Clark County Parks Advisory Board

Meeting Agenda

Friday, May 10, 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, June 14, 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 and April 12, 2019 meeting minutes **
- Volunteer hours – PAB Members

IV. UNFINISHED BUSINESS 45 MIN

a. PBRS Update (Laura and Kevin)
b. City of Vancouver PIF Cross Boundary Proposal ** (Kelsey)
c. Parks standards sub-committee – update (Kelsey and Jay)
d. DEAB sub-committee – update (Kelsey and Jay)
e. County issued email accounts – update (Megan)
f. PAB Member vacancy – update (Megan)

V. NEW BUSINESS 30 MIN

None

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

a. Update on the Moulton Falls Trail
b. Inclusive playgrounds
c. Routine business

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 **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
05/07/19 6:00 pm	**County Council Meeting** https://www.clark.wa.gov/councilors	**Public Service Center – 6th Floor** 1300 Franklin St., Vancouver, WA
05/07/19 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
05/07/19 1:00 – 4:00 pm	Lewis & Clark Trail Alignment Stakeholders Meeting (Vancouver to Washougal Map Review)	**City of Camus – Parks & Recreation** Lacamas Lake Lodge & Conf. Center 227 NW Lake Road, Camas, WA
05/21/19 6:00 pm	**County Council Meeting** https://www.clark.wa.gov/councilors	**Public Service Center – 6th Floor** 1300 Franklin St., Vancouver, WA
05/30/19 1:00 – 4:00 pm	Lewis & Clark Trail Alignment Stakeholders Meeting (Camas to Vancouver Lake Map Review)	**City of Vancouver – Parks & Recreation** Firstenburg Community Center 700 NE 136th Ave., Vancouver, WA
06/20/19 9:00 am – 12:00 pm	Lewis & Clark Trail Alignment Stakeholders Meeting (Vancouver Lake to La Center Map Review)	**TBD**

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