



Parks and Recreation Commission Meeting Agenda
Wednesday, June 22, 2022, 5:00 PM
Hybrid Meeting - Zoom & 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, Brittany Grahn, Jason Irving, Steve Lorenz, Council Liaison Tim Hein

Excused: Katy Daane, Jenny Wu

Staff: Deborah Brooks, Cathy Huber Nickerson, Trang Lam, Susan Palmer

PUBLIC COMMENTS

No public comments were made at this meeting.

APPROVAL OF MINUTES

1. Approve Minutes or Parks & Recreation Commission Meeting – May 25, 2022

Presenter: Steve Lorenz, Chair

Time Estimate: 5 Minutes

A motion was made by Burton, seconded by Grahn, and approved unanimously to accept the minutes from May 25, 2022 as written.

MEETING ITEMS

2. Budget 101 Informational Presentation

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

Time Estimate: 30 Minutes

Cathy Huber-Nickerson, Finance Director, provided a summary of the 2023-24 budget, she reviewed the mayor's focus and provided a budget timeline. Huber- Nickerson answered Burton's questions regarding the 2023-24 biennial budget.

3. Parks & Recreation FY 2023-24 Budget Process

Presenter: Trang Lam, Parks & Recreation Director

Time Estimate: 10 minutes

Lam provided further discussion on the upcoming 2023-24 Parks & Recreation budget and reviewed the Parks & Rec Commission budget calendar timeline. Discussion ensued.

These materials are archived electronically by the City of Camas. DESTROY AFTER USE.

4. Crown Park Surveys Update

Presenter: Trang Lam, Parks & Recreation Director

Time Estimate: 15 Minutes

Lam reviewed the Crown Park open house survey results and the Crown Park sport court survey results. Discussion ensued.

PROJECT UPDATES

5. Parks & Recreation Project Updates

Presenter: Trang Lam, Parks & Recreation Director

Time Estimate: 10 minutes

Lam provided an update on RCO grant applications, skate park design and the T3 Trail.

6. Public Works Project Updates

Presenter: Steve Wall, Public Works Director

Time Estimate: 10 minutes

Will Noonan provided an update on Parks Maintenance and added that staff is still trying to catch up from the wet weather conditions in June.

OTHER ITEMS

7. Commissioner Updates

Presenter: Steve Lorenz, Chair

Time Estimate: 20 minutes

Jason Irving provided a positive update on Parks Maintenance staff. Brittany Grahn attended the Camtown Youth Festival and stated that it was a great event. Steve Lorenz visited Oak Park and commented on what a nice park it is.

CLOSE OF MEETING

The meeting closed at 6:57 pm, the next meeting will be held on Wednesday, July 27, 2022 at 5:00 pm.