Clark County Parks Advisory Board

Meeting Agenda

Tuesday, November 12, 2019 4:00 – 6:00 PM

4700 NE 78th Street, Vancouver, WA 98665

Clark County Operations Center, Bldg. B-1

PAB Members:
Jay Chester (Co-Chair)
Kelsey Potter (Co-Chair)
Dave Weston (Secretary)
Barbara Anderson
John Spencer
Kelly Punteney
Stacy Kysar

School District Liaisons:
Vacant (Vancouver)
Cale Piland (Evergreen)

Parks Foundation of Clark County
Dellan Redjou, Executive Director

Next Meeting:
Tuesday, December 12, 2019
4:00 – 6:00 PM
Clark County Public Works
78th Street Operations Center,
Building B-1

***Motion Needed**

I.	**CALL TO ORDER**	**4:00 PM**
II.	**ADMINISTRATIVE ACTIONS**	10 MIN
	• Roll call / guest introductions • Review / adopt Sept. 13th & Oct. 11th meeting minutes ** • Volunteer hours – PAB Members	
III.	**PUBLIC COMMENT**	15 MIN
	(At this time, members of the public are invited to speak to the Advisory Board and staff. ***Speakers 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.)*	
IV.	**UNFINISHED BUSINESS**	30 MIN
	a. Ex-Officio membership discussion (Jay) *b.* School board representation – ESD 112 (Jay) *c.* Election of officers (Jay & Kelsey) *d.* PROS Planning – Prep for January (Laura) *e.* December meeting (Jay) *f.* Subcommittee results (Kelsey)	
V.	**NEW BUSINESS**	40 MIN
	a. Curtin Creek Community Park Presentation (Scott Sawyer) *b.* 60% Plans Review Lower Daybreak (Sarah Smith) *c.* Kozy Kamp (Laura Hoggatt, Scott Fakler, and OTAK) *d.* Legal challenge for giving PIF Credits (Jay) *e.* Dog Paw update (Kelsey) *f.* Parks funding 2020 bill (Kelsey)	
VI.	**MANAGER'S REPORT**	15 MIN
	a. Routine business (Kevin) • Legacy Land Updates	
VII.	**PUBLIC COMMENT**	15 MIN
VIII.	**ROUNDTABLE DISCUSSION** *(PAB Members)*	10 MIN
IX.	**ADJOURN**	**6:00 PM**

Clark County Parks Advisory Board

Meeting Agenda

Tuesday, November 12, 2019 4:00 – 6:00 PM
4700 NE 78th Street, Vancouver, WA 98665
Clark County Operations Center, Bldg. B-1

Volunteer Hours Links:

- 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 Clark County Parks Volunteer work parties	For more details: www.clark.wa.gov/public-works/parks-volunteer-calendar,
11/05/19 10:00 AM	County Council Meeting https://www.clark.wa.gov/councilors	Public Service Center – 6th Floor 1300 Franklin St., Vancouver, WA
11/13/19 5:30 – 7:30 PM	Curtin Creek Open House	Prairie High School 11311 NE 119th St, Vancouver, WA 98662
11/26/19 6:00 PM	Parks Budget Hearing with Council	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