



**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.