# Clark County Parks Advisory Board

# Meeting Agenda

Friday, April 12, 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, May 10, 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 March 8, 2019 meeting minutes **
- Volunteer hours – PAB Members

**IV. UNFINISHED BUSINESS** 45 MIN

*a.* Reminder of Parks Foundation Luncheon (Megan)
*b.* City of Vancouver PIF Cross Boundary Proposal (Monica Tubberville)
*c.* Discuss establishment of sub-committees for Parks Standards work (Kelsey)
*d.* Recap DEAB board sub-committee (Kelsey)

**V. NEW BUSINESS** 30 MIN

*a.* Assessor's Office Presentation (Peter Van Nortwick / Rebecca Barrilleaux / Marcee Wright)
*b.* Discuss long-term goals prior to Pros Planning (Kelsey / Jay)
  - Public/Private Partnerships
  - Dedicated funds for trails
  - Inflation adjustment
  - Air mark 3% PIF fee collection for trails

*c.* Alternative revenue sources and fee structures (Kelsey / Jay / Eric)
  - Out-of-state reservation fees
  - Food service and recreation type vendors

**VI. MANAGER'S REPORT** *(Kevin)* 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<br>Volunteer work parties | For more information:<br>www.cityofvancouver.us/calendar |
| Most Saturdays | Various Clark County Parks<br>Volunteer work parties | For more details:<br>www.clark.wa.gov/public-works/parks-volunteer-calendar, |
| | Clark County Parks – 2018 Parking Passes<br>Available for Purchase<br>2019 Parking Passes on sale NOW!<br><br>Purchase Online at:<br>www.clark.wa.gov/public-works/parking-fees | Purchase in person at one of 3 locations:<br>Clark County Public Works Operations<br>4700 NE 78th St, Vancouver, WA 98665<br>Clark County Permit Center<br>1300 Franklin St. #185, Vancouver, WA 98660<br>Battle Ground Community Center<br>912 E. Main St, Battle Ground, WA 98604 |
| 04/02/19<br>6:00 pm | County Council Meeting<br>https://www.clark.wa.gov/councilors | Public Service Center – 6th Floor<br>1300 Franklin St., Vancouver, WA |
| 04/16/19<br>6:00 pm | County Council Meeting<br>https://www.clark.wa.gov/councilors | Public Service Center – 6th Floor<br>1300 Franklin St., Vancouver, WA |
| 05/02/19<br>2:30 pm | Development & Engineering Advisory Board *(DEAB)*<br>https://www.clark.wa.gov/public-works/development-and-engineering-advisory-board | 1st Thursday of Each Month<br>Public Service Center – 6th Floor<br>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