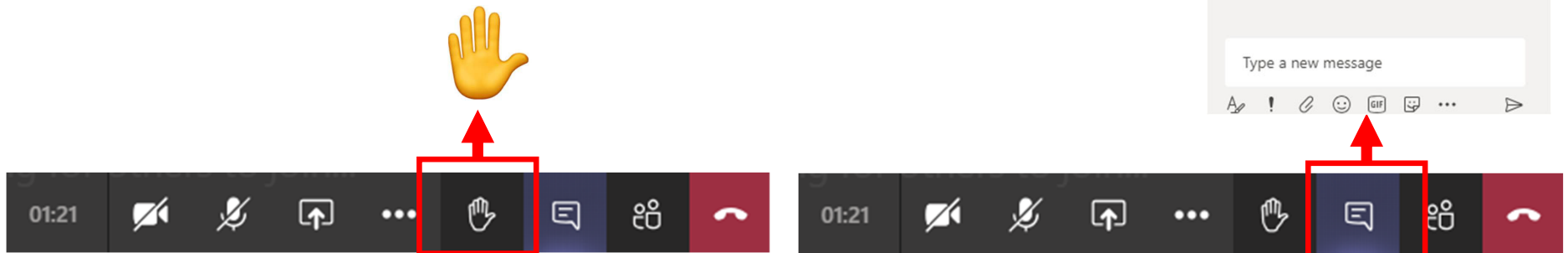
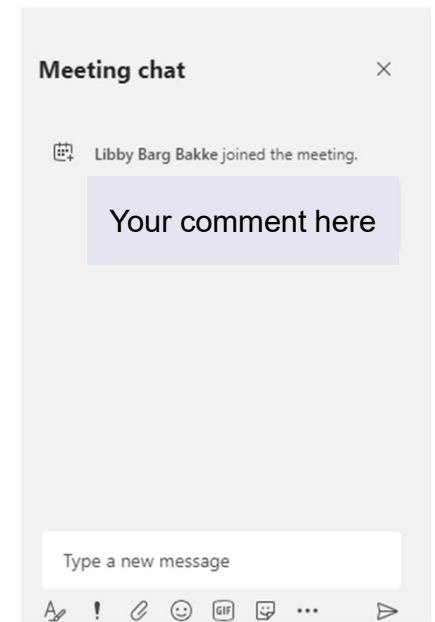


Welcome!

Joining us remotely? Here are some things to know—

- The meeting is being recorded.
- If you are joining via Microsoft Teams, please mute yourself upon arrival.
- Advisory Board members can use the chat or raised-hand tools to participate in the discussion.
- If you are guest, you can ask questions by un-muting yourself or with comments using chat.





Clark County Parks Advisory Board Meeting Agenda



Tuesday, October 8th, 2024, 4:00 PM – 5:30 PM

Luke Jensen Sports Park, 4000 NE 78th St, Vancouver, WA 98665
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:

November 12, 2024
Microsoft TEAMS and
In-Person

***Motion Needed*

1. CALL TO ORDER	4:00 PM
2. ADMINISTRATIVE ACTIONS	5 MIN
<ul style="list-style-type: none"> a. Meeting structure guidelines for Teams b. Roll call / guest introductions c. Approved previous Minutes. Copies of these can be found on the website, via https://clark.wa.gov/public-works/parks-advisory-board <ul style="list-style-type: none"> • September 10, 2024 Minutes** 	
3. PUBLIC COMMENT	10 MIN
<p>The public is encouraged to participate in the following ways:</p> <ul style="list-style-type: none"> • By phone: 213-262-7043 and enter access code: 195 744 818# • Submit public comments to: pab@clark.wa.gov 	
4. MANAGERS REPORT	30 MIN
<ul style="list-style-type: none"> a. Departmental Updates. 	
5. UNFINISHED BUSINESS	15 MIN
<ul style="list-style-type: none"> a. Parks Advisory Board Bylaws – Staggering Appointments – Kevin Tyler (15 minutes)** 	
6. NEW BUSINESS	15 MIN
<ul style="list-style-type: none"> a. None. 	
7. ROUNDTABLE DISCUSSION (PAB Members)	15 MIN
8. ADJOURN	5:30 PM

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: [Brian Lind](#)
To: [Denielle Cowley](#); [Cnty Parks Advisory Board](#)
Cc: [Kevin Tyler](#); [Amy Arnold](#)
Subject: Concern & Appeal to Reconsider Sale of Small Section of 10206 NE 50th Ave
Date: Thursday, September 19, 2024 8:27:17 AM
Attachments: [Aerial of Property Depicting Boundary Adjustment.pdf](#)

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.

To the County Parks Property Decision Makers,

I am writing in regards to the county's recent property purchase of 10206 NE 50th Ave. I'm excited for the community space this park will provide and look forward to seeing it benefit the surrounding community. However, my excitement isn't without concern, and my hope is you can help me and my family in addressing our concern.

My family's property is adjacent to the south side of the newly acquisitioned county property. I've been informed of the county's plan to put up a chain-link fence on the property line. Our house is a little more than 10' from the property line where this fence is likely to be placed.

I am requesting the board reconsider a cash offer for a small section of the property to help alleviate our concerns listed below. If granted, we'd have some privacy and safety restored to what we've had over the years with our previous neighbors. In having this extra space, I would be able to plant a natural live privacy wall with Laurel and/or arborvitae, and the protruding SW property corner would be minimized. My request would be for the southernmost 10' of the county property adjacent to my house as depicted in the attached aerial photo. I'd ask you to price at a reasonable market value.

My concerns:

- 1) With only a little more than 10' of space between my office, bathroom, and bedroom windows, and what is to be public property. A chain link fence leaves us no privacy and a sense of compromised safety. This is because anyone can come near the fence and peer through to see my beloved family members, belongings, and what is happening in my house all while being subdued to the surrounding natural features of the land.
- 2) We've found drug paraphernalia near the Lalonde park fence adjacent to our property a handful of times in the past. Though unpleasant, at least there's insulation from it in that we have space and a creek between us and the drug usage. Having this property border 10' from my house to include full access to the front and back yard now puts my children at risk of potential exposure to those with drugs while playing outside anywhere on our lawn.
- 3) The SW corner of the county property includes an awkward corner that protrudes into our property. This being public will further decay what's left our privacy and sense of safety in the backyard. Additionally, I don't know what this small portion of the land would benefit to the park.

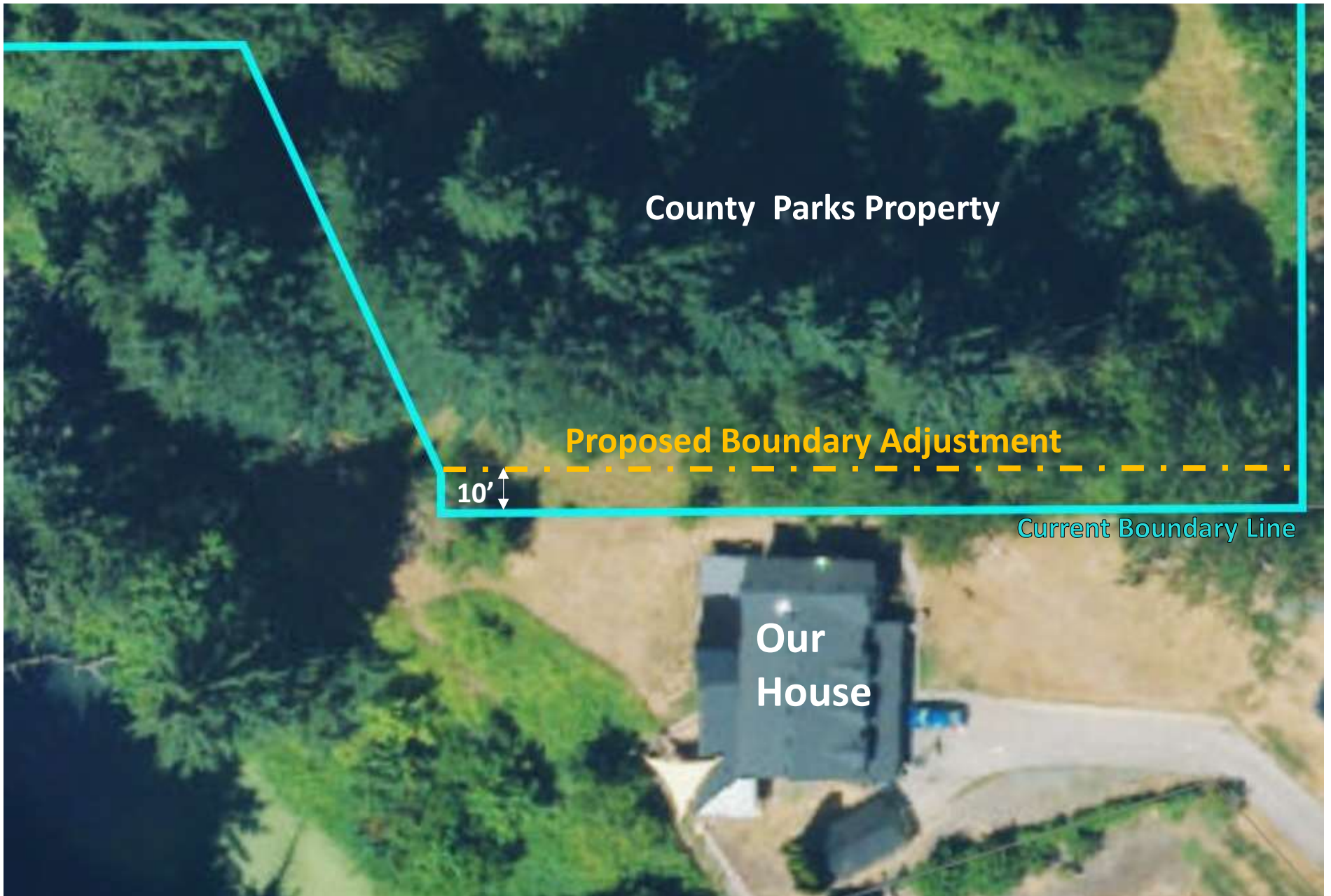
If my appeal isn't to be granted, what other solutions would you propose to alleviate the factors above?

I encourage you to come out to meet and visit while we look at the area. Don't get me wrong, we're genuinely happy about the park coming, and frankly, hope for more parks in the Vancouver area to enhance the health and quality-of-life in our surrounding communities.

Cheers,

Brian Lind
763-442-7400

Our house adjacent to the newly acquired County Parks property.



From: [Yahoo](#)
To: [Amy Arnold](#)
Subject: RE: Brush Prairie Field
Date: Wednesday, October 2, 2024 10:49:48 AM
Attachments: [image001.jpg](#)

Yes, sorry for not clarifying. I'm specifically wanting to address the Parks Department not renewing the contract with the Brush Prairie Softball Field.

Mikala

[Yahoo Mail: Search, Organize, Conquer](#)

On Wed, Oct 2, 2024 at 10:45 AM, Amy Arnold <Amy.Arnold@clark.wa.gov> wrote:

Mikala,

Thank you for the inquiry but to clarify – which meeting are you interested in joining in person? The next Parks Advisory Board meeting?

Thank you,



Amy Arnold she/her/hers

Office Assistant III – Parks

Public Works

564.397.1688 Desk

360.448.8023 Mobile

<https://clark.wa.gov/public-works>

From: Yahoo <redhead1613@yahoo.com>
Sent: Wednesday, October 2, 2024 10:44 AM
To: Amy Arnold <Amy.Arnold@clark.wa.gov>
Subject: Brush Prairie Field

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.

Good morning, my name is Mikala Willey and I am interested in joining the next meeting in person. Can you tell me how that works please?

Thank you!

Mikala

(208)704-0561

[Yahoo Mail: Search, Organize, Conquer](#)



Clark County Parks Advisory Board



Agenda Item

Date: 10/08/2024

Agenda Item: Park Advisory Board Bylaws – Staggering Appointments

Action Item X
Informational
Item

Overview:

The Parks Advisory Board (PAB) Bylaws were revised on March 12, 2024, with approval from its sub-committee member and the Advisory Board itself. Various changes were implemented including updating its definitions, including ex-officio members from additional school districts within the county, changing the start date and the scheduled day of the meeting, among other things.

At the meeting on September 10, 2024, PAB members requested a discussion regarding the Bylaws to determine if changes were needed to better stagger the terms. A discussion to review other board's bylaws was advised. Upon that review, options for staggering the appointments are as follows:

- The terms are for 3 years and are staggered so that 3 of the 7 members terms expire one year, with 2 members terms expiring each consecutive year. Members of the Advisory Board filling a mid-term vacancy serve from the time they are appointed to the end of the previously established term.
- Appointments shall be for staggered 3-year terms, provided the terms of original appointments shall be determined by lot so that approximately 1/3 shall be for 1-year terms, 1/3 for 2-year terms, and 1/3 for 3-year terms.
- Members shall serve 3-year terms which will commence on the first day in January, or in the case of members who fill mid-term vacancies, immediately upon appointment.

Prior Action by PAB: Form subcommittee to amend bylaws
Action Requested: Discuss and adopt proposed bylaws for the Parks Advisory Board
Attachment: Proposed Bylaws
Prepared By: Kevin Tyler

Proposed Bylaws

Section 4. Term of Office

The term of office for Clark County PAB members is three (3) years. Terms are staggered such that 3 members terms expire one year, with 2 members terms expiring each consecutive year. The term of office begins on the first day in January. Vacancies will be filled for the remainder of the unexpired term. The Clark County Council may remove members from office at will.