



**Parks and Recreation Commission - Special Meeting
Agenda
Thursday, October 26, 2023, 5:00 PM
Hybrid Meeting - Zoom and Council Chambers**

CALL TO ORDER

Ellen Burton called the meeting to order at 5:00 PM

ROLL CALL

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

Excused: Davied Dewey, Steve Lorenz

Staff: Sydney Baker, Trang Lam, Susan Palmer

Presenters: Zechariah Hazel, John Ghilarducci, Tim Wood from the FCS Group

PUBLIC COMMENTS

Margaret Tweet, Camas Resident – Commented on Crown Park

Nick Kralj, Camas Resident – Little League President commented on improving sports fields

Peggy Scott, Camas Resident – Commented on Crown Park

Scott Hogg, Camas Resident – Commented on Crown Park

Dave Sarchet, Camas Resident – Commented on Crown Park

APPROVAL OF MINUTES

- 1. Approve Minutes from Parks Commission meeting on September 27, 2023.**

Presenter: Ellen Burton, Chair

Time Estimate: 5 minutes

A motion was made by Irving, seconded, and approved unanimously to accept the Parks & Recreation Commission minutes from September 27, 2023 as written.

MEETING ITEMS

- 2. Park Impact Fee Update (presentation and decision)**

Presenter: Trang Lam and FCS Group

Time Estimate: 40 minutes

Trang Lam introduced the PIF Analysis topic. Tim Wood of the FCS Group spoke about; calculations of park impact fees, statutory requirements, Camas PIF fee history. Zechariah Hazel of the FCS Group spoke about; impact fee calculations, projected growth, Levels of Service, scaled impact fees, fee comparisons with other cities and code updates.

Discussion ensued on fee approval and non-residential use. Tim Hein stated that middle housing will be a discussion topic at the City Council meeting on December 18th.

The Parks and Recreation Commission recommended presenting to City Council the adoption of the PIF code update and adoption of the updated PIF report.

3. Mayor's FY 2024 Readopted Budget (discussion and decision)

Presenter: Trang Lam and Ellen Burton

Time Estimate: 25 minutes

Trang Lam spoke about the adopted FY2023-24 budget which included three categories of projects – Existing, New, and New projects requiring addition Parks Project Manager. Lam shared a list of existing projects that are completed and underway; a list of new projects that are underway, on-hold or delayed and included Public Works OPS delayed projects; and a list of projects that are delayed or on-hold that will require a new Project Manager staff position.

Tim Hein stated that the December 18 Council Workshop meeting will include a pool discussion.

Grahn and Wu agreed to be on the working group to draft and to submit a budget letter to City Council by November 6 on behalf of the Parks & Recreation Commission.

4. Crown Park Next Steps (discussion and decision)

Presenter: Trang Lam and Ellen Burton

Time Estimate: 25 minutes

Trang Lam shared a map of the existing amenities for Crown Park followed by a map of the proposed improvements to Crown Park. Lam spoke about project funding, cost estimates and funding sources. In response to a question about the project grant, Lam stated that elements within the grants project boundary must be constructed by October 2025. Discussion ensued.

Lorenz and Burton agreed to be on the working group to draft and submit a letter to City Council on December 4th on behalf of the Parks & Recreation Commission.

OTHER ITEMS

5. Commissioners Updates

Presenter: Ellen Burton, Chair

Time Estimate: 20 minutes or Remainder of Time

Katy Daane gave an update on the Lacamas Watershed Symposium. Daane stated that it was very informative and involved representatives from; Clark County, Department of Ecology, Lacamas Watershed Council, Watershed Alliance, Clark Conservation District and the City of Camas.

CLOSE OF MEETING

Meeting closed at 7:02 PM