

# Parks and Recreation Commission Meeting Agenda Wednesday, May 22, 2024, 5:00 PM Hybrid Meeting - Council Chambers, 616 NE 4th AVE

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 -**

- 1. Go to www.zoom.us and download the app or click "Join A Meeting" and use Meeting ID 839 7941 9106
  - 2. Or, from any device click https://zoom.us/j/83979419106

### **OPTION 2 -** Join by phone (audio only):

Dial 877-853-5257 and enter meeting ID# 839 7941 9106

#### For Public Comment:

Click the raise hand icon in the app or by phone, hit \*9 to "raise your hand" (or email to parks@cityofcamas.us)

#### **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

APPROVE MINUTES OF PARKS COMMISSION MEETING ON APRIL 24, 2024

Presenter: Ellen Burton, Commission Chair

Time Estimate: 5 minutes

# **MEETING ITEMS**

2. SUMMER BASEBALL ENTERTAINMENT PROPOSAL (Discussion)

Presenter: Ken Wilson Time Estimate: 20 minutes

3. 2025-26 Budget Process – Goals, Objectives and Proposed budget items (Discussion)

Presenter: Trang Lam, Parks & Recreation Director

Time Estimate: 30 minutes

# 4. CELEBRATING BRITTANY GRAHN (informational)

Presenter: Ellen Burton, Commission Chair

Time Estimate: 15 minutes

### **PROJECT UPDATES**

### 5. PARKS & RECREATION UPDATES

Presenter: Trang Lam, Parks & Recreation Director

Time Estimate: 10 minutes

### 6. PUBLIC WORKS UPDATES

Presenter: Staff, Public Works Time Estimate: 10 Minutes

#### **OTHER ITEMS**

### 7. COMMISSIONER UPDATES

Presenter: Ellen Burton, Chair Time Estimate: Remainder of Time

# **CLOSE OF MEETING**