

# Parks and Recreation Commission Meeting Agenda Wednesday, March 22, 2023, 5:00 PM Hybrid Meeting - Council Chambers, 616 NE 4th AVE and 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 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 Minutes of Parks & Recreation Commission Meeting on March 2, 2023

Presenter: Ellen Burton, Chair Time Estimate: 5 minutes

# **MEETING ITEMS**

2. Assignment for FY23: Which projects are you interested in? (discussion and approval)

Presenter: Ellen Burton Time Estimate: 10 minutes

3. North Shores Subarea Plan project update (informational)

Presenter: Alan Peters, Community Development Director

Time Estimate: 15 minutes

# 4. Recreation Program, 2022 annual report presentation (informational)

Presenter: Tammy Connolly, Recreation Coordinator

Time Estimate: 10 minutes

# 5. Special Events, 2022 annual report presentation (informational)

Presenter: Krista Bashaw, Recreation Coordinator

Time Estimate: 15 minutes

# 6. Fuel Reduction/Defensible Space educational workshop

Presenter: Trang Lam, Parks & Recreation Director

Time Estimate: 10 minutes

# 7. Lakes Management Plan, project update (informational)

Presenter: Steve Wall, Public Works Director

Time Estimate: 20 minutes

### **PROJECT UPDATES**

## 8. Parks & Recreation Updates

Presenter: Trang Lam, Parks & Recreation Director

Time Estimate: 10 minutes

## 9. Public Works Updates

Presenter: Will Noonan, Operations Supervisor

Time Estimate: 10 minutes

### **OTHER ITEMS**

## 10. Commissioners Updates (informational) – (remainder of time)

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

## **CLOSE OF MEETING**