



**Parks and Recreation Commission - Special Meeting
Agenda
Wednesday, November 30, 2022, 5:00 PM
Zoom and Council Chambers, 616 NE 4th AVE -
Hybrid Meeting**

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

Present: Ellen Burton, Katy Daane, David Dewey, Brittany Grahn, Steve Lorenz, Jenny Wu, Council Liaison Tim Hein

Excused: Jason Irving

Staff: Trang Lam, Susan Palmer

PUBLIC COMMENTS

No public comments made

APPROVAL OF MINUTES

- 1. APPROVE PARKS & REC COMMISSION MEETING MINUTES – OCTOBER 26, 2022**

Presenter: Steve Lorenz, Chair
Time Estimate: 5 Minutes

A motion was made by Burton, seconded by Dewey, and carried unanimously to approve the Parks & Recreation Commission minutes of October 26, 2022 as written.

MEETING ITEMS

- 2. CROWN PARK 30% (PRESENTATION AND MOTION)**

Presenters: Trang Lam and Ben Johnson
Time Estimate: 40 Minutes

Ben Johnson of Greenworks provided an overview of the Crown Park Improvements project; Master Plan in 2018, Council direction in 2022, 30% preliminary design, 30% refinement and cost estimation. Johnson further discussed playground design for all abilities, trees, site furnishings and restrooms.

Discussion ensued on water feature design, project cost escalation and the next steps. This project will be presented at the City Council Workshop on December 5.

A motion was made by Grahn, seconded by Dewey, and carried unanimously to proceed with design and construction for the entire park (i.e. full Master Plan) with value engineering to bring project cost down to align with the requested budget (in proposed FY2023-24 biennial budget).

PROJECT UPDATES

3. PARKS & RECREATION (Informational) – Skate Park rebid; 2022 annual report; 2023 Commission Chair & Vice Chair; Parks Rules; Parks/Trails Naming Process.

Presenter: Trang Lam, Parks & Recreation Director

Time Estimate: 10 Minutes

Lam provided an update on the skate park project rebid, with bid award recommendation going to Council on Dec. 5th; Lorenz and/or Irving will present the 2022 annual report to City Council; the commission will vote in January for the 2023 Commission chair and vice chair; Grahn will help Lam with reviewing the park rules; Dewey will help Lam with the parks & trails naming process.

4. Public Works (Informational)

Presenter: Public Works Staff

Time Estimate: 10 Minutes

Will Noonan provided updates on the following: Parks Maintenance field maintenance; the clean-up of homeless encampments; Everett Corridor project.

OTHER ITEMS

5. COMMISSIONER UPDATES

Presenter: Parks & Recreation Commissioners

Time Estimate: 30 Minutes

Burton spoke about a Camas Citizen who is a strong advocate for a dog park. Dewey stated that the community involvement with the Crown Park Master Plan has been excellent.

CLOSE OF MEETING

The meeting closed at 6:43 pm.