Clark County Parks Advisory Board

Meeting Agenda

Friday, June 14, 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)
Barbara Anderson
John Spencer
Kelly Punteney
Stacy Kysar

School District Liaisons:
Jennifer Halleck (Vancouver)
Cale Piland (Evergreen)

Parks Foundation of Clark County
Dellan Redjou, Executive Director

Next Meeting:
Friday, July 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. ADMINISTRATIVE ACTIONS 10 MIN

- Roll call / guest introductions
- Review / adopt May 10, 2019 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. ***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.)*

IV. UNFINISHED BUSINESS 30 MIN

a. Parks standards sub-committee – update (Kelsey and Jay)
b. DEAB sub-committee – update (Kelsey and Jay) *Materials due today*
c. PAB Member vacancy – update (Jay)
d. City of Vancouver PIF Cross Boundary Proposal – discussion (Monica and Julie)

V. NEW BUSINESS 40 MIN

a. Nature + Play Designs – presentation (Jane Tesner Kleiner)
b. Whipple Creek Restoration Committee – presentation (Anita Will)

VI. MANAGER'S REPORT *(Kevin)* 15 MIN

a. Routine business

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

VIII. ADJOURN **2:00 PM**

NOTE: The Clark County Parks Advisory Board will host a parks standards sub-committee work session from 11:00 a.m. to 12:00 noon at the Luke Jensen Sports Park, Bud Van Cleve Room. This work session is an extension of the regularly scheduled meeting and is open to the public.

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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 – 2019 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
06/04/19 6:00 pm	County Council Meeting https://www.clark.wa.gov/councilors	Public Service Center – 6th Floor 1300 Franklin St., Vancouver, WA
06/12/19 11:00 am – 12:00 pm	PAB Sub-Committee Work Session: Parks Standards	Luke Jensen Sports Park, Bud Van Cleve Rm 4000 NE 78th St, Vancouver, WA
06/18/19 6:00 pm	County Council Meeting https://www.clark.wa.gov/councilors	Public Service Center – 6th Floor 1300 Franklin St., Vancouver, WA
06/20/19 9:00 am – 12:00 pm	Lewis & Clark Trail Alignment Stakeholders Meeting (Vancouver Lake to La Center Map Review)	Ridgefield Administrative & Civic Center Columbia Assembly Room 510 Pioneer Street, Ridgefield, WA
06/26/19 10:15 am	Work Session: DEAB and PAB Report	Public Service Center – 6th Floor 1300 Franklin St., Vancouver, WA
07/02/19 6:00 pm	County Council Meeting https://www.clark.wa.gov/councilors	Public Service Center – 6th Floor 1300 Franklin St., Vancouver, WA
07/15/19 11:00 am – 12:00 pm	PAB Sub-Committee Work Session: Parks Standards	Luke Jensen Sports Park, Bud Van Cleve Rm 4000 NE 78th 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