



Clark County Parks Advisory Board

Meeting Agenda

Friday, October 10, 2014: 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>
<p><u>Commissioners:</u></p> <p>Co-Chair-Barbara Anderson Co-Chair-Kelly Puntene Adam Babuka Greg Foster Marsha Keen Candance Paradis John Spencer</p> <p><u>Honorary Member:</u></p> <p>Bud Van Cleve</p> <p><u>School District Liaisons:</u></p> <p>Kristopher Fay (Evergreen) Jennifer Halleck (Vancouver)</p> <p><u>Parks Foundation of Clark County:</u></p> <p>Cheri Martin (Executive Director)</p>	<p>I. Call to order</p> <p>1:00</p>	
<p>II. Public Comment</p> <p>(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.)</p>	<p>1:00</p>	<p>15 min</p>
<p>III. Administrative Actions (Co-Chairs)</p> <p>a. Roll call / Guest Introductions b. Review / Adopt minutes c. Advisory Board’s Mission Statement – finalize</p>	<p>1:15</p>	<p>35 min</p>
<p>IV. Unfinished Business (Bill Bjerke)</p> <p>a. Stewart Acquisition – Feasibility of adding parking off NE 127th Street – <i>action needed</i> b. Update Park Naming Policy – <i>action needed</i> c. Update Memorial Plaque Policy – <i>action needed</i> d. Wind Up Transfer Agreement between Clark County & City of Vancouver – update</p>	<p>1:50</p>	<p>20 min</p>
<p>V. Clark County Comprehensive Parks, Recreation and Open Space Plan (Bill Bjerke)</p> <p>a. Workshop scheduled for October 15th from 9:30-2:00 – agenda b. Reminder – bring handbooks to work session c. Informational presentation: Trail Counts (<i>Steve Owen</i>)</p>	<p>2:10</p>	<p>20 min</p>
<p>VI. New Business</p> <p>a. Alcohol sales and consumption in parks – add language to park code (<i>Bill Bjerke</i>) b. Disc Golf course at Frenchman’s Bar (<i>Tim Freeburn & Jesse Mahan</i>)</p>	<p>2:30</p>	<p>40 min</p>



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- c. Cougar Creek Woods – Agreement between Felida NH Association and Clark County to improve and provide ongoing maintenance of the improvements - handout *(Bill Bjerke)*

Commissioners:

Co-Chair-Barbara Anderson
 Co-Chair-Kelly Puntaney
 Adam Babuka
 Greg Foster
 Marsha Keen
 Candance Paradis
 John Spencer

VII. Manager’s Report *(Bill Bjerke)* **3:10** **10 min**

- a. Online shelter reservations for 2015 – update *(Eric Christensen)*
- b. Vancouver Lake Rowing Club – building a new boat house

VIII. Round-table discussion *(Board Members)* **3:20** **10 min**

IX. Adjourn

Honorary Member:

Bud Van Cleve

School District Liaisons:

Kristopher Fay (Evergreen)
 Jennifer Halleck (Vancouver)

**Next Parks Advisory Board Meeting:
 Special Comp Plan Work Session**

Wednesday, October 15, 2014

9:30 a.m. - 2:00 p.m.

Luke Jensen Sports Complex
 Bud Van Cleve Community Room
 4000 NE 78th Street

**Parks Foundation of Clark
 County:**

Cheri Martin (Executive Director)

Upcoming Events:

DATE/TIME	EVENT	Location(s)
October 15 th , 9:30-2:00	Comprehensive Plan work session	Luke Jensen Sports Complex