

*Port of Vancouver USA*  
*Board of Commissioners Meeting*  
SEPTEMBER 27, 2022



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# *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

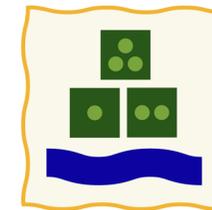
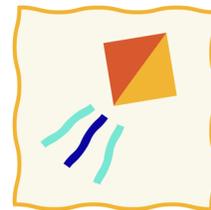
Technology

Reading

Engineering

Art

Math



# Play Kits: Welcome to the Ecosystem



# A Mobile Children's Museum





# 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](mailto:jeanne@columbiaplayproject.org)



(360) 798-8768

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# *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](mailto:povcommissioners@portvanusa.com)



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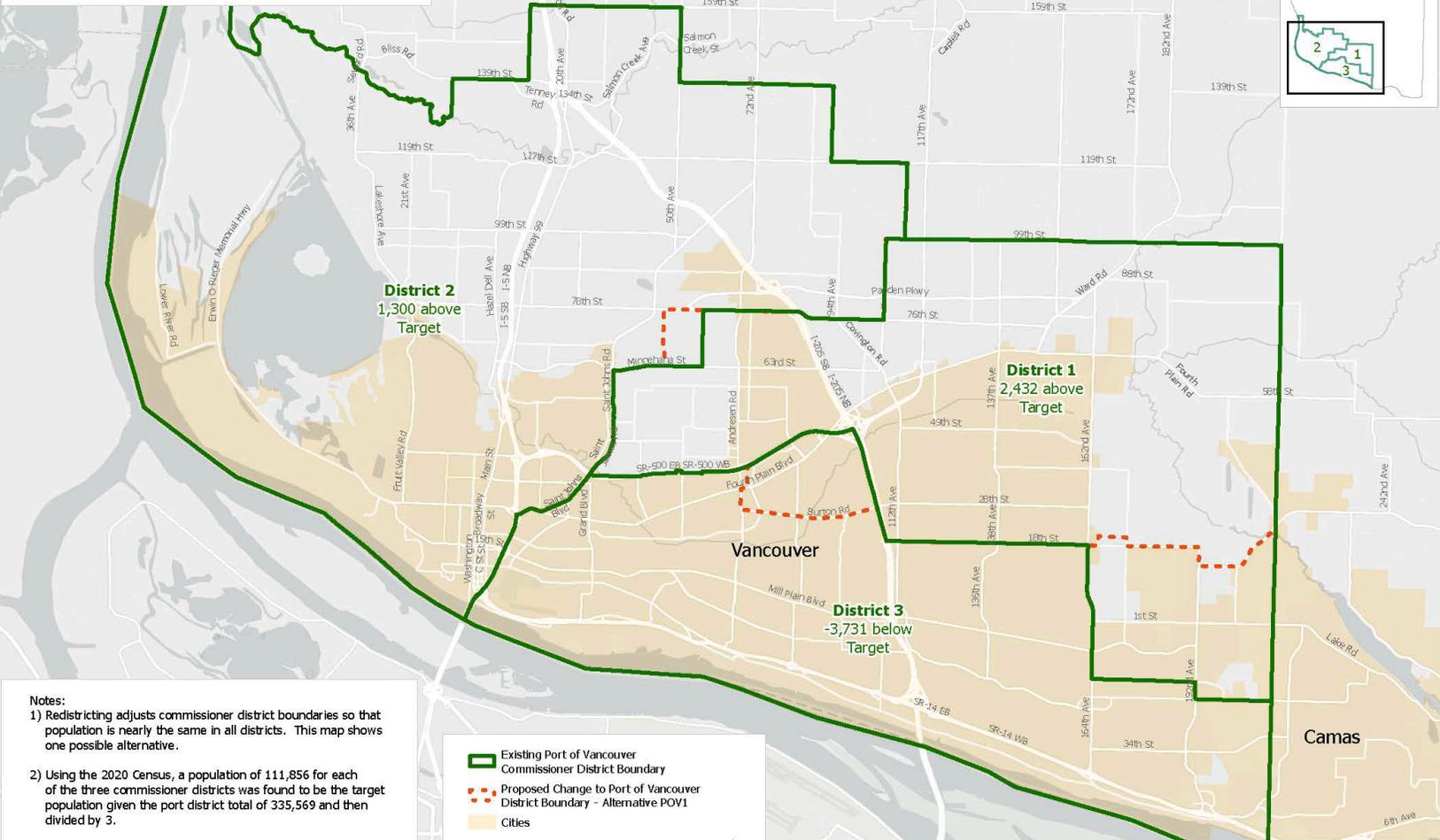
# *Public Hearing:*

## *Port Redistricting - Agenda Item E-1*

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**Port of Vancouver Commissioner Districts**  
 Draft of Redistricting Alternative POV1  
 Clark County, Washington  
 June 6, 2022



- Notes:**
- 1) Redistricting adjusts commissioner district boundaries so that population is nearly the same in all districts. This map shows one possible alternative.
  - 2) Using the 2020 Census, a population of 111,856 for each of the three commissioner districts was found to be the target population given the port district total of 335,569 and then divided by 3.
  - 3) All commissioner district boundaries should follow either election precinct or portion boundaries. If a proposed boundary is complex (curvy) it is because the election precinct boundary it follows is also complex.
  - 4) The map labels display the "Variance from Target" for the existing districts.

 Existing Port of Vancouver Commissioner District Boundary  
 Proposed Change to Port of Vancouver District Boundary - Alternative POV1  
 Cities


 NOTE: Information shown on this map was collected from several sources. Clark County accepts no responsibility for any inaccuracies that may be present.

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 Printed on: Jun 06, 2022

Current Districts					Alternative POV1				
District	Population	Target Population	Variance from Target	Variance from Target %	District	Population	Target Population	Variance from Target	Variance from Target %
1	114,288	111,856	2,432	2.17%	1	111,939	111,856	83	0.07%
2	113,156	111,856	1,300	1.16%	2	111,531	111,856	-325	-0.29%
3	108,125	111,856	-3,731	-3.34%	3	112,099	111,856	243	0.22%
<b>Total</b>	<b>335,569</b>	<b>335,569</b>			<b>Total</b>	<b>335,569</b>	<b>335,569</b>		



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# *Action Items*



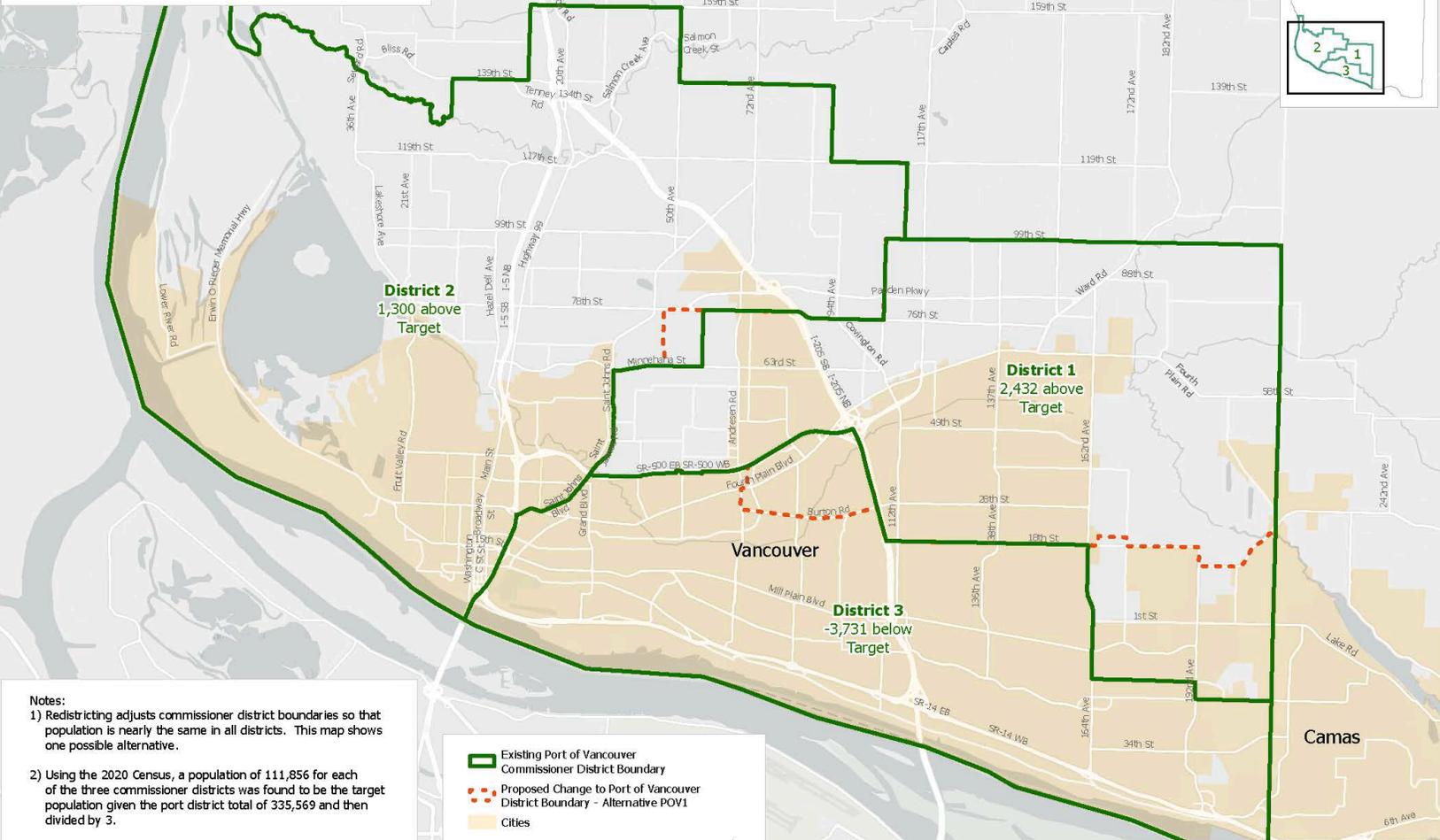
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## *Action Item E-1*

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



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- Proposed Change to Port of Vancouver District Boundary - Alternative POV1
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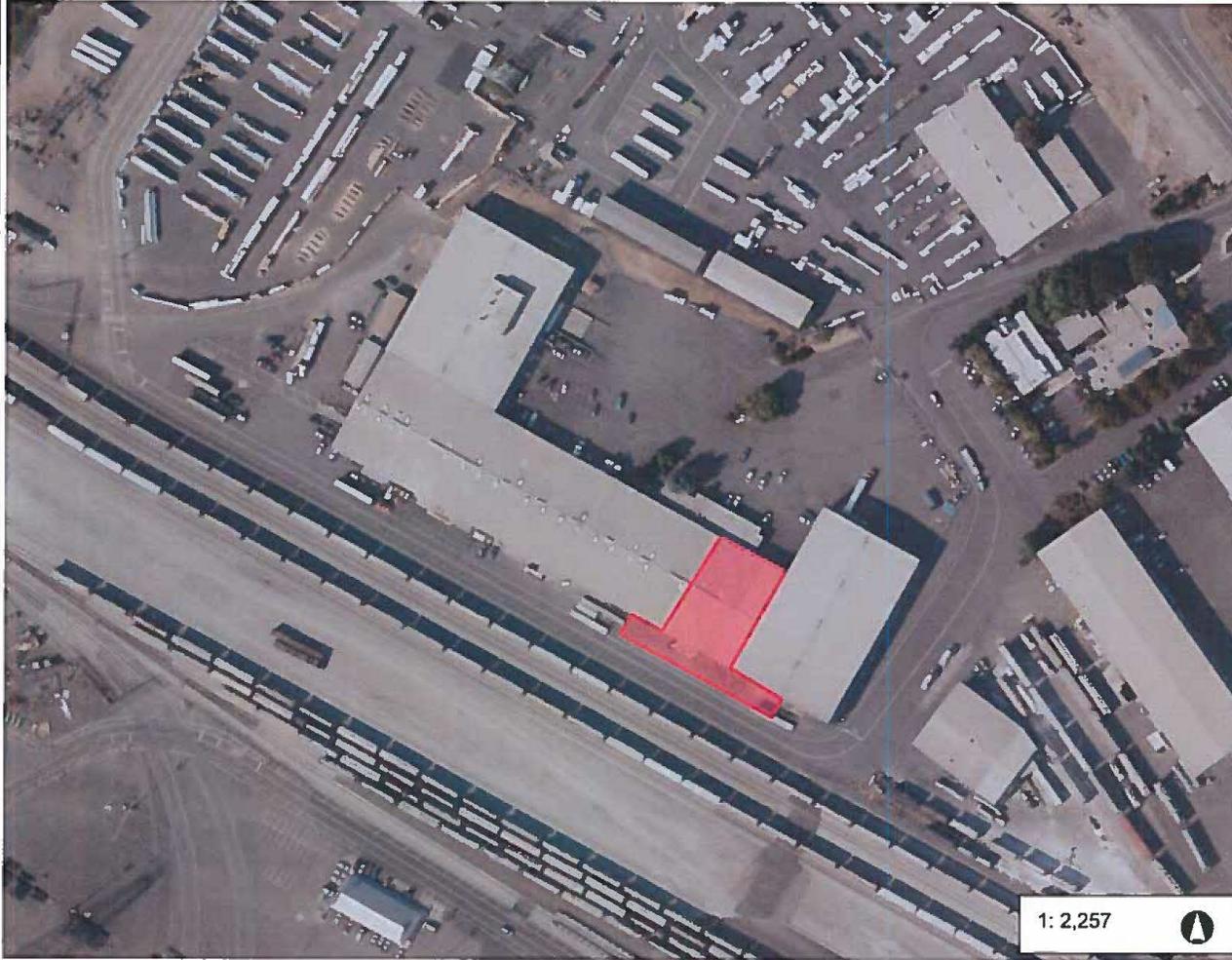
## *Action Item E-2*

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





# Rocket Delivery Premises



1: 2,257



376.2 0 188.08 376.2 Feet

WGS\_1984\_Web\_Mercator\_Auxiliary\_Sphere  
Clark County, WA. GIS - <http://gis.clark.wa.gov>

This map was generated by Clark County's "MapsOnline" website. Clark County does not warrant the accuracy, reliability or timeliness of any information on this map, and shall not be held liable for losses caused by using this information.



## Legend

- Cities Boundaries
- Urban Growth Boundaries

Notes:



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## *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

Notes:

1: 2,257



376.2 0 188.08 376.2Feet

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## Warehouse Premises



1: 2,257



376.2 0 188.08 376.2Feet

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Legend

Notes:



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# *Unfinished Business*



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# *New Business*



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# *CEO Report*



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# *Commissioners Reports*



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# *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)



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# *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](mailto: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](http://www.portvanusa.com)



# *Port of Vancouver USA*

3103 NW Lower River Road

Vancouver, WA 98660

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