



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

CALL TO ORDER

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

ROLL CALL

Present: Katy Daane, David Dewey, Brittany Grahn, Jason Irving, Steve Lorenz, Cassi Marshall, Council Liaison Ellen Burton

Excused: Dario Izarraras

PUBLIC COMMENTS

No public comments

APPROVAL OF MINUTES

1. February 24, 2021 approval of Parks & Recreation Commission Minutes

Motion made by Marshall, seconded by Dewey, and carried to approve the Parks & Recreation Commission minutes of February 24, 2021, as written.

MEETING ITEMS

2. Chair & Vice Chair – Discussion & Vote
Presenter: Steve Lorenz (10 minutes)

A motion was made by Marshall, seconded by Irving, and carried to vote Steve Lorenz as Chair and Jason Irving as Vice Chair of the Parks & Recreation Commission for 2021.

2. Meeting Ground Rules – Discussion & Vote
Presenter: Trang Lam, Parks & Recreation Director (20 Minutes)

Lam reviewed the top five meeting ground rules with the group. Discussion ensued.

3. Proposed Trail Presentation – CJ Dens Development
Presenter: Lauren Hollenbeck, Senior Planner (10 Minutes)

Hollenbeck gave a presentation on a land use development that includes a park component, trail development on the north shore of Lacamas Lake. Discussion ensued.

4. PROS Plan Scope and Proposed Timeline Presentation
Presenter: Trang Lam, Parks & Recreation Director (10 Minutes)

Lam did a presentation on the proposed plan for the PROS Plan Update, which includes; public engagement, community needs assessment, development and timeline. Discussion ensued.

PROJECT UPDATES

6. Project updates
Presenter: Steve Wall, Public Works Director (20 minutes)
 - Unauthorized Bike Ramps
Wall gave an update on the bike ramps, encouraged PROS Plan participation.
 - Lake Management Plan
Wall gave an update on the first committee meeting.
 - Maintenance
 - Mowing at pretty much full capacity now
 - Sports Fields are all getting prepped for use
 - Crew is doing an awesome job at getting things prepped for Spring/SummerWall provided parks maintenance updates. Discussion ensued.
7. Park Assignments
Presenter: Steve Lorenz (5 minutes)

Lorenz provided information on current park assignments. Discussion ensued.

OTHER ITEMS

Ivy League – Marshall provided an update on Ivy League projects with students and the Rotary Club.

Forest Home Park – Irving provided an update on the park and a water sampling project.

ADJOURNMENT

Meeting adjourned at 6:40 pm.