



Clark County Parks Advisory Board

Meeting Agenda

Friday, April 10, 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>		
Co-Chair-Barbara Anderson	1:00	
Co-Chair-Kelly Puntenev		
Adam Babuka		
Greg Foster		
Marsha Keen		
Candance Paradis		
John Spencer		
<u>School District Liaisons:</u>		
Kristopher Fay (Evergreen)		
Jennifer Halleck (Vancouver)		
<u>Parks Foundation of Clark County:</u>		
Sherry Thompson		
I. Call to order	1:00	
II. Public Comment	1:00	15 min
(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.)		
III. Administrative Actions (Co-Chairs)	1:15	15 min
a. Roll call / Guest Introductions		
b. Review / Adopt minutes		
IV. Unfinished Business (None at this time)		
V. Comprehensive Plan Update	1:30	90 min
<i>(Board Members, Bill Bjerke)</i>		
a. Vision, Mission, Goals & Objectives – review and finalize		
b. Survey update – final numbers		
c. BOCC Work Session – attendance		
d. Stakeholder meetings – attendance		
VI. New Business (none at this time)		
VII. Manager's Report (Bill Bjerke)	3:00	10 min
VIII. Round-table discussion (Board Members)	3:00	20 min
IX. Adjourn	3:30	



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Next Parks Advisory Board Meeting:

Comp Plan Work Session

Friday, April 24, 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)
Thursday, April 9 1:30-3:00 pm	Stakeholder meeting – Parks and Recreation Providers	Luke Jensen Meeting Room 4000 NE 78 th Street
Monday, April 13 7:00 pm	NACCC Stakeholder Meeting	Clark County PW Operations 4700 NE 78 th Street, Conf Rm B-1
Wednesday, April 22 11:00 am-12:00 pm	BOCC Work Session	Public Service Center, 6 th Floor 1300 Franklin Street
Thursday, April 23 5:15-6:30 pm	Stakeholder meeting – Trails Organizations	Luke Jensen Meeting Room 4000 NE 78 th Street
Tuesday, April 28 5:15-6:30 pm	Stakeholder meeting – Sports Organizations	Luke Jensen Meeting Room 4000 NE 78 th Street
Thursday, April 30 11:30 am-1:00 pm	Parks Foundation Annual Luncheon	Hilton Vancouver 301 W. 6 th Street