



**Parks and Recreation Commission Meeting Minutes
Wednesday, April 28, 2021, 5:00 PM
Zoom Meeting - Special Meeting**

CALL TO ORDER

Jason Irving called the meeting to order at 5:00 pm.

ROLL CALL

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

Staff: Trang Lam, Susan Palmer, Steve Wall

Guest Speaker: Maurice Frank, Project Manager for LCFEG

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 at the meeting.

APPROVAL OF MINUTES

1. March 24, 2021 Approval of Parks & Recreation Commission Minutes

A motion was made by Marshall, seconded by Grahn, and carried to accept the Parks and Recreation Commission meeting minutes of March 24, 2021 as written.

MEETING ITEMS

2. P&R Commission Roles and Responsibilities (30 minutes)
Presenter: Trang Lam, Parks & Recreation Director

Lam reviewed the duties and responsibilities of the Parks Commission as written out in the City of Camas ordinance 2.28.050. Discussion ensued.

3. Lower Columbia Fish Enhancement – Lower Lacamas Creek Restoration Grant Application (15 minutes)
Presenter: Maurice Frank, Project Manager for LCFEG

Trang Lam introduced Maurice Frank. Frank reviewed a project that he developed regarding native fish populations in Lacamas Creek. Discussion ensued.

A motion was made by Dewey, seconded by Grahn, and carried to accept the Lower Columbia Fish Enhancement Grant application as presented.

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A motion was made by Lorenz, seconded by Marshall, and carried to draft a letter in support of the Lower Columbia Fish Enhancement Project grant application.

3. Lacamas Park Trail Bridge (30 minutes)
Presenter: Trang Lam, Parks & Recreation Director

Lam gave a brief history of the Lacamas Park Trail Bridge. Discussion ensued.

A motion was made by Grahn, seconded by Irving, and carried to make a recommendation to City Council to create a warning and educational sign at Lacamas Park Trail Bridge.

PROJECT UPDATES

4. Lake Management Plan (5 minutes)
Presenter: Steve Wall, Public Works Director

Steve Wall gave an update on the Lake Management Plan Committee including the Consultant selected for this project and the proposed process. Discussion ensued.

5. Park Assignments (20 Minutes)
Presenter: Jason Irving

Lorenz volunteered to help oversee Heritage Park, Oak Park and the Camas Cemetery. Grahn volunteered to help oversee the Camas Cemetery.

OTHER ITEMS

Marshall stated that Partners with Parks & Rec is hosting a clean-up day on Saturday, May 15th from 9 am to noon.

ADJOURNMENT

The meeting adjourned at 6:48 pm. The next Parks & Recreation Commission Meeting will be held on Wednesday, May 26th at 5:00 pm.