



Clark County Parks Advisory Board

Meeting Agenda

Friday, February 13, 2015: 1 p.m. to 3:30 p.m.

4000 NE 78th Street, Vancouver, WA 98665

Luke Jensen Sports Complex - Bud Van Cleve Community Room

		<u>Start</u>	<u>Est. Duration</u>
<u>Commissioners:</u>	I. Call to order	1:00	
Co-Chair-Barbara Anderson			
Co-Chair-Kelly Puntaney	II. Public Comment	1:00	15 min
Adam Babuka	(At this time, members of the public are invited to speak to the Advisory Board and staff. Citizens are asked to limit their testimony to three minutes . Please note that this meeting is being recorded and the audio will be posted on the Parks website grid.)		
Greg Foster			
Marsha Keen			
Candance Paradis			
John Spencer			
<u>School District Liaisons:</u>	III. Administrative Actions (Co-Chairs)	1:15	15 min
Kristopher Fay (Evergreen)	a. Roll call / Guest Introductions		
Jennifer Halleck (Vancouver)	b. Review / Adopt minutes		
<u>Parks Foundation of Clark County:</u>	IV. PAB Member Neighborhood Presentations	1:30	20 min
Cheri Martin (Executive Director)	(Marsha Keen, John Spencer)		
	V. Comprehensive Plan Update	1:50	80 min
	(Board Members, Jeff Niten, Jeff Mize, Bill Bjerke)		
	a. Public Involvement / Outreach Plan Updates		
	i. CVTV videos & interviews		
	ii. MindMixer & Survey Monkey		
	iii. Stakeholder meetings		
	iv. Open houses		
	v. Continue use of consultants for the comp plan		
	b. 2015 updated schedule for completion		
	VI. New Business (Bill Bjerke)	3:10	10 min
	a. Stewart property acquisition status.		
	VII. Round-table discussion (Board Members)	3:20	10 min
	VIII. Adjourn	3:30	



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Next Parks Advisory Board Meeting:

Comp Plan Work Session

Friday, February 27, 2015

12:00 p.m. – 2:00 p.m.

Luke Jensen Sports Complex

Bud Van Cleve Community Room

4000 NE 78th Street

Upcoming Events:

DATE/TIME	EVENT	Location(s)
Tuesday, March 3 5:00 pm	Open House	La Center Community Center 1000 E 4 th Street, La Center
Wednesday, March 4 5:00 pm	Open House	Camas-Washougal Fire Station #42 4321 NW Parker Street
Thursday, March 5 5:00 pm	Open House	Three Creeks Library 800-C NE Tenney Road
Monday, March 9 6:00 pm	NACCC Meeting	Clark County PW Operations 4700 NE 78 th Street, Conf Rm B-1