Clark County Parks Advisory Board

Meeting Agenda

Friday, July 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)
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, August 9, 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 June 14, 2019 meeting minutes ** • Volunteer hours – PAB Members	
III.	**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.)*	
IV.	**UNFINISHED BUSINESS**	30 MIN
	a. Parks standards sub-committee – update (Kelsey and Jay) *b.* PAB/DEAB Work Session – update *c.* Whipple Creek Restoration Committee – tour *d.* Annual park tours	
V.	**NEW BUSINESS**	40 MIN
	a. Columbia Cascade presentation *b.* Lower Daybreak 30% concept plan *c.* Park Impact Fees update	
VI.	**MANAGER'S REPORT**	10 MIN
	a. Routine business	
VII.	**PUBLIC COMMENT**	10 MIN
VIII.	**ROUNDTABLE DISCUSSION** *(PAB Members)*	10 MIN
IX.	**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

- 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
07/12/19 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
07/16/19 6:00 pm	County Council Meeting https://www.clark.wa.gov/councilors	Public Service Center – 6th Floor 1300 Franklin St., Vancouver, WA
08/06/19 6:00 pm	County Council Meeting https://www.clark.wa.gov/councilors	Public Service Center – 6th Floor 1300 Franklin St., Vancouver, WA
08/20/19 6:00 pm	County Council Meeting https://www.clark.wa.gov/councilors	Public Service Center – 6th Floor 1300 Franklin St., Vancouver, WA
08/09/19 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