Clark County Parks Advisory Board Meeting Agenda

Friday, November 3, 2017: 12 p.m. to 3:00 p.m.

4000 NE 78th Street, Vancouver, WA 98665

Luke Jensen Sports Complex – Bud Van Cleve Community Room

Please note that this is a combined meeting for November and December 2017.

		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 October 20, 2017 meeting minutes **

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

a. Parking Fee & Park Reservations Report *(Eric Christensen)*

b. *PIF update will be available in January*

c. Lewis & Clark Trail update *(Bill, Kelsey, Kelly, Kevin)*
   - https://gorgefriends.org/conserve-connect/gorge-towns-to-trails.html

d. PAB Logo Update *(Barbara/Kelly)*

e. PAB Facebook Page Update *(Kelsey)*

f. Conservation Futures Projects Update *(Pat Lee)*
   - Reminder – BOCC Hearing on 11/7/17 at 10:00 am
   - Discussion of testimony

g. Election of PAB Officers

V. New Business — **10 min**

- Camp Bonneville Update *(Bill Bjerke)*

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

- 2017 – Year in review

VII. Parks Foundation – Year in review (Dianna Kretzschmar) — **10 min**

VIII. Schools Update / Year Review
- Vancouver (Jennifer Halleck) — **10 min**
- Evergreen (Kris Fay) — **10 min**

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

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

Student Liaisons:
Mackenzie Hsiao (Union HS)
Sara Rhodes (Columbia River HS)

Next Parks Advisory Board Meeting:

Friday, January 12, 2018
12:00 p.m. – 2:30 p.m.
Luke Jensen Sports Complex
Bud Van Cleve Community Room
4000 NE 78th Street

***Motion Needed**

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X. 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

November 3, 2017	January 12, 2018	February 9, 2018
Parks *(Dave)*	Marketing /Partnerships *(Barbara)*	Sports *(Jay)*
PAB Standards & Training *(Barbara)*	Trail / Open Space / Intertwine *(Kelsey)*	Business / Financials / Grants *(Kris)*

XI. Adjourn **3:00 pm**

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 2018 Passes available in December 2017!	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
Saturday October 28, 2017	7th Annual Make a Difference Day Clean up The "Butt Stops Here"	Gathering at Luke Jensen Sports Park – Bud Van Cleve Community Room 9:00 am to 12 noon
Wednesday November 1, 2017 9:30 am	Camp Bonneville – Work Session https://www.clark.wa.gov/sites/default/files/dept/files/the-grid/2017-Q3/110117WS_Bonneville.pdf	Clark County Public Service Center 1300 Franklin St., Vancouver, WA 6th Floor Hearing Room
Tuesday November 7, 2017 10:00 am	BOCC Hearing Conservation Futures Proposals	Clark County Public Service Center 1300 Franklin St., Vancouver, WA 6th Floor Hearing Room
Saturday November 18, 2017	Lewis & Clark Trail Charrette 9:00 am to 4:00 pm	Fort Vancouver, Artillery Barracks, Conference Room 600 Hatheway Road, Vancouver, WA 98666

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