

Parks and Recreation Commission - Special Meeting Agenda

Wednesday, November 30, 2022, 5:00 PM Zoom and Council Chambers, 616 NE 4th AVE -Hybrid Meeting

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 – Video & Audio (able to public comment) Use Zoom app and Meeting ID – 815 0893 1006; or click https://us06web.zoom.us/j/81508931006

OPTION 2 – Audio-only (able to public comment) By phone: 877-853-5257, Meeting ID – 815 0893 1006

For Public Comment:

- 1. On Zoom app click Raise Hand icon
- 2. On phone hit *9 to "raise hand"
- 3. Or, email publiccomments@cityofcamas.us (400 word limit); routes to Commissioners

These will be entered into the meeting record. Emails received by one hour before the start of the meeting will be emailed to the Commissioners prior to the meeting start time. Emails will be accepted until 1 hour received after the meeting and will be emailed to the Commissioners no later than the end of the next business day.

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. <u>APPROVE PARKS & REC COMMISSION MEETING MINUTES – OCTOBER 26, 2022</u>

Presenter: Steve Lorenz, Chair Time Estimate: 5 Minutes

MEETING ITEMS

2. CROWN PARK 30% (PRESENTATION AND MOTION)

Presenters: Trang Lam and Ben Johnson

Time Estimate: 40 Minutes

PROJECT UPDATES

3. PARKS & RECREATION (Informational) – Skate Park rebid; 2022 annual report; 2023 Commission Chair & Vice Chair; Parks Rules; Parks/Trails Naming Process.

Presenter: Trang Lam, Parks & Recreation Director

Time Estimate: 10 Minutes

4. Public Works (Informational)

Presenter: Public Works Staff Time Estimate: 10 Minutes

OTHER ITEMS

5. COMMISSIONER UPDATES

Presenter: Parks & Recreation Commissioners

Time Estimate: 30 Minutes

CLOSE OF MEETING



Parks and Recreation Commission Meeting Agenda Wednesday, October 26, 2022, 5:00 PM Council Chambers, 616 NE 4th AVE - Hybrid Meeting

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

Present: Katy Daane, David Dewey, Brittany Grahn, Steve Lorenz, Jenny Wu

Excused: Ellen Burton, Jason Irving

Staff: Trang Lam, Susan Palmer

PUBLIC COMMENTS

No Public comments made

APPROVAL OF MINUTES

1. Approve Minutes of Parks & Rec Commission meeting held on September 28, 2022

Presenter: Steve Lorenz, Chair Time Estimate: 5 Minutes

A motion was made by Grahn, seconded by Wu, and carried to approve the minutes from September 28, 2022 as written.

MEETING ITEMS

2. Mayor's FY 2023-24 Proposed Budget – Commission Support letter (discussion and approval)

Presenter: Steve Lorenz, Chair Time Estimate: 10 minutes

A motion was made by Dewey, seconded by Wu, and carried to approve the Parks & Recreation Commission Support letter as written and to forward on to City Council.

3. Pros & Cons of pool survey in 2022 (discussion and recommendation)

Presenter: Steve Lorenz, Chair Time Estimate: 20 minutes

Lorenz reviewed pros and cons of implementing a pool survey in 2022 or waiting until 2023 (after the FY23-24 proposed pool project budget package is approved.) Discussion

ensued. The Commission recommended waiting until 2023 to complete survey as part of the pool project.

4. Heritage Trail: Trail Courtesy Signage (discussion and approval)

Presenter: Trang Lam, Parks & Recreation Director

Time Estimate: 20 minutes

Lam presented three examples of sign designs to post on Heritage Park Trail to help promote pedestrian safety for walkers and bikers. Lam requested that the Parks & Recreation Commission vote on one sign design to post.

A motion was made by Dewey, seconded by Grahn, and accepted to approve the verbiage of the "Announce Be Aware" sign with enhanced graphic design.

PROJECT UPDATES

5. Crown Park update (informational)

Presenter: Trang Lam, Parks & Recreation Director

Time Estimate: 15 minutes

Lam discussed the results of the survey in partnership with the Camas School District's elementary and middle school classes regarding selecting an inclusive playground theme (i.e. Treehouse or Mountain) for the Crown Park Project. Lam also discussed light design and relocation of the amphitheater area to face and better interact with the existing pavilion. Discussion ensued.

6. Other Parks & Recreation Updates

Presenter: Trang Lam, Parks & Recreation Director

Time Estimate: 5 minutes

Lam provided the following updates; Parks & Recreation Pumpkin Party Event happened on October 22nd and was a successful event, Turkey Bingo will be happening on November 18th at Lacamas Lodge, the pickleball/tennis survey is still online until the end of October.

7. Public Works Updates

Presenter: Public Works Staff Time Estimate: 5 minutes

An unlawful camping ordinance has been issued by City Council, Police has enforced the new ordinance and several homeless camps at Goot Park and along the greenway trail have vacated. Public Works has cleaned up several vacated camp sites, with 50+ yards of garbage removal. The Lacamas Lake Cleanup had a good turnout this year. Parks maintenance has been busy with fall parks, streets and facilities landscape trimming and leaf removal.

OTHER ITEMS

8. Commissioners Updates (informational)

Presenter: Steve Lorenz, Chair Time Estimate: Remainder of Time

Lorenz is happy with the updates he receives on Parks & Recreation programming. Wu stated that the Tai Chi class at Lacamas Lodge keeps growing and thriving.

CLOSE OF MEETING

The meeting closed at 6:11 PM.