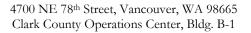


# Clark County Parks Advisory Board

# **Meeting Agenda**

Tuesday, February 11, 2020, 4:00 - 6:00 PM



ROUNDTABLE DISCUSSION (PAB Members)

9. ADJOURN



#### **PAB Members:**

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

1.	CALL TO ORDER	4:00 PM
2.	ADMINISTRATIVE ACTIONS  a. Roll call / guest introductions b. Review / adopt January 14, 2020 meeting minutes ** c. Reminder to submit volunteer hours	10 MIN
3.	PUBLIC COMMENT  (At this time, members of the public are invited to speak to the board and staff. Speakers, please limit your testimony to three minutes. Please note that this meeting gets recorded, and the audio will get posted on the Clark County Parks website.)	15 MIN
4.	UNFINISHED BUSINESS  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)	30 MIN
5.	NEW BUSINESS  a. Heritage Farm Advisory Board presentation to PAB (Kirk Gresham)  b. Annual program update: Reservations/Parking Fees/Annual Passes / Parks foundation donations (Eric Christensen)	40 MIN
6.	MANAGER'S REPORT  a. Florence B Wager Awards 2020 – Nominations due March 1st 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	15 MIN
7.	PUBLIC COMMENT	15 MIN

10 MIN

6:00 PM

## Where to submit volunteer hours:

- Volgistics Website: <a href="https://www.volgistics.com/ex2/vicnet.dll?FROM=26471">https://www.volgistics.com/ex2/vicnet.dll?FROM=26471</a>
- The link may also be found on the Clark County Website: <a href="https://www.clark.wa.gov/public-works/volunteer">https://www.clark.wa.gov/public-works/volunteer</a>

Upcoming Events:				
DATE/TIME	EVENT	LOCATION		
Most Saturdays	Various Clark County Parks Volunteer work parties	For more details: <a href="https://www.clark.wa.gov/public-works/parks-volunteer-calendar">www.clark.wa.gov/public-works/parks-volunteer-calendar</a> ,		
GET YOUR 2020 ANNUAL PARKS PARKING PASS	Clark County Parks – 2020 Parking Passes Available for Purchase 2020 Parking Passes on sale NOW!  Purchase Online at: www.clark.wa.gov/public-works/parking-fees	Purchase in person at one of 3 locations: Clark County Public Works Operations 4700 NE 78th St, Vancouver, WA Clark County Permit Center 1300 Franklin St. #185, Vancouver, WA Battle Ground Community Center 912 E. Main St, Battle Ground, WA		
02/04/2020	Clark County Council Meeting	Public Service Center 1300 Franklin St, Vancouver, WA 6 <sup>th</sup> Floor		
02/18/2020	Lewis and Clark Trail Resolution			
02/18/2020	Clark County Council Meeting	Public Service Center 1300 Franklin St, Vancouver, WA 6 <sup>th</sup> Floor		
02/19/2020	Heritage Farm Master Plan Work Session			
02/28/2020	Vancouver Lake Integrated Aquatic Vegetation Management Plan – draft release for public comment			
03/10/2020	Clark County Parks Advisory Board Meeting	<b>Public Works Operations Center</b> 4700 NE 78 <sup>th</sup> St, Vancouver, WA Building B-1		
05/14/2020	Clark County Parks Foundation Annual Luncheon	https://www.parksfoundation.us/		
06/06/2020	National Trails Day	https://www.clark.wa.gov/public- works/clark-county-parks		
Link to Clark County Parks Information: <a href="https://www.clark.wa.gov/public-works/clark-county-parks">https://www.clark.wa.gov/public-works/clark-county-parks</a> Link to the Comprehensive Parks Plan: <a href="https://www.clark.wa.gov/public-works/comprehensive-parks-plan">https://www.clark.wa.gov/public-works/comprehensive-parks-plan</a>				