



Parks and Recreation Commission Meeting Agenda Wednesday, December 08, 2021, 5:00 PM Zoom Meeting

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 – 923 9874 7239
2. Or, from any device click <https://zoom.us/j/97041368727>

OPTION 2 - Join by phone (audio only):

1. Dial 877-853-5257 and enter meeting ID# 970 4136 8727

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 (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. During the meeting, the clerk will read aloud the submitter's name, the subject, and the date/time it was received. 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.

CALL TO ORDER

Steve Lorenz called the meeting to order at 5:00 pm.

ROLL CALL

Present: Ellen Burton, Katy Daane, David Dewey, Brittany Grahn, Steve Lorenz, Cassi Marshall, Council Liaison Shannon Roberts

Excused: Jason Irving

Staff: Trang Lam, Susan Palmer, Steve Wall

Presenters: Steve Duh

1. **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

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No public comments made.

APPROVAL OF MINUTES

2. Approval of Minutes from Parks & Recreation Commission Retreat on Oct. 27, 2021

Presenter: Steve Lorenz, Chair

Time Estimate: 5 minutes

A motion was made by Marshall, seconded by Daane, and carried unanimously to accept the minutes of the Parks & Recreation Commission retreat summary and illustration of October 27, 2021 as written.

MEETING ITEMS

3. Parks & Recreation Vision & Mission - Finalize Statements

Presenter: Trang Lam, Director of Parks and Recreation

Time Estimate: 10 Minutes

Lam presented the proposed Vision Statement and the proposed Mission Statement. Discussion ensued.

A motion was made by Burton, seconded by Grahn, and carried unanimously to accept the Vision statement as written and to change the word “strengthen” to “improve” in the Mission statement then approve as written.

4. PROS Plan - Draft Plan and Next Steps

Presenter: Trang Lam, Director of Parks and Recreation

Time Estimate: 30 minutes

Lam introduced Steve Duh of Conservation Technix. Duh reviewed contents of the PROS Plan document, take-aways from the public process, goals and key projects. Discussion ensued.

5. Crown Park - Council Meeting Update & GP WWII Memorial

Presenter: Trang Lam, Director of Parks and Recreation

Time Estimate: 20 Minutes

Lam reviewed the Crown Park Master Plan and gave a brief summary of fees and a timeline associated with the proposed upgrades to the park.

Lam reviewed two potential location options for placing the WWII Memorial at Crown Park. Discussion ensued on placement of the memorial.

A motion was made by Dewey, seconded by Burton, and carried unanimously to accept option “A” as the new location for the WWII Memorial at Crown Park.

6. Dog Park Site Tour

Presenter: Steve Lorenz, Chair

Time Estimate: 10 minutes

Lorenz reviewed the pros and cons of potential dog park site locations at Goot Park, the Skate Park and behind the Washougal Community Center. Discussion ensued.

7. Sweetwater Concession

Presenter: Trang Lam, Director of Parks and Recreation

Time Estimate: 10 minutes

Lam proposed a 3-year contract with Sweetwater Concession from May 1st through Labor Day. Discussion ensued.

A motion was made by Grahn, seconded by Marshall, and carried to approve the 3-year contract with Sweetwater Concession.

PROJECT UPDATES

8. Parks Updates

Presenter: Trang Lam, Director of Parks & Recreation

Time Estimate: 10 minutes

Lam thanked Bashaw, Seasonal staff and Public Works staff for making Hometown Holidays a success. Lam provided an update on a plaque that will be placed at the Washougal River Greenway overlook and naming of the park in the Green Mountain development.

9. Public Works Updates

Presenter: Steve Wall, Director of Public Works

Time Estimate: 10 minutes

Steve Wall gave updates on Public Works; new Operations Supervisor position, upcoming retirement of two employees in Parks Maintenance, and updates on planting and trimming. Wall provided an update on the Lake Management plan.

OTHER ITEMS

10. Commissioners Reports

Presenter: Parks & Receptions Commission Members

Time Estimate: 30 minutes

Dewey discussed the Northshore committee meeting. Marshall thanked Lam for the collaboration with the City of Washougal. Daane and Marshall stated that they are excited about the potential Skate Park project.

ADJOURNMENT

The meeting adjourned at 7:15 pm. The next meeting will be held on Wednesday, January 26th at 5 pm