Clark County Parks Advisory Board Meeting Agenda

Friday, January 11, 2019: 12 p.m. to 2:30 p.m.
4000 NE 78th Street, Vancouver, WA 98665
Luke Jensen Sports Park / Bud Van Cleve Community Room

PAB Members:

Jay Chester (Co-chair)
Kelsey Potter (Co-chair)
Dave Weston (Secretary)
Kelly Punteney
Barbara Anderson
John Spencer
Vacant

School District Liaisons:

Jennifer Halleck (Vancouver)
Cale Piland (Evergreen)

Parks Foundation of Clark County:

TBD Executive Director
Sybil Crow, PFCC Board member Attending as representative

Next Parks Advisory Board Meeting:

Friday, February 8, 2019
12:00 p.m. – 2:30 p.m.
Bud Van Cleve Community Room
Luke Jensen Sports Park
4000 NE 78th Street
Vancouver, WA 98665

***Motion Needed**

		Start:	Est. Duration
I.	**CALL TO ORDER**	**12:00 PM**	
II.	**PUBLIC COMMENT**	**12:00 PM**	**10 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 PM**	**10 MIN**
	• Roll call / guest introductions • Review / adopt December 14, 2018 meeting minutes ** • Volunteer hours – PAB Members		
IV.	**UNFINISHED BUSINESS**	**12:30 PM**	**60 MIN**
	a. PIF balance update *(Bill Bjerke)* *b.* Lewis & Clark Trail update *(Bill Bjerke)* • *Segments 1 and 2 Vancouver Lake – Ridgefield* • *Next steps meeting January 2018* *c.* Parks Codes Review *(Bill Bjerke & Eric Christensen)* • *Update – Work Session TBD / FEBRUARY* *d.* Community Liaison update *(Jay, Kelsey, & Barbara)* • *Events & Meetings – Planning Ahead* e. DogPaw updates *(Bill Bjerke)* *f.* Development & Engineering Advisory Board Update *(Jay, Kelsey, & Barbara)* *g.* PIF – Addition of Trails Update *(Bill Bjerke)* *h.* Public Benefit Rating System update *(Bill Bjerke)* i. City of Vancouver Proposal *(Bill Bjerke)* FEBRUARY j. PAB Survey *(Jay & Kelsey)*		
V.	**NEW BUSINESS**		**45 MIN**
	a. Klineline Kids Fishing Derby *(Al Jaffe)* *b.* City of Vancouver Conservation Futures Proposal *(Pat Lee, Julie Hannon, & Monica Tubberville)* • *Fenton Property* ** c. Volunteer Program 2018 Recap *(Karen Llewellyn)* FEBRUARY *d.* All PAB – Planning for next meeting *(Jay & Kelsey)*		
VI.	**MANAGER'S REPORT – 2018 YEAR IN REVIEW** *(Bill Bjerke)*		**15 MIN**
VII.	**ROUNDTABLE DISCUSSION** *(Board Members)*		**10 MIN**
VIII.	**ADJOURN**	**2:30 PM**	

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Volunteer Hours Links: *(Contact Karen Llewellyn at Karen.Llewellyn@clark.wa.gov)*

- Volgistics Website - You will need to register your name and password. https://www.volgistics.com/ex2/vicnet.dll?FROM=26471
- The link may also be found on the Clark County Website: https://www.clark.wa.gov/public-works/volunteer

Upcoming Events:

DATE/TIME	EVENT – Liaisons Welcome	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,
	Clark County Parks – 2018 Parking Passes Available for Purchase 2019 Parking Passes on sale NOW! Purchase Online at: www.clark.wa.gov/public-works/parking-fees.	Purchase in person at one of 3 locations: 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
1/9/19 4-6 pm	Heritage Farm Advisory Team Meeting *Master Plan Update* https://www.clark.wa.gov/public-works/heritage-farm-update	Bud Van Cleve Community Room Luke Jensen Sports Park 4000 NE 78th St., Vancouver, WA
1/19/2019 9:00 am to 12:00 pm	2019 MLK Jr. Day of Service Native Planting & Invasive Plant Maintenance	Whipple Creek Park Address: 17202 NW 21st Avenue, Ridgefield
1/22/2019 6-8 pm	Bicycle & Pedestrian Advisory Committee https://www.clark.wa.gov/community-planning/clark-communities-bicycle-and-pedestrian-advisory-committee	4th Tuesday of Each Month Center for Community Health, Conf. Room 210 C 1601 E. Fourth Plain Blvd., Vancouver, WA 98661
1/24/2019 6:30 pm	Animal Control Advisory Board https://www.clark.wa.gov/community-development/animal-control-advisory-board	Quarterly Meetings – 4th Thursday Clark County Public Safety Complex (1/24/19) 505 NW 179th St., Ridgefield, WA
1/31/2019 6-8 pm	Heritage Farm Master Plan Update Community Open House	Public Service Center – 6th Floor Hearing Room 1300 Franklin St., Vancouver, WA
2/7/2019 2:30 pm	Development & Engineering Advisory Board *(DEAB)* https://www.clark.wa.gov/public-works/development-and-engineering-advisory-board	1st Thursday of Each Month Public Service Center – 6th Floor 1300 Franklin 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