Clark County Parks Advisory Board
Meeting Minutes

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

Board Members: Barbara Anderson, Jay Chester, Dave Weston, John Spencer, Kelsey Potter, Kelly Punteney

Clark County Staff and Leadership: Bill Bjerke, Jeremy Kanooth, Megan Starks, Laura Hoggatt, Matt Hall, Kevin Tyler

Parks Foundation: Syble Crow, Dellan Redjou

School District Liaisons: Cale Piland, Jennifer Halleck*

Clark County Prosecuting Attorney: Amanda MigchelBrink

Community Member/s: Milada Allen, Katey Kennedy, Janna Brown

* Not Present

** Present via Phone Call

Meeting Minutes

Time

12:02PM Called to Order – Kelsey Potter

Time		Action Item
12:04PM		**MOTION BY**: Jay Chester **SECOND BY**: John Spencer
		MOTION: Motion to adopt February 8th, 2019 minutes as submitted
		DISCUSSION:
		IN FAVOR: UNANIMOUS **OPPOSED:** None **ABSTAINED:** None

Time		Action Item
12:10PM		**MOTION BY**: Barbara Anderson **SECOND BY**: Kelly Punteney
		MOTION: Motion to pursue the Whipple Creek Acquisition (Parcel Number 182396-000) assuming no legal issues with the parcel not abutting the UGB. Board believes the PIF's should be eligible to purchase property because the regional park serves a three mile radius, which includes the UGB.
		DISCUSSION:
		IN FAVOR: UNANIMOUS **OPPOSED:** None **ABSTAINED:** None

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Time		Action Item
1:48PM		**MOTION BY**: Barbara Anderson **SECOND BY**: John Spencer
		MOTION: Motion to pursue PIF District Boundary update.
		DISCUSSION:
		IN FAVOR: FIVE **OPPOSED:** One **ABSTAINED:** None

1:50PM Manager's Report (Bill Bjerke)

2:07PM Meeting Adjourned

Respectfully submitted, Dave Weston, Secretary

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