



# Clark County Parks Advisory Board Meeting Minutes



Tuesday, March 10<sup>th</sup>, 2020 4:00pm to 6:00 p.m.  
4700 NE 78<sup>th</sup> Street, Vancouver, WA 98665  
Clark County Operations Center, Bldg. B-1

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**Board Members:** Barbara Anderson\*\*, Jay Chester, Dave Weston, John Spencer, Kelsey Potter, Kelly Puntenev\*, Stacy Kysar\*

**Clark County Staff and Leadership:** Galina Burley, Eric Christensen, Alexandra Hourani, Laura Hoggatt, Robin Washington, Carolyn Heniges, Jennifer Taylor

**Parks Foundation:** Dellan Redjou

**School District Liaisons:** Cale Piland\*, Nicole Daltoso

**Community Member/s:** Milada Allen, Angela Schaefer, Sheila Davies, Kent Snyder, Jim Bittner

\* Not Present

\*\* Attended Remotely By Phone

## Meeting Minutes

**Time**

**4:02PM**      Called to Order – Kelsey Potter

Time	Action Item
<b>4:05PM</b>	<b>MOTION BY:</b> John Spencer <b>SECOND BY:</b> Jay Chester
	<b>MOTION:</b> Motion to adopt February 11 <sup>th</sup> , 2020 minutes as submitted
	<b>DISCUSSION:</b>
	<b>IN FAVOR:</b> UNANIMOUS <b>OPPOSED:</b> None <b>ABSTAINED:</b> None

Time	Action Item
<b>5:35PM</b>	<b>MOTION BY:</b> John Spencer <b>SECOND BY:</b> Kelsey Potter
	<b>MOTION:</b> Motion to approve the NE 68 <sup>th</sup> Street Sidewalk Project’s crosswalk at Hazel Dell Park
	<b>DISCUSSION:</b>
	<b>IN FAVOR:</b> UNANIMOUS <b>OPPOSED:</b> None <b>ABSTAINED:</b> None

**5:36PM**      Manager’s Report (Galina Burley)

**6:08PM**      Meeting Adjourned

**Respectfully submitted, Dave Weston, Secretary**