Clark County Parks Advisory Board
Meeting Agenda

Friday, October 20, 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, November 3, 2017
12:00 p.m. – 2:30 p.m.
Luke Jensen Sports Complex
Bud Van Cleve Community Room
4000 NE 78th Street

***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, Kevin)*
d. Parks Tour Update – 3rd Friday of each month *(Bill, Kevin, Dave & Barbara)*
   - September 15, 2017: Bratton Canyon Park / Veterans Retreat Tour
e. Bratton Canyon Veteran's Retreat Project Update *(Bill Bjerke)*
f. PAB Logo: Next Steps *(Barbara)*
g. PAB Facebook Page Update *(Kelsey)*
h. Conservation Futures Projects Update *(Bill Bjerke)*
i. Safety Fair – Recap *(Barbara, Marketing / Partnership sub-committee)*
j. All PAB meeting Recap *(Barbara, Bill)*
k. PAB Brochure - Distribution

V. New Business — **10 min**

a. Nomination of PAB Officers
b. November Meeting – PAB Member Elections reminder

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

- Miscellaneous updates

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

DRAFT

Clark County Parks Advisory Board Meeting Agenda

Friday, October 20, 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

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

November 3, 2017	January 12, 2017	October 20, 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 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
Tuesday October 31, 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 11, 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

Clark County Parks Advisory Board
Meeting Agenda

Friday, October 20, 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, November 3, 2017
12:00 p.m. – 2:30 p.m.
Luke Jensen Sports Complex
Bud Van Cleve Community Room
4000 NE 78th Street

***Motion Needed**

DRAFT