



Clark County Parks Advisory Board

Meeting Agenda

Friday, May 8, 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	I. Call to order	1:00	
Co-Chair-Kelly Puntenev	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>			
Kristopher Fay (Evergreen)	III. Administrative Actions (Co-Chairs)	1:15	15 min
Jennifer Halleck (Vancouver)	a. Roll call / Guest Introductions		
	b. Review / Adopt minutes		
<u>Parks Foundation of Clark County:</u>			
Sherry Thompson	IV. Board member presentations	1:30	45 min
	a. Neighborhood presentation (<i>Greg Foster</i>)		
	b. School district presentation on demographics, growth, etc. (<i>Jennifer Halleck, Kris Fay</i>)		
<u>Consultants:</u>			
Clark County Community Planning (Laurie Lebowsky, Gary Albrecht)	V. Unfinished Business (None at this time)		
Conservation Technix (Jean Akers, Steve Duh)	VI. Comprehensive Plan Update	2:15	45 min
	(<i>Bill Bjerke, Community Planning, Conservation Technix</i>)		
	a. Recap of BOCC and Planning Commission Work Sessions (<i>Bill, Laurie, Kelly & Barbara</i>)		
	b. Final recap of stakeholder meetings (<i>Bill & Laurie</i>)		
	c. Public input summary (<i>Jean/Steve</i>)		
	d. Sports recreation needs assessment (<i>Jean</i>)		
	VII. New Business (none at this time)		
	VIII. Manager's Report (Bill Bjerke)	3:00	10 min
	IX. Round-table discussion (Board Members)	3:10	20 min
	X. Adjourn	3:30	



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Next Parks Advisory Board Meeting:

Comp Plan Work Session

Friday, May 22, 2015

12:00 p.m. – 2:00 p.m.

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Bud Van Cleve Community Room

4000 NE 78th Street

Upcoming Events:

DATE/TIME	EVENT	Location(s)