

Parks and Recreation Commission Meeting Minutes – Draft Wednesday, March 27, 2024, 5:00 PM

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:** Ellen Burton, Katy Daane (arrived at 5:30), David Dewey, Bud Hensen, Jason Irving, and Jenny Wu

**Excused**: Brittany Grahn

#### **PUBLIC COMMENTS**

No public comments made.

#### **APPROVAL OF MINUTES**

1. APPROVE COMMISSION MINUTES OF MEETING HELD ON February 28, 2024. Presenter: Ellen Burton, Chair Time Estimate: 5 minutes

A motion was made by Hensen, seconded by Dewey, and carried unanimously to approve the Parks & Recreation Commission minutes of February 28, 2024 as written.

#### **MEETING ITEMS**

2. SPECIAL EVENTS ANNUAL PRESENTATION Presenter: Krista Bashaw, Recreation Coordinator Time Estimate: 15 minutes

Krista Bashaw gave a presentation on the 2024 Annual Special Events for Parks and Recreation.

3. COMPREHENSIVE PLAN OVERVIEW & COMMUNITY CONVERSATION HOSTED BY VICE CHAIR IRVING (DISCUSSION) Presenter: Alan Peters, Community Development Director & Jason Irving, Vice Chair Time Estimate: 40 minutes

Alan Peters and Jason Irving gave a presentation on the Downtown Subarea Plan and Comprehensive Plan. Irving asked the commission members Camas community visioning questions. Discussion followed.

## 4. HERITAGE PARK PARKING LOT (INFORMATIONAL)

Presenter: Trang Lam, Parks & Recreation Director Time Estimate: 5 minutes

Trang Lam gave a presentation about Heritage Park parking observations in 2023, and possible options for improvement. Discussion followed.

## **PROJECT UPDATES**

#### 5. PARKS & RECREATION UPDATES

Presenter: Trang Lam, Parks & Recreation Director Time Estimate: 5 minutes

Trang Lam gave updates about Earth Day weekend occurring on April 19 – 21, 2024.

## 6. PUBLIC WORKS UPDATES

Presenter: Trang Lam, Parks & Recreation Director Time Estimate: 5 minutes

Trang Lam gave an update on the beavers at Fallen Leaf Park, the Citywide Sports Field project, Crown Park project bids, and about Legacy Lands.

## OTHER ITEMS

# 7. COMMISSIONER UPDATES Presenter: Ellen Burton, Chair

Time Estimate: Remainder of Time

Katy Daane commented about the Science Policy Summit.

Jason Irving commented about the Camas Little League Fields.

## **CLOSE OF MEETING**

The meeting closed at 7:02 PM.