

Parks and Recreation Commission Meeting Agenda Wednesday, September 23, 2020, 5:00 PM Remote Meeting Participation

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.).

# Participate in this virtual Meeting with the online ZOOM application and/or by phone.

**OPTION 1** -- Join the virtual meeting from any device:

- 1. First-time ZOOM users, go to www.zoom.us
  - To download the free ZOOM Cloud Meetings app for your device
  - Or, click the Join Meeting link in the top right corner and paste 923 5119 9435
- 2. From any device click the meeting link https://zoom.us/j/92351199435
- 3. Enter your email and name, and then join webinar.
- 4. Wait for host to start the meeting.

**OPTION 2** -- Join the virtual meeting from your phone (audio only):

- 1. Dial 877-853-5257
- 2. When prompted, enter meeting ID 92351199435, and then ###

### **During Public Comment periods:**

- 1. Attendees may click the *raise hand icon* in the app and you will be called upon to comment for up to 3 minutes.
  - If listening by phone, hit \*9 to "raise your hand" and you will be called upon to comment for up to 3 minutes.

2. Residents can send public comments to publiccomments@cityofcamas.us (limit to 300 words).

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** 

PUBLIC COMMENTS

# **APPROVAL OF MINUTES**

1. Approve the Minutes of the Parks Commission Meeting held on Wednesday, February 26, 2020.

### **MEETING ITEMS**

- 2. Leadbetter House Reuse Plan Presenter: Eric Hovee, Principle, E.D. Hovee and Company
- 3. 2021-2022 Budget Presenter: Cathy Huber Nickerson, Finance Director
- 4. Public Works Parks Maintenance and Operations updates Presenter: Steve Wall, Public Works Director
  - a. Cemetery Maintenance
  - b. Lacamas Lake Water Quality
  - c. Canal Bridge
  - d. 3rd Avenue and Baz Park Sewer project update
  - e. Eagle Scout Kiosk project
  - f. Miscellaneous

### **PROJECT UPDATES**

- 5. Presenter: Jerry Acheson, Parks and Recreation Manager
  - a. Parks, Recreation and Open Space Comprehensive Plan Process
  - b. Miscellaneous

# OTHER ITEMS

# ADJOURNMENT