



Clark County Parks Advisory Board

Meeting Agenda



Tuesday, March 10, 2020, 4:00 – 6:00 PM

4700 NE 78th 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 Puntene
Stacy Kysar

School District Liaisons:

Cale Piland (Evergreen)
Nicole Daltoso (Vancouver)

Parks Foundation:

Dellan Redjou

Next Meeting:

Tuesday, April 14th
4:00 – 6:00 PM
Clark County Public Works
78th Street Operations Center,
Building B-1

****Motion Needed**

1.	CALL TO ORDER	4:00 PM
2.	ADMINISTRATIVE ACTIONS	10 MIN
	a. Roll call / guest introductions	
	b. Review / adopt February 11, 2020 meeting minutes **	
	c. Reminder to submit volunteer hours	
3.	PUBLIC COMMENT	15 MIN
	(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.)	
4.	UNFINISHED BUSINESS	30 MIN
	a. PAB Retreat Update – May 4 th , 12:00 to 5:00 PM (M. Lokey)	
	b. Letter of support for Heritage Farm (K. Potter)	
	c. Survey for bylaws (K. Potter)	
5.	NEW BUSINESS	40 MIN
	a. Annual program update: Reservations/Parking Fees/Annual Passes / Policy Review (E. Christensen)	
	b. 68th Street Sidewalk 4(f) documents (R. Washington)	
	c. Harmony Sport Complex (G. Burley)	
6.	MANAGER'S REPORT	15 MIN
	a. Cost recovery and parks	
	b. Kozy Kamp Open House	
	c. MPD Projections	
	d. VGSA Parking Lot	
7.	PUBLIC COMMENT	15 MIN
8.	ROUNDTABLE DISCUSSION (PAB Members)	10 MIN
9.	ADJOURN	6:00 PM

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 Volunteer work parties	For more details: www.clark.wa.gov/public-works/parks-volunteer-calendar ,
	Clark County Parks – 2020 Parking Passes Available for Purchase <u>2020 Parking Passes on sale NOW!</u> Purchase Online at: www.clark.wa.gov/public-works/parking-fees	<u>Purchase in person at one of 3 locations:</u> Clark County Public Works Operations 4700 NE 78 th St, Bldg. A, Vancouver, WA Clark County Permit Center 1300 Franklin St. #185, Vancouver, WA Battle Ground Community Center 912 E. Main St, Battle Ground, WA
03/10/2020 10:00 AM	Clark County Council Meeting	Public Service Center 1300 Franklin St, Vancouver, WA 6 th Floor
03/10/2020 4:00 – 6:00 PM	Parks Advisory Board Meeting	Public Works Operations Center 4700 NE 78 th St, Vancouver, WA Building B-1
03/24/2020 6:00 PM	Clark County Council Meeting	Public Service Center 1300 Franklin St, Vancouver, WA 6 th Floor
05/14/2020	Clark County Parks Foundation Annual Luncheon	For more details: https://www.parksfoundation.us/
06/06/2020	National Trails Day	For more details: https://www.clark.wa.gov/public-works/clark-county-parks
<i>Updated date</i> 06/10/2020	Hockinson Open House	<i>Location to be determined</i>

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>