



Parks and Recreation Commission Meeting Agenda Wednesday, February 23, 2022, 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)

To Participate Remotely:

OPTION 1 -

1. Go to www.zoom.us and download the app or click "Join A Meeting" and use Meeting ID – 961 0392 5509
2. Or, from any device click <https://zoom.us/j/96103925509>

OPTION 2 - Join by phone (audio only):

1. Dial 877-853-5257 and enter meeting ID# 961 0392 5509

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. 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.

If you experience technical difficulties during this meeting, please email Susan Palmer at [spalmer @cityofcamas.us](mailto:spalmer@cityofcamas.us)

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 MEETING MINUTES FROM FEBRUARY 8, 2022**
Presenter: Steve Lorenz, Chair
Time Estimate: 5 Minutes

MEETING ITEMS

2. **PROS PLAN UPDATE**
Presenter: Trang Lam, Parks & Recreation Director
Time Estimate: 15 minutes
3. **N. SHORE SUBAREA INFORMATIONAL PRESENTATION**
Presenter: Nicole McDermott, WSP
Time Estimate: 20 minutes
4. **SPECIAL EVENTS INFORMATIONAL PRESENTATION**
Presenter: Krista Bashaw, Recreation Coordinator for Special Events
Time Estimate: 15 Minutes
5. **NO SMOKING ARTWORK**
Presenter: Krista Bashaw, Recreation Coordinator for Special Events
Time Estimate: 10 Minutes
6. **SUPPORT LETTER FOR THE FLORENCE B. WAGER NOMINATION**
Presenter: Trang Lam, Parks & Recreation Director
Time Estimate: 5 Minutes
7. **PUBLIC COMMENT PERIOD DISCUSSION**
Presenter: Steve Lorenz, Chair
Time Estimate: 10 Minutes
8. **PARKS & RECREATION 2022 WORK PLAN**
Presenter: Trang Lam, Parks & Recreation Director
Time Estimate: 10 Minutes
9. **CAPITAL IMPROVEMENT PLAN, CRITERIA FOR EVALUATING OPPORTUNITY PROJECTS**
Presenter: Trang Lam, Parks & Recreation Director
Time Estimate: 10 Minutes

PROJECT UPDATES

10. **PARKS & RECREATION PROJECT UPDATES**
Presenter: Trang Lam, Parks & Recreation Director
Time Estimate: 5 Minutes
11. **PUBLIC WORKS PROJECT UPDATES**
Presenter: Steve Wall, Public Works Director
Time Estimate: 5 Minutes

OTHER ITEMS

12. **COMMISSIONER UPDATES**
Presenter: Steve Lorenz, Chair
Time Estimate: 15 Minutes

ADJOURNMENT