Williamson, Glenn Lamb, Lisa Bayautet, Robin Summers

* Not Present

Meeting Minutes

Time

12:06PM Called to Order – Jay Chester

Time		Action Item
12:12PM		**MOTION BY**: John Spencer **SECOND BY**: Barbara Anderson
		MOTION: Motion to adopt July 12th, 2017 minutes as submitted
		DISCUSSION:
		IN FAVOR: UNANIMOUS **OPPOSED:** None **ABSTAINED:** None

Time		Action Item
12:20PM		**MOTION BY**: John Spencer **SECOND BY**: Kevin Paff
		MOTION: Motion to amend the previous motion to increase PAB youth advisory members from two to four.
		DISCUSSION:
		IN FAVOR: UNANIMOUS **OPPOSED:** None **ABSTAINED:** None

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Time		Action Item
12:55PM		**MOTION BY:** John Spencer **SECOND BY**: Barbara Anderson
		MOTION: Motion to approve the formation of a PAB Facebook page.
		DISCUSSION:
		IN FAVOR: UNANIMOUS **OPPOSED:** None **ABSTAINED:** None

Time		Action Item
1:31PM		**MOTION BY**: John Spencer **SECOND BY**: Barbara Anderson
		MOTION: Motion to forward scenarios 1-3 to Council, with a recommendation of scenario 1.
		DISCUSSION:
		IN FAVOR: UNANIMOUS **OPPOSED:** None **ABSTAINED:** None

Time		Action Item
1:44PM		**MOTION BY**: Barbara Anderson **SECOND BY**: Dave Weston
		MOTION: Motion for PAB to support community outreach at a minimum of 3 community events in the next 12 months.
		DISCUSSION:
		IN FAVOR: UNANIMOUS **OPPOSED:** None **ABSTAINED:** None

1:47PM Manager's Report (Bill Bjerke)

2:30PM Meeting Adjourned

Respectfully submitted,

Dave Weston, Secretary