



Parks and Recreation Commission Meeting Agenda

Wednesday, February 28, 2024, 5:00 PM

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

1. **Approve Parks Commission Meeting Minutes of January 24, 2024**
Presenter: Ellen Burton, Chair
Time Estimate: 5 Minutes

MEETING ITEMS

2. **Parks & Open Space Management Plan project update (discussion)**
Presenter: Matt Piccone, GreenWorks
Time Estimate: 40 minutes
3. **Recreation Program Annual Presentation (informational)**
Presenter: Tammy Connolly, Parks & Recreation Staff
Time Estimate: 10 minutes

4. Facilities Rental Annual Presentation (informational)

Presenter: Susan Palmer, Parks & Recreation Staff

Time Estimate: 10 minutes

5. PIF options (discussion and vote)

Presenter: Tim Wood & John Ghilarducci, FCS Group

Time Estimate: 30 minutes

PROJECT UPDATES

6. Parks & Recreation Project Updates

Presenter: Trang Lam, Parks & Recreation Director

Time Estimate: 10 minutes

7. Public Works Project Updates

Presenter: Will Noonan, Operations Supervisor

Time Estimate: 10 minutes

OTHER ITEMS

8. Commissioner Updates

Presenter: Ellen Burton, Chair

Time Estimate: Remainder of Time

CLOSE OF MEETING