Clark County Parks Advisory Board
Meeting Minutes

Friday, September 8th, 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: Barbara Anderson, Jay Chester, Dave Weston, Kevin Paff*, John Spencer, Kelsey Potter, Kelly Punteney

Board Youth Members: Mackenzie Hai Hsiao, Nicole Nugent, Sara Rhoades

Clark County Staff and Leadership: Bill Bjerke, Jeremy Kanooth, Laurie Lebowsky*, Laura Hilty

Parks Foundation: Dianna Kretzschmar

School District Liaisons: Kris Fay, Jennifer Halleck*

Clark County Prosecuting Attorney: Amanda MigchelBrink*

Community Member/s: Milada Allen, Lisa Bayautet

* Not Present

Meeting Minutes

Time

12:03PM Called to Order – Dave Weston

Time		Action Item
12:17PM		**MOTION BY**: Barbara Anderson **SECOND BY**: John Spencer
		MOTION: Motion to adopt August 11th, 2017 minutes as submitted
		DISCUSSION:
		IN FAVOR: UNANIMOUS **OPPOSED:** None **ABSTAINED:** None

Time		Action Item
12:28PM		**MOTION BY**: John Spencer **SECOND BY**: Barbara Anderson
		MOTION: Motion to recommend approval of Bratton Canyon Veterans Retreat Project
		DISCUSSION:
		IN FAVOR: UNANIMOUS **OPPOSED:** None **ABSTAINED:** None

Time		Action Item
12:31PM		**MOTION BY:** Barbara Anderson **SECOND BY**: Kelsey Potter
		MOTION: Motion to approve the Year 2017 Legacy Lands Futures Proposal Letter
		DISCUSSION:
		IN FAVOR: UNANIMOUS **OPPOSED:** None **ABSTAINED:** None

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Time		Action Item
1:20PM		**MOTION BY:** John Spencer **SECOND BY**: Dave Weston
		MOTION: Motion to combine November and December meetings on November 3rd.
		DISCUSSION:
		IN FAVOR: UNANIMOUS **OPPOSED:** None **ABSTAINED:** None

1:21PM Manager's Report (Bill Bjerke)

1:50PM Meeting Adjourned

Respectfully submitted,

Dave Weston, Secretary