



# Clark County Parks Advisory Board



## Meeting Agenda

Tuesday, February 11, 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, March 10<sup>th</sup>  
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. Review / adopt January 14, 2020 meeting minutes <b>**</b>  |                |
| c. Reminder to submit volunteer hours   |                |
| <b>3. PUBLIC COMMENT</b>  | 15 MIN         |
| (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.) |                |
| <b>4. UNFINISHED BUSINESS</b>   | 30 MIN         |
| a. Update: Curtin Creek – Concept and Pricing (Scott Sawyer)  |                |
| b. Update: Ex-officio vacancy (Megan Lokey)   |                |
| c. Survey Monkey results for PAB Retreat Planning (Megan Lokey)   |                |
| <b>5. NEW BUSINESS</b>  | 40 MIN         |
| a. Heritage Farm Advisory Board presentation to PAB (Kirk Gresham)  |                |
| b. Annual program update: Reservations/Parking Fees/Annual Passes / Parks foundation donations (Eric Christensen)   |                |
| <b>6. MANAGER'S REPORT</b>  | 15 MIN         |
| a. Florence B Wager Awards 2020 – Nominations due March 1 <sup>st</sup>   |                |
| b. PROS Plan Update   |                |
| c. Heritage Farm Master Plan Update – Council Work Session  |                |
| d. Council request for work sessions:   |                |
| i. Legacy Lands   |                |
| ii. Camp Bonneville   |                |
| e. Council feedback request for PAB update  |                |
| f. Vacancies  |                |
| <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<br><b>Volunteer work parties</b> | For more details:<br><a href="http://www.clark.wa.gov/public-works/parks-volunteer-calendar">www.clark.wa.gov/public-works/parks-volunteer-calendar</a> , |

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|  | <b>Clark County Parks – 2020 Parking Passes Available for Purchase</b><br><b><u>2020 Parking Passes on sale NOW!</u></b><br><br>Purchase Online at:<br><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><br><b>Clark County Public Works Operations</b><br>4700 NE 78 <sup>th</sup> St, Vancouver, WA<br><b>Clark County Permit Center</b><br>1300 Franklin St. #185, Vancouver, WA<br><b>Battle Ground Community Center</b><br>912 E. Main St, Battle Ground, WA |
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| 02/04/2020 | <b>Clark County Council Meeting</b> | <b>Public Service Center</b><br>1300 Franklin St, Vancouver, WA<br>6 <sup>th</sup> Floor |
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| 02/18/2020 | <b>Lewis and Clark Trail Resolution</b> |  |
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| 02/18/2020 | <b>Clark County Council Meeting</b> | <b>Public Service Center</b><br>1300 Franklin St, Vancouver, WA<br>6 <sup>th</sup> Floor |
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| 02/19/2020 | <b>Heritage Farm Master Plan Work Session</b> |  |
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| 02/28/2020 | <b>Vancouver Lake Integrated Aquatic Vegetation Management Plan – draft release for public comment</b> |  |
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| 03/10/2020 | <b>Clark County Parks Advisory Board Meeting</b> | <b>Public Works Operations Center</b><br>4700 NE 78 <sup>th</sup> St, Vancouver, WA<br>Building B-1 |
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| 05/14/2020 | <b>Clark County Parks Foundation Annual Luncheon</b> | <a href="https://www.parksfoundation.us/">https://www.parksfoundation.us/</a> |
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| 06/06/2020 | <b>National Trails Day</b> | <a href="https://www.clark.wa.gov/public-works/clark-county-parks">https://www.clark.wa.gov/public-works/clark-county-parks</a> |
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**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>