



Parks and Recreation Commission Meeting Agenda
Wednesday, January 24, 2024, 5:00 PM
Camas Public Library, 625 NE 4th AVE

CALL TO ORDER

Ellen Burton called the meeting to order at 5:00 pm.

ROLL CALL

Present: Ellen Burton, Katy Daane, David Dewey, Brittany Grahn, Jason Irving, Jenny Wu, City Council Liaison Tim Hein, City Council Liaison John Svilarich

Staff: Trang Lam and Susan Palmer

PUBLIC COMMENTS

No Public Comments made.

APPROVAL OF MINUTES

1. Approval of Minutes from November 29, 2023 Commission Meeting

Presenter: Chair

Time Estimate: 5 Minutes

A motion was made by Wu, seconded by Grahn, and approved to accept the minutes of November 29, 2023, as written.

MEETING ITEMS

2. 2024 Chair & Vice Chair vote – (approval)

Presenter: Trang Lam, Parks & Recreation Director

Time Estimate: 5 Minutes

A motion was made by Dewey, seconded by Daane, and approved to accept Ellen Burton as Chair and Jason Irving as Vice Chair of the Parks & Recreation Commission for 2024.

3. Parks & Recreation Commission 2023 Annual Report – (discussion & approval)

Presenter: Chair

Time Estimate: 15 Minutes

Trang Lam presented the 2023 Parks & Recreation Department Annual Report. Lam reviewed Department highlights and a discussion ensued on grants.

A motion was made by Irving, seconded by Dewey, and approved unanimously to accept the 2023 Annual Report as written.

4. Update on P&R Commission Applications – Informational

Presenter: Trang Lam, Parks & Recreation Director

Time Estimate: 5 Minutes

Lam stated that we received 15 applications and provided an overview of the application process.

5. Updated 2024 Work Plan – Informational

Presenter: Trang Lam, Parks & Recreation Director

Time Estimate: 30 Minutes

Lam did a presentation on the 2024 Department Work Plan: provided a year end summary for 2023; reviewed 2024 projects that are underway; reviewed delayed projects in 2023 that are now on the 2024 work plan; reviewed 2025-26 Draft Budget Calendar. Discussion ensued.

PROJECT UPDATES

6. Parks & Recreation Updates

Presenter: Trang Lam, Parks & Recreation Director

Time Estimate: 5 Minutes

Lam provided the following updates: Council Planning retreat is January 26 & 27; Sports Fields, Leadbetter & Rose Property will be presented to Council on February 5; Legacy Lands presented to Council on February 20; WRPA Conference in Vancouver in May; Lacamas Lake Management Committee workshop.

7. Public Works Updates

Presenter: Public Works Staff

Time Estimate: 5 Minutes

Will Noonan provided Public Works Updates: Garlic Mustard eradication; Dorothy Fox Park bathroom vandalism; Clark County Corrections Crew helped clear parks after the storms.

OTHER ITEMS

8. Commissioner Updates

Presenter: Chair

Time Estimate: Remainder of Time

Irving provided update on Helen Baller Lake water sampling project; Burton provided updates on Klickitat Park and appreciates the park amenities; Dewey provided update on Fallen Leaf Lake Park ongoing water issues; Grahn provided update on Heritage Park trail and park use; Wu spoke about fallen trees due to storm.

CLOSE OF MEETING

The meeting closed at 6:50 pm.