



Parks and Recreation Commission Meeting Agenda
Wednesday, May 22, 2024, 5:00 PM
Hybrid Meeting - Council Chambers, 616 NE 4th AVE

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: Alicia Brazington, Ellen Burton, Katy Daane, Bud Henson, Jason Irving, Jenny Wu, Council Liaison Tim Hein, Council Liaison John Svilarich

Excused: David Dewey

Presenter: Ken Wilson

Staff: Trang Lam, Will Noonan and Susan Palmer

PUBLIC COMMENTS

APPROVAL OF MINUTES

1. APPROVE MINUTES OF PARKS COMMISSION MEETING ON APRIL 24, 2024

Presenter: Ellen Burton, Commission Chair

Time Estimate: 5 minutes

A motion was made by Henson, seconded by Daane, and approved unanimously to approve the Parks Commission Minutes of April 24, 2024 as written.

MEETING ITEMS

2. SUMMER BASEBALL ENTERTAINMENT PROPOSAL (Discussion)

Presenter: Ken Wilson

Time Estimate: 20 minutes

Ken Wilson did a presentation on a proposal for Summer Baseball Entertainment at Louis Bloch Park. Discussion ensued.

3. 2025-26 Budget Process – Goals, Objectives, and Proposed budget items (Discussion)

Presenter: Trang Lam, Parks & Recreation Director

Time Estimate: 30 minutes

Trang Lam did a presentation on the proposed 2025-26 budget. Lam discussed the budget calendar, core proposed operations, proposed planning/capital projects, new project opportunities. Discussion ensued.

4. CELEBRATING BRITTANY GRAHN (informational)

Presenter: Ellen Burton, Commission Chair

Time Estimate: 15 minutes

Ellen Burton thanked Brittany Grahn for all her contributions over the years on the Parks Commission. Grahn spoke about her time on the Parks Commission. Lam thanked Grahn and presented her with a water safety sign that was signed by all the Parks Commission members.

PROJECT UPDATES

5. PARKS & RECREATION UPDATES

Presenter: Trang Lam, Parks & Recreation Director

Time Estimate: 10 minutes

Lam provided updates on; groundbreaking for the Crown Park project on June 14 at 1:30 pm; work is in progress for the Parks & Open Space Management Plan; the tree inventory was approved by City Council; Legacy Lands Project meetings will kick off in June; Sports fields; community surveys.

6. PUBLIC WORKS UPDATES

Presenter: Staff, Public Works

Time Estimate: 10 Minutes

Lam provided updates on; trail maintenance on Heritage Park Trail; Lacamas Lake water treatment; staff shortages.

OTHER ITEMS

7. COMMISSIONER UPDATES

Presenter: Ellen Burton, Chair

Time Estimate: Remainder of Time

Ellen Burton spoke about the WRPA Conference in Vancouver. Daane and Wu commented on the conference. Irving provided an update on the Mill Ditch trail, little league, and said the bleachers look good at Louis Bloch Park.

CLOSE OF MEETING

The meeting closed at 7:05 pm