Clark County Parks Advisory Board Meeting Minutes

Friday, July 12th, 2019 12:00pm to 2:00 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, Stacy Kysar

Clark County Staff and Leadership: Kevin Tyler, Megan Starks, Laura Hoggatt, Pat Lee, Sarah Smith

Parks Foundation: Dellan Redjou

School District Liaisons: Cale Piland*, Jennifer Halleck*

Clark County Prosecuting Attorney: Amanda MigchelBrink*

Community Member/s: Milada Allen, Janna Brown, Katey Kennedy, Linda Kovol (SP), Chris Kinn (SP), Lisa Bayantet

* Not Present

** Attended Remotely By Phone

Meeting Minutes

Time

12:07PM Called to Order – Jay Chester

Time		Action Item
12:09PM		**MOTION BY**: Stacy Kysar **SECOND BY**: John Spencer
		MOTION: Motion to adopt June 14th, 2019 minutes as submitted
		DISCUSSION:
		IN FAVOR: UNANIMOUS **OPPOSED:** None **ABSTAINED:** None

1:45PM Manager's Report (Kevin Tyler)

2:16PM Meeting Adjourned

Respectfully submitted, Dave Weston, Secretary