



## **Parks and Recreation Commission Meeting Agenda Wednesday, February 23, 2022, 5:00 PM ZOOM Meeting**

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*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](http://www.zoom.us) and download the app or click "Join A Meeting" and use Meeting ID – 961 0392 5509
2. Or, from any device click <https://zoom.us/j/96103925509>

#### **OPTION 2 - Join by phone (audio only):**

1. Dial 877-853-5257 and enter meeting ID# 961 0392 5509

#### **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](mailto: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.*

***If you experience technical difficulties during this meeting, please email Susan Palmer at [spalmer @cityofcamas.us](mailto:spalmer@cityofcamas.us)***

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### **CALL TO ORDER**

### **ROLL CALL**

**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**

1. [\*\*APPROVAL OF MEETING MINUTES FROM FEBRUARY 8, 2022\*\*](#)  
[Presenter: Steve Lorenz, Chair](#)  
[Time Estimate: 5 Minutes](#)

### **MEETING ITEMS**

2. **PROS PLAN UPDATE**  
Presenter: Trang Lam, Parks & Recreation Director  
Time Estimate: 15 minutes
3. **N. SHORE SUBAREA INFORMATIONAL PRESENTATION**  
Presenter: Nicole McDermott, WSP  
Time Estimate: 20 minutes
4. **SPECIAL EVENTS INFORMATIONAL PRESENTATION**  
Presenter: Krista Bashaw, Recreation Coordinator for Special Events  
Time Estimate: 15 Minutes
5. **NO SMOKING ARTWORK**  
Presenter: Krista Bashaw, Recreation Coordinator for Special Events  
Time Estimate: 10 Minutes
6. **SUPPORT LETTER FOR THE FLORENCE B. WAGER NOMINATION**  
Presenter: Trang Lam, Parks & Recreation Director  
Time Estimate: 5 Minutes
7. **PUBLIC COMMENT PERIOD DISCUSSION**  
Presenter: Steve Lorenz, Chair  
Time Estimate: 10 Minutes
8. **PARKS & RECREATION 2022 WORK PLAN**  
Presenter: Trang Lam, Parks & Recreation Director  
Time Estimate: 10 Minutes
9. **CAPITAL IMPROVEMENT PLAN, CRITERIA FOR EVALUATING OPPORTUNITY PROJECTS**  
Presenter: Trang Lam, Parks & Recreation Director  
Time Estimate: 10 Minutes

## **PROJECT UPDATES**

10. **PARKS & RECREATION PROJECT UPDATES**  
Presenter: Trang Lam, Parks & Recreation Director  
Time Estimate: 5 Minutes
11. **PUBLIC WORKS PROJECT UPDATES**  
Presenter: Steve Wall, Public Works Director  
Time Estimate: 5 Minutes

## **OTHER ITEMS**

12. **COMMISSIONER UPDATES**  
Presenter: Steve Lorenz, Chair  
Time Estimate: 15 Minutes

## **ADJOURNMENT**



**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 23<sup>rd</sup> 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 23<sup>rd</sup> 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 23<sup>rd</sup> at 5:00 pm.



POSTER #1



POSTER #2



POSTER #3



POSTER #4





POSTER #5



POSTER #6



POSTER #7



POSTER #8



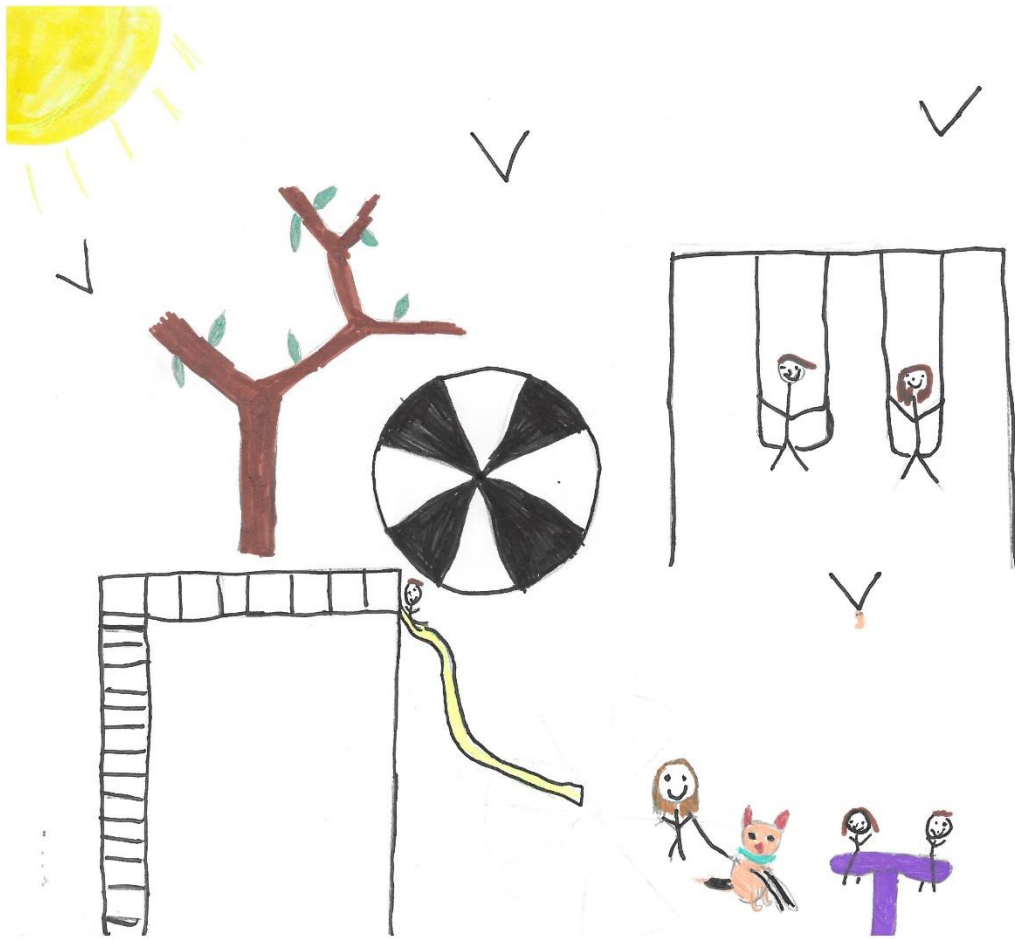
POSTER #9



POSTER #10



POSTER #11



POSTER #12



POSTER #13



POSTER #14





POSTER #15



POSTER #16



POSTER #17



POSTER #18



POSTER #19



POSTER #20



POSTER #21