



**Parks and Recreation Commission Meeting - Special
Meeting Minutes
Tuesday, February 08, 2022, 5:00 PM
Zoom Meeting**

CALL TO ORDER

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

ROLL CALL

Present: Ellen Burton, Katy Daane, Jason Irving, Chair Steve Lorenz, Cassi Marshall, Council Liaison Tim Hein

Staff: Trang Lam, Robert Maul, Susan Palmer

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

Public comments were made by the following:

Randal Friedman, 1187 NW 10th Avenue

Heather Gulley, Camas Resident

APPROVAL OF MINUTES

1. APPROVAL OF MINUTES OF PARKS & RECREATION COMMISSION MEETING OF DECEMBER 8, 2021

Presenter: Steve Lorenz, Chair

Time Estimate: 5 Minutes

A motion was made by Irving, seconded by Burton, and carried unanimously to approve the Parks & Recreation Commission minutes of December 8th, 2021 as written.

MEETING ITEMS

2. VOTE FOR CHAIR AND VICE CHAIR OF PARKS & RECREATION COMMISSION

Presenter: Trang Lam, Parks & Recreation Director

Time Estimate: 5 minutes

A motion was made by Marshall, seconded by Burton, and carried unanimously to make Steve Lorenz the Chair and Jason Irving the Vice Chair of the Camas Parks & Recreation Commission for 2022.

3. DRAFT PROS PLAN – P&R AND PLANNING COMMISSION JOINT DISCUSSION

Open House Website:

<https://storymaps.arcgis.com/stories/d86f944efe93404aac7d38b2c701c86e>

Presenter: Steve Duh, Conservation Technix

Time Estimate: 40 Minutes

Steve Lorenz announced a meeting recess at 5:25 pm due to technical issues. The meeting continued after a 15-minute recess.

A motion was made by Marshall, seconded by Irving, and carried to move this agenda item to the February 23rd meeting due to technical issues.

4. NORTH SHORE SUBAREA PLANNING – PROJECT UPDATE & DISCUSSION

Presenter: Robert Maul, Interim Community Development Director

Time Estimate: 30 Minutes

A motion was made by Burton, seconded by Irving, and carried to move this agenda item to the February 23rd meeting due to technical issues.

5. 2021 ANNUAL REPORT TO COUNCIL

Presenter: Trang Lam, Parks & Recreation Director

Time Estimate: 10 Minutes

A motion was made by Marshall, seconded by Burton, and carried to approve the 2021 Annual Report with minor grammar and type-o edits and present it to City Council.

6. CHAPTER 12.32 UPDATE & DISCUSSION

Presenter: Trang Lam, Parks & Recreation Director

Time Estimate: 10 Minutes

This agenda item will be moved to an upcoming meeting agenda.

A motion was made by Burton, seconded by Daane, and carried to move this agenda item to an upcoming meeting agenda.

PROJECT UPDATES

7. PARKS & RECREATION PROJECT UPDATES

Presenter: Trang Lam, Parks & Recreation Director

Time Estimate: 5 Minutes

Lam provided Parks & Recreation updates on Crown Park improvements, the T-3 Trail and no smoking signage.

Lam provided updates for Public Works; winter maintenance, recruitment for the Public Works Operations Supervisor, the Lakes Management Plan.

OTHER ITEMS

8. COMMISSIONERS REPORTS

Presenters: Parks & Recreation Commission Members

Time Estimate: 15 Minutes

No Commissioners reports were presented.

ADJOURNMENT

The meeting Adjourned at 6:10 pm. The next meeting will be held on Wednesday, February 23rd at 5:00 pm.