Clark County Parks Advisory Board
Meeting Agenda

Friday, September 8, 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

PAB Members:

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, October 13, 2017
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***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 August meeting minutes **

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

a. Youth member update *(Bill)*
   - Introduction of Youth Members
b. PIF update *(Bill)*
c. Lewis & Clark Trail update *(Bill, Kelsey, Kelly)*
d. Parks Tour Update – 3rd Friday of each month *(Bill, Kevin, Dave & Barbara)*
   - September 15, 2017: Bratton Canyon Park / Veterans Retreat Tour
e. Recommendation to approve Bratton Canyon Veteran's Retreat Project** *(Bill Bjerke)*
f. Drones (sUAS): Presentation
   Steve Perry, Civil Remote Aviator – *(Bill introduction)*
g. PAB Logo: Next Steps *(Barbara)*
h. PAB Facebook Page Update *(Kelsey)*
i. Conservation Futures Projects – PAB Recommendation *(Bill Bjerke)***
j. Safety Fair – 9/16/2017 *(Barbara, Marketing / Partnership sub-committee)*
k. PAB Brochure - Distribution

V. New Business — **10 min**

a. All PAB meeting September 28, 2017 at Vancouver City Hall

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

- Miscellaneous updates

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

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VII. Subcommittee Work Session **30 min**

Subcommittee Work Session Overview *(Barbara)*

- Business / Financials / Grants *(Kris) October*
- Sports *(Jay) October*
- 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 September 15, 2017	**Clark County Park Tour Bratton Canyon Park / Veterans Retreat**	**Please meet Bill Bjerke at** 4700 NE 78th Street, Vancouver, WA 98665
Saturday – 12:30 pm September 9, 2017	**Vancouver Lake Rowing Club Boathouse Dedication**	**http://www.vancouverlakerowingclub.com**
Saturday, 12 to 4pm September 16, 2017	**Safety Fair** **PAB Information Booth!**	**Clark County Safety Complex** 505 NW 179th St., Ridgefield, WA 98642 https://www.clark.wa.gov/sheriff/community-information

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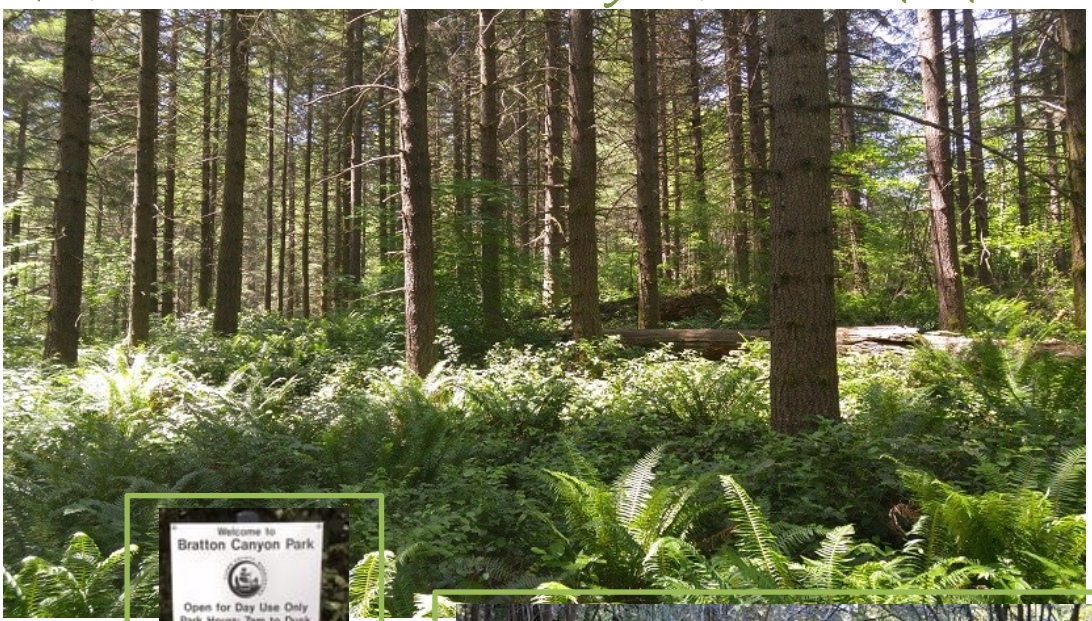
5 to 7 pm September 12-14 9 to 11 am September 16 & 17	**Annual Trail User Counts** National Bicycle and Pedestrian Documentation Program.	Multiple locations. Please visit: https://www.clark.wa.gov/public-works/annual-trail-user-counts *Note: Data collected helps the county develop future plans and budgets to best serve the community.*
Saturday September 16, 2017	**Kicks for Kids!**	**Luke Jensen Sports Park** 4000 NE 78th St., Vancouver, WA 98665
Tuesday September 27, 2017 11:00 am	**BOCC Work Session Conservation Futures Proposals**	**Clark County Public Service Center** 1300 Franklin St., Vancouver, WA 6th Floor Hearing Room
Thursday September 21, 2017	**Swing More 24! @ Sorenson Park** NW 26th Ave / NW 109th St.	**For more details: http://www.parksfoundation.us/**
Thursday September 28, 2017	**ALL PAB Hosted by Vancouver Parks Advisory**	**Vancouver City Hall** 415 W. 6th St., Vancouver, WA

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

Next Park Tour - Bratton Canyon Park on 9/15/2017



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