

Parks and Recreation Commission Meeting Agenda Wednesday, August 23, 2023, 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 831 4537 5954
 - 2. Or, from any device click https://zoom.us/j/83145375954

OPTION 2 - Join by phone (audio only):

Dial 877-853-5257 and enter meeting ID# 831 4537 5954

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 COMMISSION MINUTES OF MEETING HELD ON JUNE 29, 2023.

Presenter: Ellen Burton, Chair Time Estimate: 5 minutes

MEETING ITEMS

2. DOG PARK DISCUSSION (INFORMATIONAL)

Presenter: Marty Rutkovitz, Dogpaw & Trang Lam, Parks & Recreation Director

Time Estimate: 40 minutes

3. HERITAGE PARK PARKING LOT (INFORMATIONAL)

Presenter: Trang Lam, Parks & Recreation Director

Time Estimate: 20 minutes

4. PARKS & OPEN SPACE MANAGEMENT PLAN & CITY-WIDE SPORTS FIELDS PLAN UPDATE (INFORMATIONAL)

Presenter: Trang Lam, Parks & Recreation Director

Time Estimate: 10 minutes

PROJECT UPDATES

5. PARKS & RECREATION UPDATES

Presenter: Trang Lam, Parks & Recreation Director

Time Estimate: 5 minutes

6. PUBLIC WORKS UPDATES

Presenter: Will Noonan, Operations Supervisor

Time Estimate: 5 minutes

OTHER ITEMS

7. COMMISSIONER UPDATES

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

CLOSE OF MEETING