



**Parks and Recreation Commission Meeting Agenda
Wednesday, January 26, 2022, 5:00 PM
Zoom Meeting**

**This meeting is to be re-held on 02/08/2022. Contact
administration@cityofcamas.us or 360-834-6864 if you have any questions.**

CALL TO ORDER

Steve Lorenz called the meeting to order at 5:00 pm.

ROLL CALL

Present: Ellen Burton, Katy Daane, David Dewey, Mahsa Eshghi, Brittany Grahn, Shawn High, Jason Irving, Steve Lorenz, Cassi Marshall, Council Liaison Tim Hein, Council Liaison Shannon Roberts

Staff: Trang Lam, Robert Maul, Susan Palmer, Madeline Sutherland

Presenters: Steve Duh, Nicole McDermott

**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

Public Comments were made by the following meeting attendees:

Randal Friedman, 1187 NW 10th Avenue, Camas

John Ley, 444 NW Fremont Street, Camas

Scott Hogg, Norwood Street, Camas

APPROVAL OF MINUTES

**1. APPROVAL OF MINUTES OF PARKS & RECREATION COMMISSION MEETING
OF DECEMBER 8, 2021**

Presenter: Steve Lorenz, Chair

Time Estimate: 5 Minutes

A motion was made by Dewey, seconded by Irving, and carried unanimously to approve the Parks & Recreation Commission minutes of December 8th, 2021 as written.

MEETING ITEMS

2. VOTE FOR CHAIR AND VICE CHAIR OF PARKS & RECREATION COMMISSION

Presenter: Trang Lam, Parks & Recreation Director

Time Estimate: 5 minutes

A motion was made by Burton, seconded by Grahn, and carried unanimously to make Steve Lorenz the Chair and Jason Irving the Vice Chair of the Camas Parks & Recreation Commission for 2022.

3. DRAFT PROS PLAN – P&R AND PLANNING COMMISSION JOINT DISCUSSION

Open House Website:

<https://storymaps.arcgis.com/stories/d86f944efe93404aac7d38b2c701c86e>

Presenter: Steve Duh, Conservation Technix

Time Estimate: 40 Minutes

Steve Duh reviewed the Draft PROS Plan. He spoke about Community Engagement, the PROS Plan Structure, Gap Analysis Maps, top priorities and key projects. Discussion ensued. Lam reviewed the project status and the next steps for the PROS Plan process.

A motion was made by Marshall, seconded by Dewey, and carried unanimously to move the Draft PROS Plan forward to City Council and to move forward with adoption.

4. NORTH SHORE SUBAREA PLANNING – PROJECT UPDATE & DISCUSSION

Presenter: Robert Maul, Interim Community Development Director

Time Estimate: 30 Minutes

Robert Maul introduced Nicole McDermott of WSP. McDermott did a presentation on the North Shore Subarea Plan; phase #1, the Vision Statement, the scope and timeline of phase #2 and the economic goal of 2035. Discussion ensued.

5. 2021 ANNUAL REPORT TO COUNCIL

Presenter: Trang Lam, Parks & Recreation Director

Time Estimate: 10 Minutes

Lam presented the 2021 Parks & Recreation Annual report. Discussion ensued.

A motion was made by Grahn, seconded by Burton, and approved unanimously to accept the 2021 Parks & Recreation Annual Report as written to present to City Council.

6. CHAPTER 12.32 UPDATE & DISCUSSION

Presenter: Trang Lam, Parks & Recreation Director

Time Estimate: 10 Minutes

Lam moved this agenda item to the February 23, 2022 Parks Commission meeting.

PROJECT UPDATES

7. PARKS & RECREATION PROJECT UPDATES

Presenter: Trang Lam, Parks & Recreation Director

Time Estimate: 5 Minutes

Lam provided Parks & Recreation updates on Crown Park improvements, the T-3 Trail and no smoking signage.

Lam provided updates for Public Works; winter maintenance, recruitment for the Public Works Operations Supervisor and the Lakes Management Plan.

OTHER ITEMS

8. COMMISSIONERS REPORTS

Presenters: Parks & Recreation Commission Members

Time Estimate: 15 Minutes

No reports were given.

ADJOURNMENT

The meeting adjourned at 7:20 pm. The next meeting will be held on Wednesday, February 23, 2022 at 5:00 pm.