Clark County Parks Advisory Board

Meeting Agenda

Friday, February 8, 2019 12:00 – 2:00 PM

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
Syble Crow, PFCC Board Member Attending as representative

Next Meeting:
Friday, March 8, 2019
12:00 – 2:00 PM
Bud Van Cleve Community Room
Luke Jensen Sports Park

***Motion Needed**

I. CALL TO ORDER **12:00 PM**

II. PUBLIC COMMENT 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 10 MIN

- Roll call / guest introductions
- Review / adopt January 11, 2019 meeting minutes **
- Volunteer hours – PAB Members

IV. UNFINISHED BUSINESS 45 MIN

a. Parks Codes Review Update *(Bill Bjerke & Eric Christensen)*
- *12-Step Planner / Work Session*

b. Development & Engineering Advisory Board Update *(Jay, Kelsey, & Barbara)*

c. PIF – Addition of Trails Update *(Bill Bjerke)*
- *Hearing scheduled for February 12th at the Public Service Center*

d. Public Benefit Rating System Update *(Kevin Tyler, Pat Lee, & Laura Hoggatt)*

e. All PAB Meeting – Planning Update *(Jay & Kelsey)*

f. PAB Survey Results Update *(Jay & Kelsey)*

V. NEW BUSINESS 30 MIN

a. 2018 Program Recap Presentations:
- Volunteer Program *(Karen Llewellyn)*
- Parking Permit & Reservations *(Eric Christensen)*

b. Park Design Discussion *(Kelsey)*

VI. MANAGER'S REPORT *(Bill Bjerke)* 15 MIN

VII. ROUNDTABLE DISCUSSION *(PAB Members)* 10 MIN

VIII. ADJOURN **2:00 PM**

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

- Volgistics Website: 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	LOCATION
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
02/07/19	County Councilors – Work Session: **Camp Bonneville Master Plan**	**Public Service Center – 6th Floor** 1300 Franklin St., Vancouver, WA
02/07/19 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
02/12/19	Councilors – Public Hearing: **Park Impact Fees for Trails (CPZ 2008-00019)**	**Public Service Center – 6th Floor** 1300 Franklin St., Vancouver, WA
02/14/19	**Valentine's Day – VolunTOUR at Curtin Springs,** with the Audubon Society & Urban Abundance https://www.emailmeform.com/builder/form/IYdw7olmPiUcC	**3:30 – 5:30 p.m.**
02/16/19	**Frenchmans' Bar Park Sweetheart Riverside Cleanup** https://www.emailmeform.com/builder/form/4d8LOfh9dByZa7pcb4d	9:00 a.m. to noon 9612 NW Lower Columbia River Rd
03/06/19 6:00 pm	**State of the County ~ 2019** https://www.clark.wa.gov/councilors/2019-state-county	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