Clark County Parks Advisory Board
Meeting Minutes

Friday, November 3rd, 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*, Sara Rhoades

Clark County Staff and Leadership: Bill Bjerke, Jeremy Kanooth, Laurie Lebowsky*, Laura Hilty, Eric Christensen, Pat Lee, Cherie Sabug, Heath Henderson

Parks Foundation: Dianna Kretzschmar

School District Liaisons: Kris Fay, Jennifer Halleck

Clark County Prosecuting Attorney: Amanda MigchelBrink*

Community Member/s: Jim Kautz

* Not Present

Meeting Minutes

Time

12:05PM Called to Order – Kelly Punteney

Time		Action Item
12:10PM		**MOTION BY**: Kelsey Potter **SECOND BY**: Kevin Paff
		MOTION: Motion to adopt October 20th, 2017 minutes as submitted
		DISCUSSION:
		IN FAVOR: UNANIMOUS **OPPOSED:** None **ABSTAINED:** None

Time		Action Item
12:50PM		**MOTION BY**: John Spencer **SECOND BY**: Dave Weston
		MOTION: Motion to recommend that Staff look into various revenue sources and report back to PAB by the end of 2018.
		DISCUSSION:
		IN FAVOR: 3 **OPPOSED:** 2 (Kelsey Potter and Kevin Paff) **ABSTAINED:** None

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Time		Action Item
1:52PM		**MOTION BY**: John Spencer **SECOND BY**: Kevin Paff
		MOTION: Motion to accept PAB officers as nominated. Co-Chairs- Jay Chester and Kelsey Potter, Secretary- Dave Weston
		DISCUSSION:
		IN FAVOR: UNANIMOUS **OPPOSED:** None **ABSTAINED:** None

2:05PM Manager's Report (Bill Bjerke)

2:51PM Meeting Adjourned

Respectfully submitted,

Dave Weston, Secretary