



# Clark County Parks Advisory Board

## Meeting Agenda



Tuesday, January 14, 2020, 4:00 – 6:00 PM

4700 NE 78<sup>th</sup> Street, Vancouver, WA 98665  
Clark County Operations Center, Bldg. B-1

**PAB Members:**

Kelsey Potter (Chair)  
Jay Chester (Vice-Chair)  
Dave Weston (Secretary)  
Barbara Anderson  
John Spencer  
Kelly Puntney  
Stacy Kysar

**School District Liaisons:**

*Vacant (Vancouver)*  
Cale Piland (Evergreen)

**Parks Foundation:**

Dellan Redjou

**Next Meeting:**

Tuesday, February 11, 2019  
4:00 – 6:00 PM  
Clark County Public Works  
78<sup>th</sup> Street Operations Center,  
Building B-1

***\*\*Motion Needed***

<b>1. CALL TO ORDER</b>	<b>4:00 PM</b>
<b>2. ADMINISTRATIVE ACTIONS</b>	10 MIN
a. Roll call / guest introductions	
b. 2020 Election of Officers – Results Acknowledged	
c. Review / adopt <b>November 12, 2019</b> meeting minutes <b>**</b>	
d. Reminder to submit volunteer hours	
<b>3. PUBLIC COMMENT</b>	15 MIN
<i>(At this time, members of the public are invited to speak to the board and staff. <b>Speakers, please limit your testimony to three minutes.</b> Please note that this meeting gets recorded, and the audio will get posted on the Clark County Parks website.)</i>	
<b>4. UNFINISHED BUSINESS</b>	30 MIN
a. Discussion: Ex-Officio membership (Jay Chester)	
b. Update: PROS Plan (Laura Hoggatt)	
c. Update: Lewis and Clark Trail (Laura Hoggatt)	
d. Update: Heritage Farm (Galina Burley)	
e. Update: Curtin Creek – Concept and Pricing (WSP)	
<b>5. NEW BUSINESS</b>	40 MIN
a. Discussion: 2020 parking passes included with board membership for the Parks Foundation of Clark County (Kelsey Potter) <b>**</b>	
b. Discussion: 2020 PAB Retreat: update bylaws (Galina Burley)	
<b>6. MANAGER’S REPORT</b>	15 MIN
a. Steering Committee Member for Integrated Aquatic Vegetation Management Plan (IAVMP)	
b. Volunteer Assistant Recruitment	
c. Parks and Lands workplan update	
d. Fees and revenues analysis	
e. Camp Bonneville master plan update	
<b>7. PUBLIC COMMENT</b>	15 MIN
<b>8. ROUNDTABLE DISCUSSION</b> ( <i>PAB Members</i> )	10 MIN
<b>9. ADJOURN</b>	<b>6:00 PM</b>

**Where to submit volunteer hours:**

- 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 Clark County Parks <b>Volunteer work parties</b>	For more details: <a href="http://www.clark.wa.gov/public-works/parks-volunteer-calendar">www.clark.wa.gov/public-works/parks-volunteer-calendar</a> ,
	<b>Clark County Parks – 2020 Parking Passes Available for Purchase</b> <b><u>2020 Parking Passes on sale NOW!</u></b>  Purchase Online at: <a href="http://www.clark.wa.gov/public-works/parking-fees">www.clark.wa.gov/public-works/parking-fees</a>	<b>Purchase in person at one of 3 locations:</b> <b>Clark County Public Works Operations</b> 4700 NE 78 <sup>th</sup> St, Vancouver, WA <b>Clark County Permit Center</b> 1300 Franklin St. #185, Vancouver, WA <b>Battle Ground Community Center</b> 912 E. Main St, Battle Ground, WA
01/08/20 10:30 AM	<b>Clark County Council Work Session: Heritage Farm</b> <a href="https://www.clark.wa.gov/sites/default/files/dept/files/council-meetings/2020/2020_Q1/010820_WS_HeritageFarm2.pdf">https://www.clark.wa.gov/sites/default/files/dept/files/council-meetings/2020/2020_Q1/010820_WS_HeritageFarm2.pdf</a>	<b>Public Service Center</b> 1300 Franklin St, Vancouver, WA 6 <sup>th</sup> Floor
01/18/20 9:AM – 12:PM	<b>MLK Day of Service: Lacamas Park Scotch Broom and Ivy Removal</b> <a href="https://www.emailmeform.com/builder/form/8ffdiuL1Uln7t4IY">https://www.emailmeform.com/builder/form/8ffdiuL1Uln7t4IY</a>	<b>Lacamas Regional Park</b> 364-406 NE 35th Ave, Camas, WA
01/21/20 6:00 PM	<b>Clark County Council Meeting</b>	<b>Public Service Center</b> 1300 Franklin St, Vancouver, WA 6 <sup>th</sup> Floor
02/12/20 4:00 – 6:00 PM	<b>Clark County Parks Advisory Board Meeting</b>	<b>Public Works Operations Center</b> 4700 NE 78 <sup>th</sup> St, Vancouver, WA Building B-1

**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>