



Parks and Recreation Commission Meeting Agenda Wednesday, December 08, 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)

To Participate Remotely:

OPTION 1 -

1. Go to www.zoom.us and download the app or click "Join A Meeting" and use Meeting ID – 923 9874 7239
2. Or, from any device click <https://zoom.us/j/97041368727>

OPTION 2 - Join by phone (audio only):

1. Dial 877-853-5257 and enter meeting ID# 970 4136 8727

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

1. **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. **Approval of Minutes from Parks & Recreation Commission Retreat on Oct. 27, 2021**
Presenter: Steve Lorenz, Chair
Time Estimate: 5 minutes

MEETING ITEMS

- 3. Parks & Recreation Vision & Mission - Finalize Statements**
Presenter: Trang Lam, Director of Parks and Recreation
Time Estimate: 10 Minutes
- 4. PROS Plan - Draft Plan and Next Steps**
Presenter: Trang Lam, Director of Parks and Recreation
Time Estimate: 30 minutes
- 5. Crown Park - Council Meeting Update & GP WWII Memorial**
Presenter: Trang Lam, Director of Parks and Recreation
Time Estimate: 20 Minutes
- 6. Dog Park Site Tour**
Presenter: Steve Lorenz, Chair
Time Estimate: 10 minutes
- 7. Sweetwater Concession**
Presenter: Trang Lam, Director of Parks and Recreation
Time Estimate: 10 minutes

PROJECT UPDATES

- 8. Parks Updates**
Presenter: Trang Lam, Director of Parks & Recreation
Time Estimate: 10 minutes
- 9. Public Works Updates**
Presenter: Steve Wall, Director of Public Works
Time Estimate: 10 minutes

OTHER ITEMS

- 10. Commissioners Reports**
Presenter: Parks & Recreations Commission Members
Time Estimate: 30 minutes

ADJOURNMENT