



**Parks and Recreation Commission - Rescheduled
Special Meeting Agenda
Tuesday, August 03, 2021, 5:00 PM
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 to enable the City to make reasonable accommodations to ensure accessibility (28 CFR 35.102-35.104 ADA Title 1.).

How to join meeting:

OPTION 1 -

1. Go to www.zoom.us •Download the app •Or, click "Join A Meeting" and paste Meeting ID – 95113766244
2. Or, from any device click <https://zoom.us/j/95113766244>
3. Follow the prompts and wait for host to start meeting

OPTION 2 - Join by phone (audio only):

1. Dial 877-853-5257
2. Enter meeting ID #951 1376 6244, and then ##

For Public Comment:

1. Click the raise hand icon in the app •By phone, hit *9 to "raise your hand"
2. Or, email to publiccomments@cityofcamas.us (400 word limit)

Emails received by one hour before the start of the meeting are emailed to Council. During public comment, the clerk will read each email's submitter name, subject, and date/time received. Emails received up to one hour after the meeting are emailed to Council and attached to meeting minutes

CALL TO ORDER

ROLL CALL

1. Meeting Ground Rules – 5 min
Presenter: Commissioner Volunteer

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

APPROVAL OF MINUTES

2. [May 26, 2021 - Approval of Parks & Recreation Commission Minutes](#)
Presenter: Steve Lorenz, Commission Chair

MEETING ITEMS

3. WWII Memorial - continue location discussion – 10 Min
Presenter: Steve Lorenz, Commission Chair
4. [NW 38th Avenue Improvements, Phase 3 – Grass Valley Driveway – 10 min](#)
Presenter: Jim Hodges, Project Manager – Capital Improvements
5. Commission Retreat – Discussion – 20 min
Presenter: Steve Lorenz and Jason Irving
6. Parks & Recreation Commission Duties and Responsibilities (Chapter 2.28.050), Proposed Edits – 15 min
Presenter: Steve Lorenz, Commission Chair

PROJECT UPDATES

7. Lake Management Plan
Presenter: Steve Wall, Public Works Director
8. Parks Maintenance Update
Presenter: Denis Ryan and Steve Wall
9. 7/19 Council Workshop on Homelessness
Presenter: Trang Lam, Parks & Recreation Director
10. August Commission Meeting – First in-person meeting
Presenter: Trang Lam and Susan Palmer

OTHER ITEMS

11. P&R Commissioner & Park Stewardship Updates – 20 min
Presenters: Parks & Rec Commissioners

ADJOURNMENT



**Parks and Recreation Commission Meeting Minutes
Wednesday, May 26, 2021, 5:00 PM
Remote Meeting - Special 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, Ellen Burton

Staff: Trang Lam, Susan Palmer, Denis Ryan, Steve Wall

Presenter: Michelle Wright

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

No public comments made

APPROVAL OF MINUTES

1. April 28, 2021 Approval of Parks & Recreation Commission Minutes

A motion was made by Marshall, seconded by Dewey, and carried to accept the April 28, 2021 Parks & Rec Commission minutes as written with a minor correction in formatting suggested by Lorenz.

MEETING ITEMS

2. Introduction to Michelle Wright, Assistant Public Works Director (i.e. manages parks) at the City of Washougal – 10 minutes
Presenter: Trang Lam, Parks & Recreation Director

Lam introduced Michelle Wright, the Assistant Public Works Director with the City of Washougal. Wright gave an overview of their involvement with Parks. Discussion ensued.

3. P&R Commission Duties and Responsibilities (Chapter 2.28.050): Assign subcommittee to review & recommend updates to code language – 10 to 15 minutes
Presenter: Trang Lam, Parks & Recreation Director

Lam suggested forming a subcommittee to review & recommend updates to code language for Parks & Recreation Duties and Responsibilities. Dewey, Grahn and Lorenz volunteered to be on this subcommittee.

4. Dog Park Discussion - 30 minutes
Presenter: Trang Lam, Parks & Recreation Director

Lam introduced the topic of dog parks. Potential dog park sites and partnerships were discussed. Discussion ensued.

5. WW II Memorial Relocation to Crown Park – 10 to 15 minutes
Presenter: Steve Wall, Public Works Director

Denis Ryan did a power point presentation on a WWII Memorial Relocation. Potential locations to relocate this Memorial were discussed. Discussion ensued.

PROJECT UPDATES

6. Public Works Project(s) Update – 5 to 15 minutes
Presenter: Steve Wall, Public Works Director

Wall updated the group on the Lake Management Plan Consultant. Ryan provided updates; parks maintenance, Buhman and Rose properties, Louis Bloch park upgrades, Lacamas Lodge interior painting and the Community Center playground demo.

7. Parks & Recreation Summer Proposed Special Events – 5 minutes
Presenter: Trang Lam, Parks & Recreation Director

Lam provided updates; special events put on by Camas Parks & Recreation, department facility rentals and signage at Lacamas Park.

8. Commissioners Updates - 20 minutes

Each commissioner provided updates on current park assignments.

OTHER ITEMS

ADJOURNMENT

The meeting adjourned at 6:42 pm.

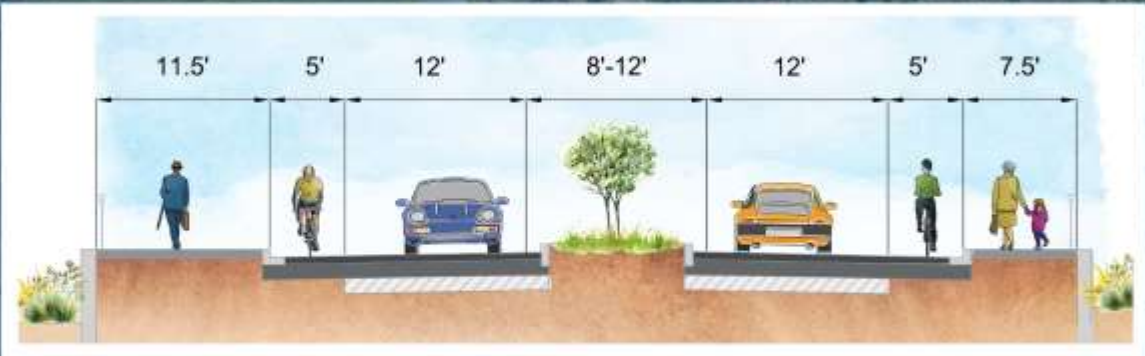
NW 38th Avenue Street Improvements Phase III

NW PARKER ST

GRASS VALLEY PARK



NW 38TH AVE



ATC

FHWA

PBS

City of
Camas
WASHINGTON

For more information: EngageCamas.com

Considerations

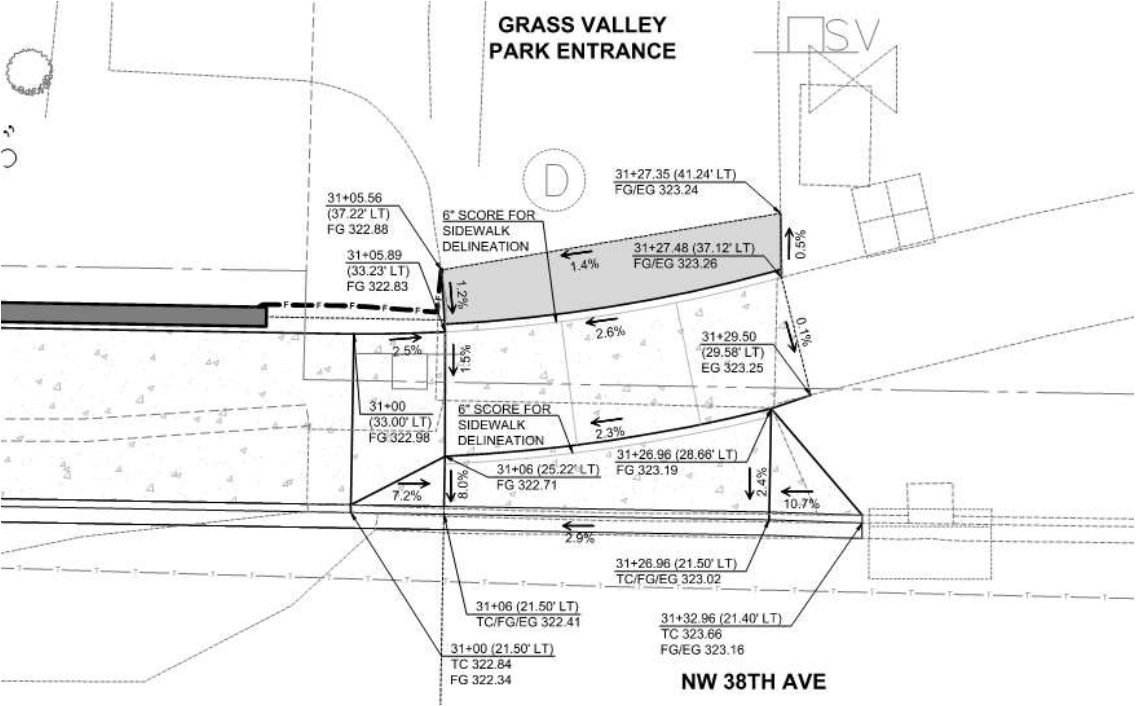


Project has federal funding.

Project must comply with National Environmental Protection Act (NEPA).

NEPA Section 4(f) forbids impacting publicly owned parks unless there is no feasible alternative or a de minimis impact.

Project Timeline



Grass Valley Park driveway grading exhibit

- Request Parks and Recreation Commission endorse the de minimis impacts.
- Receive signed endorsement letter.
- Perform construction while maintaining pedestrian and vehicular traffic.
- Build driveway half at a time.
- Achieve final configuration.

QUESTIONS