

Parks and Recreation Commission Meeting Agenda Wednesday, May 24, 2023, 5:00 PM Hybrid Meeting - Council Chambers, 616 NE 4th AVE And Zoom

NOTE: The City welcomes public meeting citizen participation. TTY Relay Service: 711. In compliance with the ADA, if you need special assistance to participate in a meeting, contact the City Clerk's office at (360) 834-6864, 72 hours prior to the meeting so reasonable accommodations can be made (28 CFR 35.102-35.104 ADA Title 1)

To Participate Remotely:

OPTION 1 -

- 1. Go to www.zoom.us and download the app or click "Join A Meeting" and use Meeting ID 831 4537 5954
 - Or, from any device click https://zoom.us/j/83145375954

OPTION 2 - Join by phone (audio only):

Dial 877-853-5257 and enter meeting ID# 831 4537 5954

For Public Comment:

Click the raise hand icon in the app or by phone, hit *9 to "raise your hand" (or email to parks@cityofcamas.us)

CALL TO ORDER

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.

ROLL CALL

PUBLIC COMMENTS

APPROVAL OF MINUTES

1. Approve the Minutes of the Parks & Recreation Commission meeting on March 22, 2023

<u>Presenter: Ellen Burton</u> Time Estimate: 5 minutes

MEETING ITEMS

2. Skatepark Rules Update (Decision)

Presenter: Trang Lam, Parks & Recreation Director

Time Estimate: 15 minutes

3. Water Safety Month (Informational)

Presenter: Trang Lam, Parks & Recreation Director

Time Estimate: 10 minutes

4. Department of Natural Resources site visit (Informational)

Presenter: Trang Lam, Parks & Recreation Director

Time Estimate: 20 minutes

5. Lower Lacamas Creek riparian area: Project Update & Educational Signage (Informational)

Presenter: Trang Lam, Parks & Recreation Director

Time Estimate: 10 minutes

PROJECT UPDATES

6. Parks & Rec: Progress of Projects underway and Grants update

Presenter: Trang Lam, Parks & Recreation Director

Time Estimate: 20 minutes

7. Public Works Updates

Presenter: Public Works Staff Time Estimate: 10 minutes

OTHER ITEMS

8. Commissioner's Updates (informational)

Presenter: Ellen Burton

Time Estimate: Remainder of Time

CLOSE OF MEETING



Parks and Recreation Commission Wednesday, March 22, 2023, 5:00 PM Hybrid Meeting - Council Chambers, 616 NE 4th AVE and Zoom

Meeting Minutes

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

CALL TO ORDER

Chair Burton called the meeting to order at 5:00 p.m.

ROLL CALL

Present: Krista Bashaw, Ellen Burton, Tammy Connolly, Katy Daane, David Dewey, Jason

Irving, Trang Lam, Leslie Lewallen, Steve Lorenz, Will Noonan, Alan Peters, Steve

Wall, Jenny Wu

Excused: Brittany Grahn excused

PUBLIC COMMENTS

There were no public comments.

APPROVAL OF MINUTES

1. Approve Minutes of Parks & Recreation Commission Meeting on March 2, 2023

It was moved by Lorenz and seconded to approve the minutes as presented. The motion carried unanimously.

MEETING ITEMS

2. Assignment for FY23: Which projects are you interested in?

Lam provided an overview of proposed project assignments. Discussion ensued.

3. North Shores Subarea Plan project update

Peters provided an overview of the plan. Discussion ensued.

4. Recreation Program, 2022 annual report presentation

Connolly provided an overview of the program. Discussion ensued.

5. Special Events, 2022 annual report presentation

Bashaw provided an overview of 2022-2023 special events. Discussion ensued.

6. Fuel Reduction/Defensible Space educational workshop

Lam provided an overview of the workshop.

7. Lakes Management Plan

Wall provided an update. Discussion ensued. The Commission advised Wall to present the update to Council in a future workshop session for their direction.

PROJECT UPDATES

8. Parks & Recreation Updates

Lam provided an update.

9. Public Works Updates

Noonan provided an update.

OTHER ITEMS

10. Commissioners Updates

Daane commented that park grounds are still very wet.

Lorenz and Burton commented on assessing the water needs of trees in parks as impacts from climate change is creating hotter and dryer summers.

CLOSE OF MEETING

The meeting closed at 7:14 p.m.