



**Parks and Recreation Commission - Special Meeting
Minutes
Wednesday, February 24, 2021, 5:00 PM
ZOOM Meeting**

NOTE: Please see the published Agenda Packet for all item file attachments.

SPECIAL MEETING

CALL TO ORDER

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

ROLL CALL

Present: Katy Daane, David Dewey, Brittany Grahn, Jason Irving, Dario Izarraras, Steve Lorenz, Cassi Marshall, Council Liaison Ellen Burton and Alternate Council Liaison Shannon Roberts

Staff: Bernie Bacon, Trang Lam, Susan Palmer and Steve Wall

1. Staff Presentation - How to Run and Attend a Public Meeting
Presenter: Bernie Bacon

Deputy City Clerk, Bernie Bacon, presented an overview on holding effective public meetings.

The Parks commission members acknowledged Randy Curtis for his years on the board.

PUBLIC COMMENTS

Randy Curtis, 947 NW 43rd Avenue, Camas, commented on four items relating to the Parks and Recreation Commission.

Jeremy Morse, 3413 NE Oriole Street, Camas, commented on the future of a bike park in Camas.

APPROVAL OF MINUTES

December 9, 2020 Parks and Recreation Commission Minutes

A motion made by Dewey, seconded by Irving, and carried to accept the Parks Commission meeting minutes of December 9, 2020, as written.

MEETING ITEMS

1. Meet & Greet –
Tell us a little about yourself
How long have you been on the Commission?
What brought you to volunteer on the Commission?
What do you bring to the Commission (i.e. technical skills, community connections...)?

Each member of the Parks Commission introduced themselves and spoke about their interest in the Parks Commission.

2. Staff introductions –

Staff name and what is your role at the City and with the P&R Commission?

How long have you been with the City of Camas?

Tell us a little about yourself

Staff members Lam, Palmer and Wall each introduced themselves to the group.

3. Nominations of Chair and Vice Chair

Dewey nominated Steve Lorenz as Chair. Lorenz nominated David Dewey as Vice Chair, and Jason Irving nominated himself as Vice Chair.

4. Reminder of Training – OPMA

Presenter: Trang Lam, Parks and Recreation Director

Lam provided information on the OPMA training video requirements.

PROJECT UPDATES

1. RFQ - PROS Plan amendment - Project update

Presenter: Trang Lam, Parks and Recreation Director

Lam stated that the PROS Plan amendment contract goes to City Council on March 15. The Parks Commission serves as the advisory group on this project.

2. RFQ - Lacamas/Fallen Leaf/Round Lakes Management – Project update

Presenter: Steve Wall, Public Works Director

Steve Wall provided an update on the Lake Management project, which will include consultant support and public outreach. Discussion ensued.

3. Misc. Update

Presenter: Staff

Wall provided an update on the Washougal River Greenway trail. Discussion ensued.

ADJOURNMENT

The meeting adjourned at 6:50 pm.