Clark County Parks Advisory Board

Meeting Agenda

Friday, March 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
Dellan Redjou, Executive Director
Syble Crow, PFCC Board Member

Next Meeting:
Friday, April 12, 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.)*	
III.	**ADMINISTRATIVE ACTIONS**	10 MIN
	• Roll call / guest introductions • Review / adopt February 8, 2019 meeting minutes ** • Volunteer hours – PAB Members	
IV.	**UNFINISHED BUSINESS**	45 MIN
	a. Whipple Creek Acquisition *(Bill)* ** *b.* All PAB Meeting – Debrief *(Jay & Kelsey)* *c.* PIF Trails Inclusion – Debrief *(Bill & Kelsey)* *d.* Lewis & Clark Trail – Update *(Laura Hoggatt)* *e.* City of Vancouver PIF Cross Boundary Proposal – Pros & Cons *(Bill)* *f.* Park standards presentation (focus neighborhood and community parks) – review and discuss *(Jay & Kelsey) (Matt Hall & Bill Bjerke)*	
V.	**NEW BUSINESS**	30 MIN
	a. Consolidation of PIF districts *(Bill Bjerke & Laurie Lebowski)*	
VI.	**MANAGER'S REPORT** *(Bill Bjerke)*	15 MIN
VII.	**ROUNDTABLE DISCUSSION** *(PAB Members)* • **Favorite "Bill" Memory**	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
03/02/19 10:00 am – 12:00 pm	Volunteer Appreciation Celebration	Luke Jensen Sports Park 4000 NE 78th St, Vancouver, WA
03/05/19 6:00 pm	County Council Meeting https://www.clark.wa.gov/councilors	Public Service Center – 6th Floor 1300 Franklin St., Vancouver, WA
03/07/19 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
03/09/19 9:00 am – 12:00 pm	Curtin Springs Wildlife Habitat Volunteer Planting https://www.eventbrite.com/e/curtin-springs-wildlife-habitat-volunteer-planting-march-9th-dig-it-plant-it-do-it-again-registration-49951091058	8007 NE 72nd Ave, Vancouver, WA
03/14/19 & 03/28/19 3:30 – 6:30 pm	VolunTOUR at Columbia Springs	12208 SE Evergreen Hwy, Vancouver, WA
03/19/19 6:00 pm	County Council Meeting https://www.clark.wa.gov/councilors	Public Service Center – 6th Floor 1300 Franklin St., Vancouver, WA
03/23/19 9:00 am – 12:00 pm	Lacamas Park Invasive Holly Removal https://www.emailmeform.com/builder/form/4c0IMThb34d26	406 NE 35th Ave, 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