Clark County Parks Advisory Board

Meeting Agenda

Friday, October 11, 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:
Vacant (Vancouver)
Cale Piland (Evergreen)

Parks Foundation of Clark County
Dellan Redjou, Executive Director

Next Meeting:
Friday, November 12, 2019
12:00 – 2:00 PM
Clark County Public Works
78th Street Operations Center,
Building B-1

***Motion Needed**

I.	**CALL TO ORDER**	**12:00 PM**
II.	**ADMINISTRATIVE ACTIONS**	10 MIN
	• Roll call / guest introductions • Review / adopt September 13, 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. Staffing update (Kevin) *b.* New meeting time and location (Jay) • *November 12th 4:00 – 6:00 p.m. – 78th Street Operation Ctr. Bldg. B-1* • *December 10th 4:00 – 6:00 p.m. – 78th Street Operation Ctr. Bldg. B-1* *c.* Ex-Officio membership discussion (Jay) *d.* Election of officers in November (Jay & Kelsey)	
V.	**NEW BUSINESS**	40 MIN
	a. Felida Park Children's Garden (Scott Sawyer) *b.* Mill Creek Parks Presentation (Holt Development)	
VI.	**MANAGER'S REPORT**	15 MIN
	a. Routine business	
VII.	**PUBLIC COMMENT**	15 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.