



Clark County Parks Advisory Board Meeting

Clark County Public Works Operations Center
4700 NE 78th Street
Vancouver, WA 98665
August 8, 2014, 1:00-3:00 pm

MEETING MINUTES

Board Members Present: *John Spencer, Barbara Anderson, Adam Babuka, Marsha Keen, Kelly Puntene, Jennifer Halleck*, Gail Spolar**

Citizens and County Staff Present: *Bill Bjerke, Leanne Mattos, Karen Llewellyn, Jeremy Kanooth, Eric Christensen, Jeff Niten, Jeff Mize, Heath Henderson, Lynda Maguire, Stephen Duh*

**ex officio / non-voting members*

1:03 pm: **Call Meeting to Order**

- Introductions – Parks staff, Board members, Non-voting / ex-officio members
- Orientation to Parks Advisory Board / Nomination of officers
- Introduction to Park Impact Fees / REET / RCO Grants (Stephen Duh, Conservation Technix)
- Intro to Clark County Comprehensive Parks, Recreation and Open Space Plan (Jeff Niten, Clark County Community Planning)
- Introduction to Parks (Bill Bjerke, Parks Manager)
- Current Activities – Acquisitions and parks being constructed
- Schedule of future meetings – second Friday of the month / agenda planning meetings – last Friday of the month

NEW BUSINESS:

Motion:

DATE: 08/08/14

MOTION BY: MARSHA KEEN

SECOND BY: JOHN SPENCER

MOTION: Nomination of Kelly Puntene and Barbara Anderson as co-chairs of the Parks Advisory Board until the next scheduled election in December.

DISCUSSION: This will be a short term, until the end of the year. Kelly and Barbara agree to be co-chairs. Election of the Board's secretary will be done at next month's meeting. Parks staff will provide a template for the minutes as well as the audio recording, which will also be posted to the Parks Advisory Board web site.

IN FAVOR: UNANIMOUS

OPPOSED: 0

ABSTAINED: 0

Motion:

DATE: 08/08/14

MOTION BY: BARBARA ANDERSON **SECOND BY:** MARSHA KEEN

MOTION: Acquisition of .59 acre parcel from Janet Stewart for \$200,000 to expand parking for Felida Community Park, Using PIF District 9 funds.

DISCUSSION: The intent of Parks in the acquisition of this property and demolition of the existing structures is to create an additional parking lot for Felida Community Park. Additional parking is much needed to accommodate parking during sports events, to relieve neighborhood streets from the impact of overflow parking issues. PIF District 9 does have enough funds for this acquisition.

IN FAVOR: UNANIMOUS **OPPOSED:** 0 **ABSTAINED:** 0

For discussion at next meeting:

- Staff Report for Shaffer-Wiseman property transfer to City of Vancouver
- Potential disc golf course at Frenchman's Bar Park
- Active Net online reservation system – Eric Christensen
- Volunteer program – Karen Llewellyn

3:05 pm: Adjourn

MINUTES PREPARED BY: Leanne Mattos

REVIEWED BY: Bill Bjerke

APPROVED AS AMENDED BY: Clark County Parks Advisory Board

DATE APPROVED: September 12, 2014