

Port of Vancouver USA

Board of Commissioners Meeting

SEPTEMBER 27, 2022



Community Fund Update





Dedicated to Creating Exploratory Play Spaces
for the Young & Young-at-Heart



**“ Play is the beginning
of knowledge. ”**

— George Dorsey



THE PROBLEM IS...

Clark County Has Few Local Play Options

Vancouver is the 4th largest city in Washington and doesn't have comprehensive educational play experiences for all ages. Seven other Washington cities, smaller than Vancouver, have play spaces.

Clark County Currently Outsources Cultural Activities More Than It Creates Them

Our proximity to Portland has led to outsourcing of our cultural experiences and supporting Portland's economy. As a result, we have failed to build our own cultural resources or invest in our own community.





OUR SOLUTION!

Creating attractive, useful and educational experiences for families to play

PHASE 1

Age-appropriate play kits designed with the museum theme in mind, to bring play into the home during the global pandemic.

PHASE 2

Mobile exhibit units that can be set up in neighborhoods around Clark County for socially-distanced play.

PHASE 3

A full-scale building with permanent and rotating exhibits, with indoor and outdoor space and themed activities.

STREAM

Science

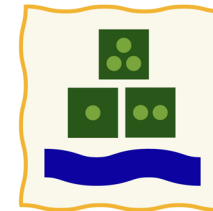
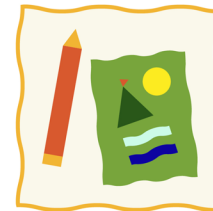
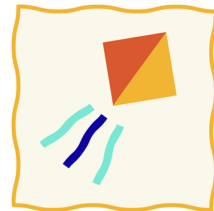
Technology

Reading

Engineering

Art

Math



Play Kits:

Welcome to the Ecosystem



A Mobile Children's Museum

COLUMBIA PLAY PROJECT





CHILDREN'S MUSEUM

- ✦ EXHIBITS, LABS, MAKERSPACE
- ✦ INDOOR AND OUTDOOR PLAYGROUND SPACE
- ✦ THEATER AND CURATED CHILDREN'S LIBRARY

Board Members

COLUMBIA PLAY PROJECT



DAVE BARCOS

Director of Business
Development,
Formos



**JEANNE
BENNETT**

Non-Profit
Consultant



**G CODY QJ
GOLDBERG**

Co-founder of
Harper's Playground



HAILEY HEATH

Parent & Municipal
Volunteer
Coordinator



ALYSSA HOYT

Business Consultant



ELISE WESTBROOKS

Retail District Manager,
IQ Credit Union



KATE SACAMANO

Philanthropy & Community
Engagement Officer, Legacy
Salmon Creek Medical Center



**CHRISTINA
MONKS**

Director of Culture
& Development, EOCF



**MONICA SANTOS-
PINACHO**

Member Director of
Communications, CREDC



AMELIA SHELLEY

Director of For Vancouver
Regional Library



MARY SISSON

Former Owner of
Kazoodles Toy Store



CASEY WYCKOFF

Principle at LSW Architects
& Riff Creative

Make the Dream
Come True

COLUMBIA PLAY PROJECT

You Can Help!

1

DONATE

- ◆ INDIVIDUAL GIVING
- ◆ MATCH GIVING
- ◆ FUNDRAISING EVENTS

2

SPONSOR

- ◆ ADVERTISE WITH US
THROUGH SPONSORSHIP
- ◆ SUPPORT EVENTS
- ◆ BOOK A COMPANY POP UP PARTY
OR MOBILE MUSEUM VISIT
- ◆ NAMING OPPORTUNITIES

3

SHARE

- ◆ LIKE US ON SOCIAL MEDIA
- ◆ SIGN UP FOR OUR NEWSLETTER
- ◆ PROMOTE US THROUGH YOUR BUSINESS
- ◆ VOLUNTEER FOR OUR EVENTS
- ◆ JOIN US REGULARLY

Thank You!



JEANNE BENNETT

Board Chair



jeanne@columbiaplayproject.org



(360) 798-8768

Open Forum

To provide virtual oral comment during the board meeting, you must register no later than 12:00 p.m. Monday, September 26, 2022, by emailing povcommissioners@portvanusa.com

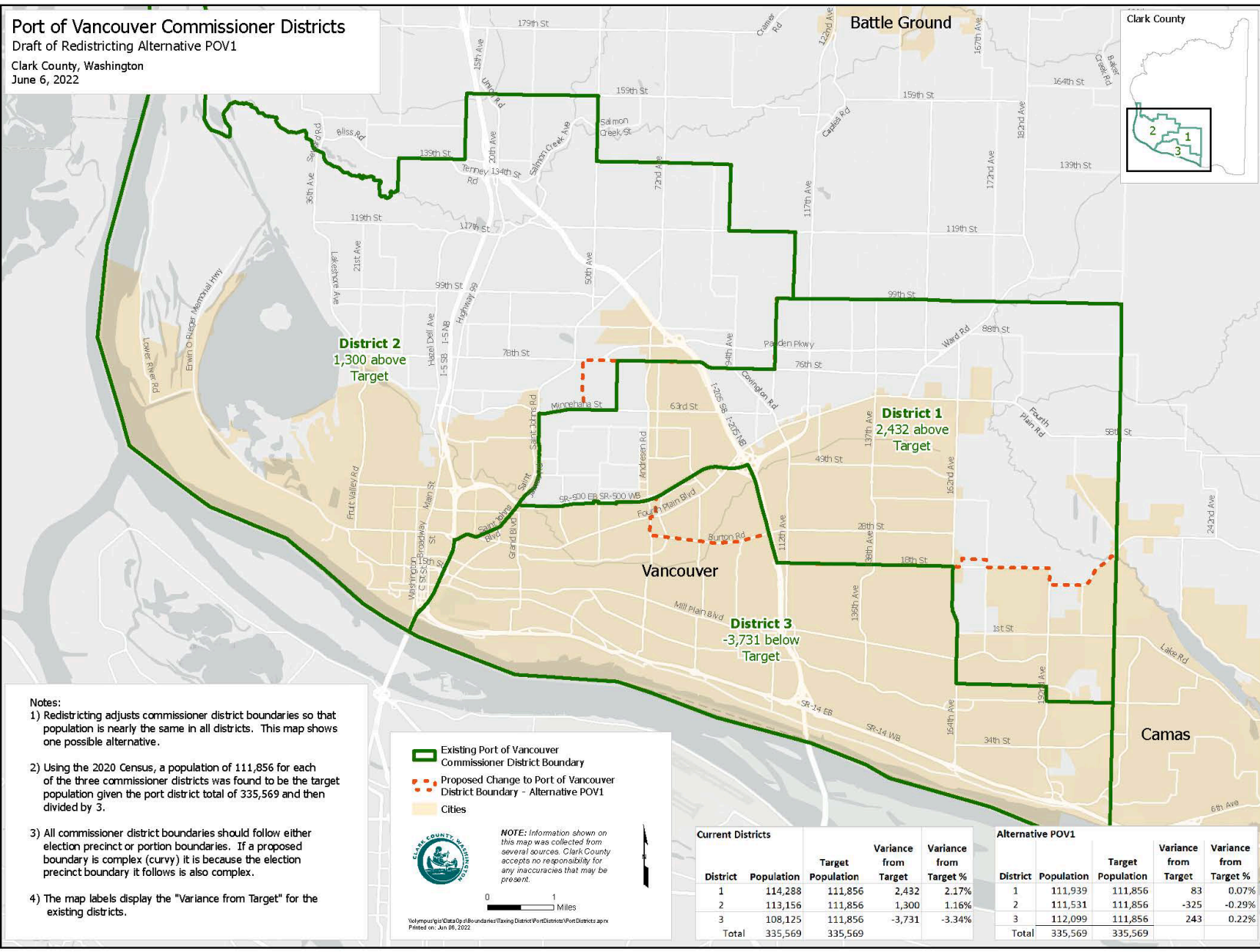


Public Hearing:

Port Redistricting - Agenda Item E-1

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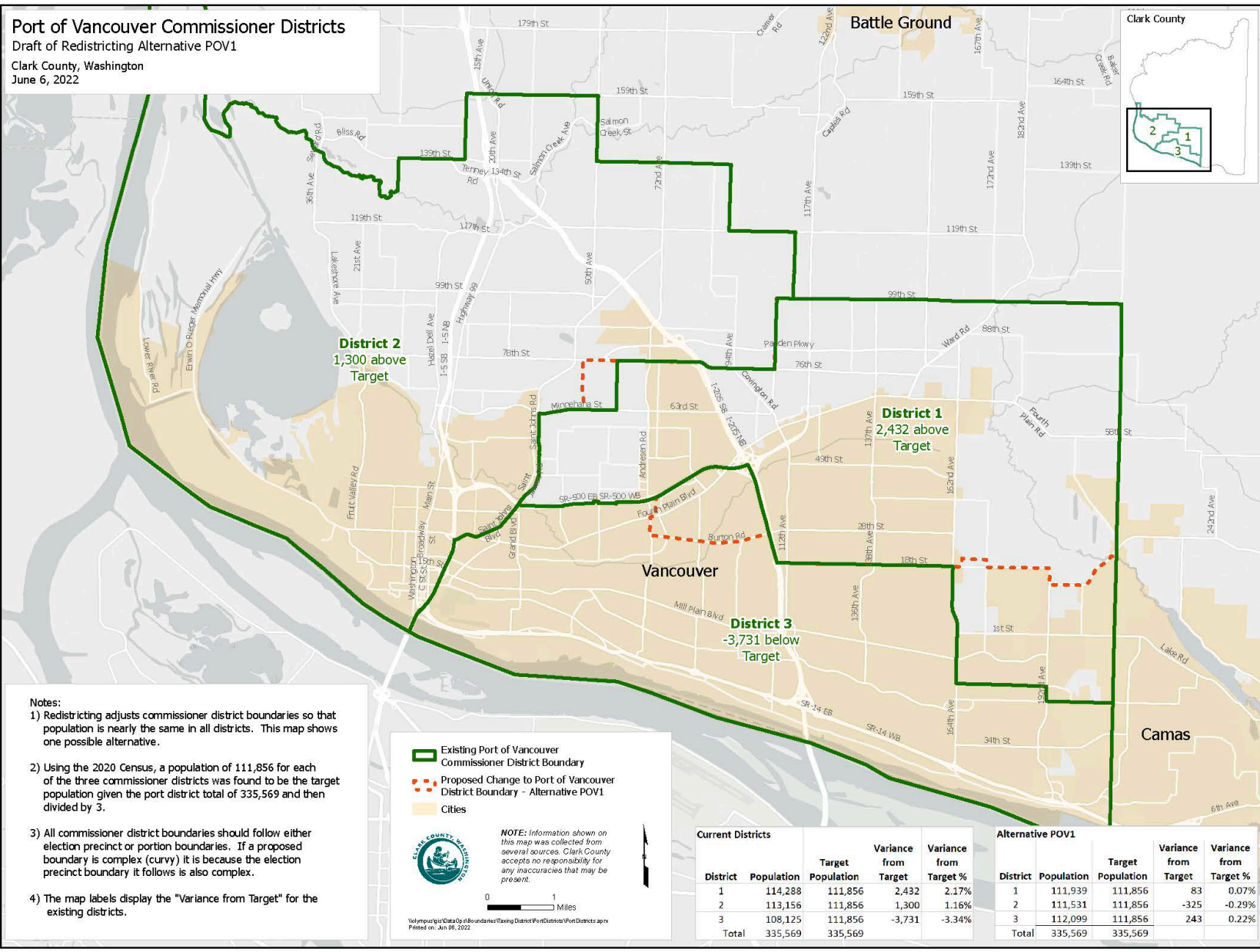
Action Items



Action Item E-1

Approve Resolution 7-2022: Reestablishing Boundaries of the Commissioner Districts and Port District Pursuant to RCW 53.16.020 and RCW 29A.76, ET SEQ





Action Item E-2

Approve First Amendment to Lease and Termination Agreement between the Port of Vancouver USA and Rocket Delivery, Inc.





Rocket Delivery Premises



1: 2,257



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Clark County, WA. GIS - <http://gis.clark.wa.gov>

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Legend

- Cities Boundaries
- Urban Growth Boundaries

Notes:



Action Item E-3

Approve Fifth Amendment to Lease between the Port of Vancouver USA and Trobella Cabinetry, Inc.



COMMERCIAL TEAM LEASE PROCESS

Staff reviews business opportunity including deal points, finances and site evaluation



Leadership review and approval of business opportunity



Lease deal points negotiation with tenant



Lease document negotiation



Tenant signs final lease documents



Final approval and signatures



Implement lease, tracking, accounting and files

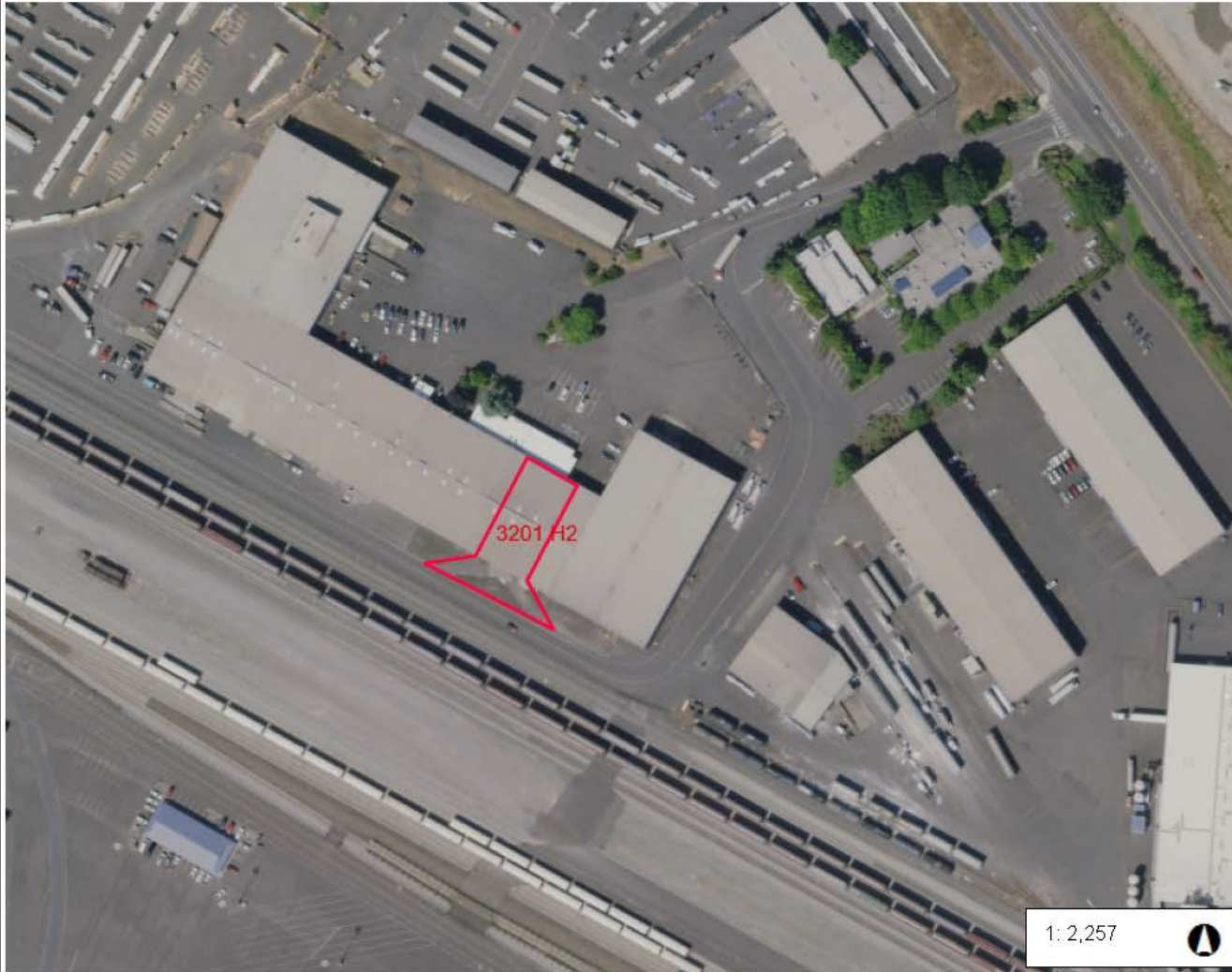




Expanded Premises Phase 3



Legend



1: 2,257



376.2 0 188.08 376.2 Feet

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Notes:





Warehouse Premises



1: 2,257



376.2 0 188.08 376.2 Feet

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Legend

Notes:



Unfinished Business



New Business



CEO Report



Commissioners Reports



Upcoming Events

Next Commission Meeting

- Regular Commission Meeting – Tuesday, October 11, 9:30 a.m.

Community Events

- Greater Vancouver Chamber Business & Leadership Awards – Thurs., Sept. 29, free Facebook livestream event, 5:00 p.m.
- Shumway Neighborhood Assoc. Meeting – Thurs., Oct. 6, 6:30 p.m. via Zoom
- Fruit Valley Neighborhood Assoc. Meeting – Thurs., Oct. 6, 6:30 p.m., Fruit Valley Community Center
- Columbia Springs "Hooked on Nature" auction and dinner – Sat., Oct. 8, 5:30 p.m., Ripple event space, ticketed event (port is a sponsor)



Communicating with the Commission

- Share your thoughts during Open Forum, the public comment period for all regularly scheduled commission meetings.
- Email the commissioners at povcommissioners@portvanusa.com
- Speak to the commissioners by calling the port office at 360-693-3611 for specific contact information.
- Mail your comments to:
POV Board of Commissioners
3103 NW Lower River Road, Vancouver, WA 98660
- For more information, visit the port's website: www.portvanusa.com



Port of Vancouver USA

3103 NW Lower River Road

Vancouver, WA 98660

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360-693-3611

