Clark County Parks Advisory Board Meeting Minutes

Friday, June 14th, 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, Stacy Kysar

Clark County Staff and Leadership: Kevin Tyler, Megan Starks, Laura Hoggatt, David Schniedewind, Ahmad Qayoumi, Karen Llewellyne

Parks Foundation: Dellan Redjou*

School District Liaisons: Cale Piland, Jennifer Halleck*

Clark County Prosecuting Attorney: Amanda MigchelBrink*

Community Member/s: Jim Kautz, Milada Allen, Chris Walker, Sheryl Knitter, Emily Waters, Fred Suter, Virginia Nergan (SP), Tyler Castle, Susie Castle, Lisa Bayantet

* Not Present

** Attended Remotely By Phone

Meeting Minutes

Time

12:00PM Called to Order – Kelsey Potter

Time		Action Item
12:25PM		**MOTION BY**: Jay Chester **SECOND BY**: John Spencer
		MOTION: Motion to approve the Clark County PAB Public Comment Guidelines
		DISCUSSION:
		IN FAVOR: UNANIMOUS **OPPOSED:** None **ABSTAINED:** None

Time		Action Item
12:29PM		**MOTION BY**: Dave Weston **SECOND BY**: Kelsey Potter
		MOTION: Motion to modify dates to 2019 and adopt the May 10th, 2019 minutes as amended
		DISCUSSION:
		IN FAVOR: UNANIMOUS **OPPOSED:** None **ABSTAINED:** None

Time		Action Item
1:09PM		**MOTION BY**: Kelsey Potter **SECOND BY**: Kelly Potter
		MOTION: Motion to recommend approval of the City's Park Overlay Service Area Proposal
		DISCUSSION:
		IN FAVOR: 5 **OPPOSED:** 1 **ABSTAINED:** None

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Time		Action Item
1:29PM		**MOTION BY**: John Spencer **SECOND BY**: Kelly Punteney
		MOTION: Motion to support the Whipple Creek Mill Restoration
		DISCUSSION:
		IN FAVOR: UNANIMOUS **OPPOSED:** None **ABSTAINED:** None

2:00PM Manager's Report (Kevin Tyler)

2:27PM Meeting Adjourned

Respectfully submitted, Dave Weston, Secretary