



Parks and Recreation Commission Meeting Minutes
Wednesday, August 25, 2021, 5:00 PM
Zoom Meeting

CALL TO ORDER

ROLL CALL

Present: Katy Daane, David Dewey, Britany Grahn, Jason Irving, Steve Lorenz, Cassi Marshall, Mayor Burton and Council Liaison Shannon Roberts

Staff: Krista Bashaw, Tammy Connolly, Trang Lam, Susan Palmer and Steve Wall

Presenters: Rob Annear, Adrienne DeDona, Jacob Krall, Nicole Metildi

1. Meeting Ground Rules
Presenter: Steve Lorenz, Chair
Time Estimate: 5 minutes

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

No public comments made

APPROVAL OF MINUTES

2. August 3, 2021 – Approval of Parks & Recreation Commission Minutes
Presenter: Steve Lorenz, Chair
Time Estimate: 5 minutes

A motion was made by Irving, seconded by Daane, and approved to accept the meeting minutes of August 3, 2021 as written.

MEETING ITEMS

3. Parks & Recreation Staff Presentation
Presenter: Parks & Recreation Staff
Time Estimate: 20 Minutes

The Parks & Recreation staff gave a presentation on the role of their department from 2010 - 2019. Connolly spoke about Youth & Adult Recreation Programs, Bashaw spoke about volunteers and special events, Palmer spoke about Recreation facility rentals and Lam spoke about parks, trails and open space.

Dewey, Irving and Lorenz thanked the staff for the presentation and their work over the years.

4. Lake Management Plan Presentation and Discussion
Presenter: Steve Wall, Public Works Director
Time Estimate: 30 minutes

Wall introduced Annear, DeDona, Krall and Metildi who did a powerpoint presentation on the Lake Management plan. Discussion ensued on this topic.

5. Parks & Recreation Commission Code Changes
Presenter: Trang Lam, Parks & Recreation Director
Time Estimate: 5 Minutes

Lam wanted to confirm if there are any further recommendations or changes to the code before presenting to City Council. Grahn volunteered to review the codes with Lam before they get finalized. Discussion ensued on smoking in parks.

6. North Shores Sub-Area Planning, Commissioner rep for Stakeholder Committee
Presenter: Steve Lorenz, Chair
Time Estimate: 5 minutes

Lorenz stated that the Parks Commission needs a representative on the Committee for the North Shores Sub-Area Planning. Irving volunteered to be the rep and Dewey volunteered to be the alternate rep on this committee.

PROJECT UPDATES

7. Park Maintenance Updates
Presenter: Steve Wall and Denis Ryan, Public Works Department
Time Estimate: 5 minutes

Wall provided updates on the following Parks Maintenance projects: improvements to Heritage Park Trail by parks staff and seasonal workers; Goot Park tree removal; Buhman Property structure removal; upcoming Lacamas Lodge interior painting project; Lacamas Lake Clean-Up on September 25th.

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

Lam provided updates on the following Parks & Recreation projects: Community Garden; new Sand Volleyball court; Grass Valley tennis courts; Washington State Physical Activity Task Force.

OTHER ITEMS

9. Parks & Recreation Commissioner & Park Stewardship Updates
Presenter: Parks Commissioners
Time Estimate: 20 minutes

Grahn provided an update on Goot Park regarding a tent on the park grounds; Daane provided an update on Dorothy Fox park regarding a picnic table; Dewey stated that Heritage Park is looking great. Discussion ensued on trail mileage.

ADJOURNMENT

The meeting adjourned at 7:05 pm. The next meeting will be held on Wednesday, September 22nd at 5 pm.