



**Parks and Recreation Commission - Rescheduled
Special Meeting Agenda
Tuesday, August 03, 2021, 5:00 PM
Zoom**

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 to enable the City to make reasonable accommodations to ensure accessibility (28 CFR 35.102-35.104 ADA Title 1.).

How to join meeting:

OPTION 1 -

1. Go to www.zoom.us •Download the app •Or, click "Join A Meeting" and paste Meeting ID – 95113766244
2. Or, from any device click <https://zoom.us/j/95113766244>
3. Follow the prompts and wait for host to start meeting

OPTION 2 - Join by phone (audio only):

1. Dial 877-853-5257
2. Enter meeting ID #951 1376 6244, and then ##

For Public Comment:

1. Click the raise hand icon in the app •By phone, hit *9 to "raise your hand"
2. Or, email to publiccomments@cityofcamas.us (400 word limit)

Emails received by one hour before the start of the meeting are emailed to Council. During public comment, the clerk will read each email's submitter name, subject, and date/time received. Emails received up to one hour after the meeting are emailed to Council and attached to meeting minutes

CALL TO ORDER

ROLL CALL

1. Meeting Ground Rules – 5 min
Presenter: Commissioner Volunteer

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

PUBLIC COMMENTS

APPROVAL OF MINUTES

2. May 26, 2021 - Approval of Parks & Recreation Commission Minutes
Presenter: Steve Lorenz, Commission Chair

MEETING ITEMS

3. WWII Memorial - continue location discussion – 10 Min
Presenter: Steve Lorenz, Commission Chair
4. NW 38th Avenue Improvements, Phase 3 – Grass Valley Driveway – 10 min
Presenter: Jim Hodges, Project Manager – Capital Improvements
5. Commission Retreat – Discussion – 20 min
Presenter: Steve Lorenz and Jason Irving
6. Parks & Recreation Commission Duties and Responsibilities (Chapter 2.28.050),
Proposed Edits – 15 min
Presenter: Steve Lorenz, Commission Chair

PROJECT UPDATES

7. Lake Management Plan
Presenter: Steve Wall, Public Works Director
8. Parks Maintenance Update
Presenter: Denis Ryan and Steve Wall
9. 7/19 Council Workshop on Homelessness
Presenter: Trang Lam, Parks & Recreation Director
10. August Commission Meeting – First in-person meeting
Presenter: Trang Lam and Susan Palmer

OTHER ITEMS

11. P&R Commissioner & Park Stewardship Updates – 20 min
Presenters: Parks & Rec Commissioners

ADJOURNMENT