

#### Parks and Recreation Commission Meeting Agenda Wednesday, September 27, 2023, 5:00 PM 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 831 4537 5954
  - 2. 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**

Approve minutes of Parks Commission meeting held on August 23, 2023.
Presenter: Ellen Burton, Chair
Time Estimate: 5 Minutes

2. Approve minutes of Parks Commission meeting held on June 29, 2023.

<u>Presenter: Ellen Burton, Chair</u> Time Estimate: 5 Minutes

#### **MEETING ITEMS**

3. Crown Park update (informational)

Presenter: Trang Lam & Ben Johnson, Greenworks

Time Estimate: 20 minutes

#### 4. Park & Open Space Management Plan – Project Timeline (informational)

Presenter: Trang Lam, Parks & Recreation Director

Time Estimate: 10 minutes

#### 5. RCO Local Parks Maintenance Grant (informational)

Presenter: Trang Lam, Parks & Recreation Director

Time Estimate: 10 minutes

#### **PROJECT UPDATES**

#### 6. Parks & Recreation Updates

Presenter: Trang Lam, Parks & Recreation Director

Time Estimate: 10 minutes

#### 7. Public Works Updates

Presenter: Public Works Staff Time Estimate: 10 minutes

#### OTHER ITEMS

#### 8. Commissioner Updates

Presenter: Ellen Burton, Chair Time Estimate: Remainder of Time

#### **CLOSE OF MEETING**



# Parks and Recreation Commission Meeting Minutes Wednesday, August 23, 2023, 5:00 PM Council Chambers, 616 NE 4th AVE

#### **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, David Dewey, Steve Lorenz

Excused: Katy Daane, Brittany Grahn, Jason Irving, Jenny Wu

Presenter: Marty Rutkovitz, President of DOGPAW

#### **PUBLIC COMMENTS**

No public comments made.

#### APPROVAL OF MINUTES

#### APPROVE COMMISSION MINUTES OF MEETING HELD ON JUNE 29, 2023.

Presenter: Ellen Burton, Chair Time Estimate: 5 minutes

The approval of minutes will be moved to the September 27<sup>th</sup> meeting.

#### **MEETING ITEMS**

#### 2. DOG PARK DISCUSSION (INFORMATIONAL)

Presenter: Marty Rutkovitz, Dogpaw & Trang Lam, Parks & Recreation Director

Time Estimate: 40 minutes

The President of DOGPAW, Marty Rutkovitz, spoke about fundraising, membership, education and reviewed current DOGPAW Parks.

Trang Lam presented the Next Steps for this project; Membership Drive, Community Survey and a Partnership Agreement. Discussion ensued on membership numbers, fees, business partnerships, biggest expenses and parking lots. In response to maintenance, Rutkovitz stated that local municipalities take care of park maintenance.

#### 3. HERITAGE PARK PARKING LOT (INFORMATIONAL)

Presenter: Trang Lam, Parks & Recreation Director

Time Estimate: 20 minutes

Trang Lam discussed observations on safety, parking capacity and impacts on Lodge rental parking. Management options include continued seasonal management during

the summer, add gate with ticket booth to Heritage Parking lot and Lodge parking lot, research fees. Discussion ensued on access to the north side of Lacamas Lake and on charging fees.

## 4. PARKS & OPEN SPACE MANAGEMENT PLAN & CITY-WIDE SPORTS FIELDS PLAN UPDATE (INFORMATIONAL)

Presenter: Trang Lam, Parks & Recreation Director

Time Estimate: 10 minutes

Trang Lam discussed the Team, DNR Grant and Contract for the Parks & OS Management Plan. Lam discussed the Team and Contract for a City-Wide Sport Facility Plan.

#### **PROJECT UPDATES**

#### 5. PARKS & RECREATION UPDATES

Presenter: Trang Lam, Parks & Recreation Director

Time Estimate: 5 minutes

Lam provided the following updates; RCO local parks maintenance grants, Vandalism at the skate park and Grass Valley park, a summary of the July Recreation programs, and an update on the Hope for Salmon Day Camp program this year.

Crown Park Improvements and partnership opportunities with the school district will be topics at the next meeting. Discussion ensued on grant awards.

#### 6. PUBLIC WORKS UPDATES

Presenter: Will Noonan, Operations Supervisor

Time Estimate: 5 minutes

No Public Works updates were made at this meeting.

#### **OTHER ITEMS**

#### 7. COMMISSIONER UPDATES

Presenter: Ellen Burton, Chair Time Estimate: Remainder of Time

Lorenz inquired about policies on having events in city parks and added that the community is really enjoying Crown Park this summer.

Burton stated that the ribbon cutting at the skate park grand re-opening was very well attended and thanked Krista Bashaw for coordinating a great event.

#### **CLOSE OF MEETING**

The meeting closed at 6:50 PM.

View Meeting presentations here: https://mccmeetings.blob.core.usgovcloudapi.net/camaswa-pubu/MEET-Packet-7872b1784f964668b3ee836cf515aeea.pdf



# Parks and Recreation Commission - Special Meeting Minutes

Thursday, June 29, 2023, 5:00 PM Annex Building, 528 NE 4th Ave., Camas, WA. 98607

#### **CALL TO ORDER**

#### **ROLL CALL**

**Present:** Ellen Burton, Katy Daane, David Dewey, Brittany Grahn, Jason Irving, Steve Lorenz, Jenny Wu

Staff: Trang Lam, Susan Palmer and Steve Wall

Presenter: Jacob Krall, Geosyntec Consultants

#### **PUBLIC COMMENTS**

No public comments

#### **APPROVAL OF MINUTES**

1. APPROVE MINUTES OF MEETING HELD ON MAY 24, 2023 Presenter: Ellen Burton, Chair Time Estimate: 5 Minutes

A motion was made by Lorenz, seconded by Dewey and carried unanimously to approve the Parks & Recreation Commission minutes of May 24, 2023 as written.

#### **MEETING ITEMS**

# 2. LAKES MANAGEMENT PLAN (INFORMATIONAL) Presenter: Steve Wall, Public Works Director Time Estimate: 30 Minutes

The Public Works Director, Steve Wall, introduced Jacob Krall of Geosyntec Consultants. The City of Camas is researching ways to improve water quality and address algae blooms in Lacamas Lake. Krall provided an overview of the project; sampling activities, what they learned, how the lake functions, and public outreach. Discussion ensued.

Krall spoke about in-lake solutions that are not being considered. In-lake solutions that are being considered are phosphorous sequestration at inflow, phosphorous sequestration in lake, and reduction of internal loading. Discussion ensued.

View presentation at this link: https://mccmeetings.blob.core.usgovcloudapi.net/camaswa-pubu/MEET-Packet-2f12b7f17332466591bb1e37a4a9abc9.pdf

# 3. PARK RULES (DECISION) Presenter: Trang Lam and Brittany Grahn Time Estimate: 20 minutes

Lam did a presentation on proposed changes to a few park rules & regulations; 12.32.020, 12.32.105 and 12.32.145. Discussion ensued.

A motion made by Irving, seconded by Grahn, and carried unanimously to approve the updated park rules with the addition of "open space" to the definition and to move this forward to City Council for adoption.

View Presentation at this link: https://mccmeetings.blob.core.usgovcloudapi.net/camaswa-pubu/MEET-Packet-2f12b7f17332466591bb1e37a4a9abc9.pdf

#### **PROJECT UPDATES**

# 4. PARKS & RECREATION UPDATES Presenter: Trang Lam, Parks & Recreation Director Time Estimate: 10 minutes

Lam provided Parks & Recreation updates: July 3<sup>rd</sup> Council Meeting – Parks & Rec Month Proclamation; Parks & Rec Open Space Management plan - RFQ Issued; no fireworks allowed on park property on July 4<sup>th</sup>; tree inventories; Riverside Bowl Skatepark grand re-opening on July 27 from 4 - 7 pm.

### 5. PUBLIC WORKS UPDATES Presenter: Steve Wall, Public Works Director Time Estimate: 10 minutes

Wall provided Public Works Updates: Maintenance crews are working on irrigation issues at Grass Valley Park; vegetation management on trails; Rose Property – demolition of home; Leadbetter Property – exterior improvements.

#### **OTHER ITEMS**

# 6. COMMISSIONERS UPDATES Presenter: Parks & Rec Commissioners Time Estimate: Remaining time

Grahn stated that the algae bloom sign was down at Heritage Park. Lorenz recommended more usage of Oak Park fields. Wu spoke about parking lot issues at Lacamas Lodge. Daane stated that Dorothy Fox Park has been well maintained. Dewey stated that parks maintenance crews are doing great work. Burton stated that there is a dead tree in Klickitat Park.

#### Meeting closed at 6:56 PM.