

Parks and Recreation Commission Meeting Agenda Wednesday, June 22, 2022, 5:00 PM Hybrid Meeting - Zoom & Council Chambers, 616 NE 4th AVE

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 967 84410696
 - 2. Or, from any device click https://us06web.zoom.us/j/96784410696

OPTION 2 - Join by phone (audio only):

1. Dial 877-853-5257 and enter meeting ID# 967 8441 0696

For Public Comment:

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

These will be entered into the meeting record. Emails received by one hour before the start of the meeting will be emailed to the Meeting Body prior to the meeting start time. Emails will be accepted until 1 hour received after the meeting and will be emailed to the Meeting Body 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 Minutes or Parks & Recreation Commission Meeting – May 25, 2022</u>

<u>Presenter: Steve Lorenz, Chair</u>

<u>Time Estimate: 5 Minutes</u>

MEETING ITEMS

2. Budget 101 Informational Presentation

Presenter: Cathy Huber Nickerson and Deborah Brooks, Finance Department Staff

Time Estimate: 30 Minutes

3. Parks & Recreation FY 2023-24 Budget Process

Presenter: Trang Lam, Parks & Recreation Director

Time Estimate: 10 minutes

4. Crown Park Surveys Update

Presenter: Trang Lam, Parks & Recreation Director

Time Estimate: 15 Minutes

PROJECT UPDATES

5. Parks & Recreation Project Updates

Presenter: Trang Lam, Parks & Recreation Director

Time Estimate: 10 minutes

6. Public Works Project Updates

Presenter: Steve Wall, Public Works Director

Time Estimate: 10 minutes

OTHER ITEMS

7. Commissioner Updates

Presenter: Steve Lorenz, Chair Time Estimate: 20 minutes

CLOSE OF MEETING



Parks and Recreation Commission Meeting Minutes Wednesday, May 25, 2022, 5:00 PM Hybrid Meeting - Council Chambers, 616 NE 4th Avenue and Zoom

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: Ellen Burton, Katy Daane, Brittany Grahn, Jason Irving, Steve Lorenz, Jenny Wu, Council Liaison Shannon Roberts and Council Liaison Tim Hein

Excused: David Dewey

Staff: Trang Lam, Will Noonan, Susan Palmer, Steve Wall

PUBLIC COMMENTS

APPROVAL OF MINUTES

1. Approval of Parks & Recreation Commission Meeting Minutes – April 27, 2022

Presenter: Steve Lorenz, Chair Time Estimate: 5 minutes

A motion was made by Grahn, seconded by Burton, and carried to accept the minutes of April 27, 2022 as written.

MEETING ITEMS

2. Facility Rental Update

Presenter: Susan Palmer, Recreation Facilities Coordinator

Time Estimate: 10 Minutes

Susan Palmer is the Recreation Facilities Coordinator and provided an update on the Recreation Facilities for 2021. Discussion ensued on this topic.

3. Crown Park – Open House and Survey Recap

Presenter: Trang Lam, Parks & Recreation Director

Time Estimate: 10 Minutes

Lam provided an update on the Crown Park Open House and the survey results. Discussion ensued on this topic.

PROJECT UPDATES

4. Project Updates

Presenter: Trang Lam and Steve Wall

Time Estimate: 10 Minutes

Lam provided an update on Skate Park Fundraising events, budget, Parks code, Parks & Trails naming process, Lakes Management Plan open house. Discussion ensued.

Steve Wall introduced Will Noonan, the new Operations Supervisor with the City of Camas. Noonan provided parks maintenance updates on weather-related issues, seasonal staff and upcoming permanent full-time staffing.

OTHER ITEMS,

5. Parks & Recreation Commissioner Updates

Presenter: Steve Lorenz, Vice Chair

Time Estimate: 30 Minutes

Grahn provided an update on Goot Park and has concerns about ongoing campsites in the park.

Irving congratulated the Marshall's on the Ivy League's 5-year event, he recently heard a presentation on the waterfront development and gave positive updates on Forest Home, Louis Bloch park and Prune Hill Sports park.

Wu stated that the Tai Chi community is growing at Lacamas Lodge.

Burton shared about a popup roller skating rink she saw in San Luis Obispo.

MEETING CLOSED

The meeting closed at 6:30 pm. The next meeting will be held on Wednesday, June 22nd at 5:00 pm.