



# Clark County Parks Advisory Board

## Meeting Agenda

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

4000 NE 78<sup>th</sup> Street, Vancouver, WA 98665

Luke Jensen Sports Complex - Bud Van Cleve Community Room

	<u>Start</u>	<u>Est. Duration</u>
<b>Commissioners:</b>		
<b>Co-Chair-Barbara Anderson</b>		
<b>Co-Chair-Kelly Punteney</b>		
Adam Babuka		
Greg Foster		
Marsha Keen		
Candance Paradis		
John Spencer		
<b>School District Liaisons:</b>		
Kristopher Fay (Evergreen)		
Jennifer Halleck (Vancouver)		
<b>Parks Foundation of Clark County:</b>		
Sherry Thompson		
<b>I. Call to order</b>	<b>1:00</b>	
<b>II. Public Comment</b>	<b>1:00</b>	<b>15 min</b>
(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 <b>three minutes</b> . Please note that this meeting is being recorded and the audio will be posted on the Parks website grid.)		
<b>III. Administrative Actions (Co-Chairs)</b>	<b>1:15</b>	<b>15 min</b>
a. Roll call / Guest Introductions		
b. Review / Adopt minutes		
<b>IV. PAB Member Neighborhood Presentations</b>	<b>1:30</b>	<b>20 min</b>
<i>(Greg Foster and Adam Babuka)</i>		
<b>V. Unfinished Business (Bill Bjerke)</b>	<b>1:50</b>	<b>30 min</b>
a. Update: Councilor Madore's request to "turn on the lights"		
<b>VI. Comprehensive Plan Update</b>	<b>2:10</b>	<b>60 min</b>
<i>(Board Members, Community Planning, Conservation Technix, Bill Bjerke)</i>		
a. Public Involvement / Outreach Plan Updates		
i. Recap of open houses		
ii. Update on consultant contracts		
iii. MindMixer & Survey Monkey – updates		
iv. Stakeholder meetings		
b. 2015 updated schedule for completion		
<b>VII. New Business (Bill Bjerke)</b>	<b>3:20</b>	<b>0 min</b>
a. None at this time.		
<b>VIII. Round-table discussion (Board Members)</b>	<b>3:20</b>	<b>10 min</b>
<b>IX. Adjourn</b>	<b>3:30</b>	



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### Next Parks Advisory Board Meeting:

**Comp Plan Work Session**

**Friday, March 27, 2015**

12:00 p.m. – 2:00 p.m.

Luke Jensen Sports Complex

Bud Van Cleve Community Room

4000 NE 78<sup>th</sup> Street

### Upcoming Events:

DATE/TIME	EVENT	Location(s)
Monday, April 13 7:00 pm	NACCC Meeting	Clark County PW Operations 4700 NE 78 <sup>th</sup> Street, Conf Rm B-1