

# Parks and Recreation Commission - Special Meeting Agenda

Wednesday, November 30, 2022, 5:00 PM Zoom and Council Chambers, 616 NE 4th AVE -Hybrid Meeting

NOTE: The City welcomes public meeting citizen participation. TTY Relay Service: 711. In compliance with the ADA, if you need special assistance to participate in a meeting, contact the City Clerk's office at (360) 834-6864, 72 hours prior to the meeting so reasonable accommodations can be made (28 CFR 35.102-35.104 ADA Title 1)

## To Participate Remotely:

**OPTION 1** – Video & Audio (able to public comment) Use Zoom app and Meeting ID – 815 0893 1006; or click https://us06web.zoom.us/j/81508931006

**OPTION 2** – Audio-only (able to public comment) By phone: 877-853-5257, Meeting ID – 815 0893 1006

#### For Public Comment:

- 1. On Zoom app click Raise Hand icon
- 2. On phone hit \*9 to "raise hand"
- 3. Or, email publiccomments@cityofcamas.us (400 word limit); routes to Commissioners

These will be entered into the meeting record. Emails received by one hour before the start of the meeting will be emailed to the Commissioners prior to the meeting start time. Emails will be accepted until 1 hour received after the meeting and will be emailed to the Commissioners no later than the end of the next business day.

#### **CALL TO ORDER**

Meeting Ground Rules: Listen With An Open Mind, Let Everyone Participate, Close Decisions, Identify Action Items & Follow Up, Show Up On Time & Come Prepared, Stay Mentally & Physically Present.

#### **ROLL CALL**

# **PUBLIC COMMENTS**

# **APPROVAL OF MINUTES**

1. APPROVE PARKS & REC COMMISSION MEETING MINUTES – OCTOBER 26, 2022

Presenter: Steve Lorenz, Chair Time Estimate: 5 Minutes

## **MEETING ITEMS**

# 2. CROWN PARK 30% (PRESENTATION AND MOTION)

Presenters: Trang Lam and Ben Johnson

Time Estimate: 40 Minutes

## **PROJECT UPDATES**

3. PARKS & RECREATION (Informational) – Skate Park rebid; 2022 annual report; 2023 Commission Chair & Vice Chair; Parks Rules; Parks/Trails Naming Process

Presenter: Trang Lam, Parks & Recreation Director

Time Estimate: 10 Minutes

## 4. Public Works (Informational)

Presenter: Public Works Staff Time Estimate: 10 Minutes

#### **OTHER ITEMS**

#### 5. COMMISSIONER UPDATES

Presenter: Parks & Recreation Commissioners

Time Estimate: 30 Minutes

## **CLOSE OF MEETING**