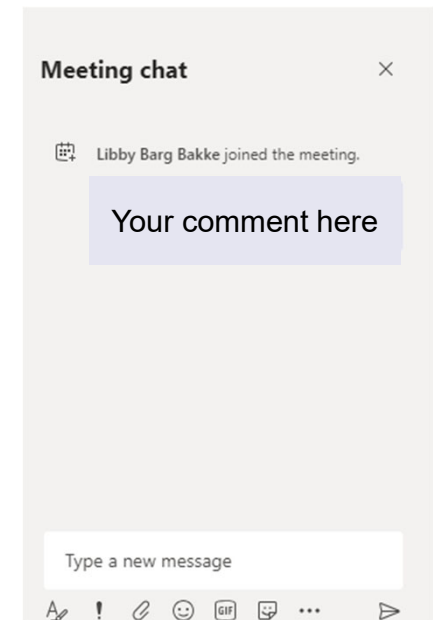


# Welcome!

Joining us remotely? Here are some things to know—

- The meeting is being recorded.
- Advisory Board members can use the chat or raised-hand tools to participate in the discussion.
- If you are guest, you may un-mute yourself to ask questions, or type them in using chat.





# Clark County Parks Advisory Board Meeting Agenda



Tuesday, July 9<sup>th</sup>, 2024, 4:00 PM – 5:40 PM

4000 NE 78<sup>th</sup> Street, Vancouver, WA. 98665  
 Luke Jensen Sports Park in the  
 LJSP Bud Van Cleve Community Meeting Room, and  
 Virtual Meeting via Microsoft Teams

**PAB Members:**

James Kautz, Chair  
 Teresa Meyer, Vice Chair  
 John Jay, Secretary  
 Donald Meeks  
 Paulo Zandamela  
 \*\*VACANT  
 Janis VanWhye

**School District**

**Liaisons:**

Cale Piland (Evergreen)  
 AJ Panter (Vancouver)  
 Rachel Best (Camas)

**Parks Foundation:**

Tim Leavitt

**Next Meeting:**

August 13, 2024  
 Microsoft TEAMS and  
 In-Person

**\*\*Motion Needed**

<b>1. CALL TO ORDER</b>	4:00 PM
<b>2. ADMINISTRATIVE ACTIONS</b>	5 MIN
<ul style="list-style-type: none"> <li>a. Meeting structure guidelines for Teams</li> <li>b. Roll call / guest introductions</li> <li>c. Approved previous Minutes. Copies of these can be found on the website, via <a href="https://clark.wa.gov/public-works/parks-advisory-board">https://clark.wa.gov/public-works/parks-advisory-board</a> <ul style="list-style-type: none"> <li>• May 14, 2024 Minutes**</li> <li>• June 11, 2024 Minutes**</li> </ul> </li> </ul>	
<b>3. PUBLIC COMMENT</b>	15 MIN
<p><b>The public is encouraged to participate in the following ways:</b></p> <ul style="list-style-type: none"> <li>• By phone: 213-262-7043 and enter access code: 822 645 774#</li> <li>• Submit public comments to: <a href="mailto:pab@clark.wa.gov">pab@clark.wa.gov</a></li> </ul>	
<b>4. MANAGERS REPORT</b>	30 MIN
<ul style="list-style-type: none"> <li>a. Departmental Updates</li> </ul>	
<b>5. UNFINISHED BUSINESS</b>	10 MIN
<ul style="list-style-type: none"> <li>a. None.</li> </ul>	
<b>6. NEW BUSINESS</b>	30 MIN
<ul style="list-style-type: none"> <li>a. Capital Improvement Plan (CIP) Updates, FY2024 – David Stipe (30 minutes)</li> </ul>	
<b>7. ROUNDTABLE DISCUSSION (PAB Members)</b>	10 MIN
<b>8. ADJOURN</b>	<b>5:40 PM</b>

Parks Advisory Board meetings are recorded and the audio gets posted on the Parks Advisory Board website:  
<https://clark.wa.gov/public-works/parks-advisory-board>

**From:** [Haygood, Jaynee](#)  
**To:** [Amy Arnold](#)  
**Subject:** Clark County Parks Advisory Board  
**Date:** Tuesday, June 25, 2024 12:44:26 PM

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**EXTERNAL:** This email originated from outside of Clark County. Do not click links or open attachments unless you recognize the sender and know the content is safe.

Hi Amy,

I am the Chair of the Vancouver Parks and Recreation Advisory Commission. I was recently attending the Clark County Climate Project Community Workshop on Resilience and was excited when the key speaker shared information about London's Green Chain trail. There was a lot of interest from the audience in providing something like that in Clark County. I mentioned that Clark County has been working on something similar called the Lewis and Clark Regional Trail connecting LaCenter all the way through to Washougal/Steigerwald. I was wondering if you might have an update regarding the Lewis and Clark Regional Trail and if I might be able to listen in on the July 9<sup>th</sup> Clark County Parks Advisory Board meeting?

Thanks for your help,

Jayne Haygood



## Clark County Parks Advisory Board



# Agenda Item

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Date: July 9, 2024

**Agenda Item:**

**Capital Improvement Plan (CIP) Updates, FY2024**

Action Item  
Informational X  
Item

**Overview:**

The Parks and Lands division will seek approval from Council to adopt the updated Capital Improvement Plan (CIP)(attached).

Staff is seeking feedback from the PAB for on the DRAFT CIP for the current fiscal year capital budget and the forecasted capital plan through 2030. This is the inaugural process that forecasts spending in the 6-year CIP which will be revised annually for consideration and adoption through the County's annual budgeting process.

A public comment period is underway and will be closing on August 6, 2024.

Planning and Development staff plans to return to PAB on September 10, 2024 seeking a recommendation to seek adoption from Clark County Council

**Prior Action by PAB:** Unknown  
**Action Requested:** Recommendation to move CIP to Council for adoption.  
**Attachment:** Proposed 2025-2030 Capital Plan  
**Prepared By:** David Stipe