

# Parks and Recreation Commission Meeting Agenda Wednesday, August 25, 2021, 5:00 PM Zoom Meeting

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)

# How to join meeting:

#### **OPTION 1 -**

- 1. Go to www.zoom.us •Download the app •Or, click "Join A Meeting" and paste Meeting ID 93781614698
- 2. Or, from any device click https://zoom.us/j/93781614698
- 3. Follow the prompts and wait for host to start meeting

# **OPTION 2 - Join by phone (audio only):**

- 1. Dial 877-853-5257
- 2. Enter meeting ID #937 8161 4698, and then ##

#### For Public Comment:

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

Emails received by one hour before the start of the meeting are emailed to Council. During public comment, the clerk will read each email's submitter name, subject, and date/time received. Emails received up to one hour after the meeting are emailed to Council and attached to meeting minutes

## **CALL TO ORDER**

#### **ROLL CALL**

1. Meeting Ground Rules

Presenter: Steve Lorenz, Chair Time Estimate: 5 minutes

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

2. August 3, 2021 – Approval of Parks & Recreation Commission Minutes

Presenter: Steve Lorenz, Chair Time Estimate: 5 minutes

# **MEETING ITEMS**

3. Parks & Recreation Staff Presentation Presenter: Parks & Recreation Staff

Time Estimate: 20 Minutes

4. Lake Management Plan Presentation and Discussion

Presenter: Steve Wall, Public Works Director

Time Estimate: 30 minutes

5. Parks & Recreation Commission Code Changes Presenter: Trang Lam, Parks & Recreation Director

Time Estimate: 5 Minutes

North Shores Sub-Area Planning, Commissioner rep for Stakeholder Committee 6.

Presenter: Steve Lorenz, Chair Time Estimate: 5 minutes

## **PROJECT UPDATES**

7. Park Maintenance Updates

Presenter: Steve Wall and Denis Ryan, Public Works Department

Time Estimate: 5 minutes

Parks & Recreation Update 8.

Presenter: Trang Lam, Parks & Recreation Director

Time Estimate: 5 minutes

## **OTHER ITEMS**

9. Parks & Recreation Commissioner & Park Stewardship Updates

Presenter: Parks Commissioners

Time Estimate: 20 minutes

#### **ADJOURNMENT**