Clark County Parks Advisory Board
Meeting Minutes

Friday, May 10th, 2019 12:00pm to 2:30 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*

Clark County Staff and Leadership: Kevin Tyler, Megan Starks, Laura Hoggatt

Parks Foundation: Dellan Redjou*

School District Liaisons: Cale Piland, Jennifer Halleck*

Clark County Prosecuting Attorney: Amanda MigchelBrink

Community Member/s: Jim Kautz, Milada Allen, Jim Robinson

* Not Present

** Attended Remotely By Phone

Meeting Minutes

Time

12:01PM Called to Order – Jay Chester

Time		Action Item
12:08PM		**MOTION BY**: Barbara Anderson **SECOND BY**: Kelsey Potter
		MOTION: Motion to adopt March 8th and April 12th, 2019 minutes as submitted
		DISCUSSION:
		IN FAVOR: UNANIMOUS **OPPOSED:** None **ABSTAINED:** None

Time		Action Item
1:20PM		**MOTION BY**: Dave Weston **SECOND BY**: John Spencer
		MOTION: Motion to include Jim Robinson's application to join the Parks Advisory Board (PAB) in the pool of applicants for consideration for the open PAB member seat.
		DISCUSSION:
		IN FAVOR: UNANIMOUS **OPPOSED:** None **ABSTAINED:** None

1:28PM Manager's Report (Kevin Tyler)

2:00PM Meeting Adjourned

Respectfully submitted, Dave Weston, Secretary