



**Parks and Recreation Commission Meeting Agenda
Wednesday, January 26, 2022, 5:00 PM
Zoom Meeting**

**This meeting is to be re-held on 02/08/22. Contact
administration@cityofcamas.us or 360-834-6864 if you have any questions.**

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 – 936 879 08472
2. Or, from any device click <https://zoom.us/j/93687908472>

OPTION 2 - Join by phone (audio only):

1. Dial 877-853-5257 and enter meeting ID# 936 879 08472

For Public Comment:

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

These will be entered into the meeting record. Emails received by one hour before the start of the meeting will be emailed to the Meeting Body prior to the meeting start time. During the meeting, the clerk will read aloud the submitter's name, the subject, and the date/time it was received. Emails will be accepted until 1 hour received after the meeting and will be emailed to the Meeting Body no later than the end of the next business day.

CALL TO ORDER

ROLL CALL

**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

1. **APPROVAL OF MINUTES OF PARKS & RECREATION COMMISSION MEETING
OF DECEMBER 8, 2021**

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Presenter: Steve Lorenz, Chair
Time Estimate: 5 Minutes

MEETING ITEMS

2. VOTE FOR CHAIR AND VICE CHAIR OF PARKS & RECREATION COMMISSION

Presenter: Trang Lam, Parks & Recreation Director
Time Estimate: 5 minutes

3. DRAFT PROS PLAN – P&R AND PLANNING COMMISSION JOINT DISCUSSION

Open House Website:

<https://storymaps.arcgis.com/stories/d86f944efe93404aac7d38b2c701c86e>

Presenter: Steve Duh, Conservation Technix
Time Estimate: 40 Minutes

4. NORTH SHORE SUBAREA PLANNING – PROJECT UPDATE & DISCUSSION

Presenter: Robert Maul, Interim Community Development Director
Time Estimate: 30 Minutes

5. 2021 ANNUAL REPORT TO COUNCIL

Presenter: Trang Lam, Parks & Recreation Director
Time Estimate: 10 Minutes

6. CHAPTER 12.32 UPDATE & DISCUSSION

Presenter: Trang Lam, Parks & Recreation Director
Time Estimate: 10 Minutes

PROJECT UPDATES

7. PARKS & RECREATION PROJECT UPDATES

Presenter: Trang Lam, Parks & Recreation Director
Time Estimate: 5 Minutes

OTHER ITEMS

8. COMMISSIONERS REPORTS

Presenters: Parks & Recreation Commission Members
Time Estimate: 15 Minutes

ADJOURNMENT