



Parks and Recreation Commission Meeting Minutes
Wednesday, February 23, 2022, 5:00 PM
ZOOM Meeting

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, Jason Irving, Chair Steve Lorenz, Cassi Marshall, Council Liaison Shannon Roberts and Council Liaison Tim Hein.

Staff: Krista Bashaw, Trang Lam, Susan Palmer

Presenters: Nicole McDermott, WSP

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

A public comment was given by:

Randal Friedman, 1187 NW 10th Avenue

APPROVAL OF MINUTES

1. APPROVAL OF MEETING MINUTES FROM FEBRUARY 8, 2022

Presenter: Steve Lorenz, Chair
Time Estimate: 5 Minutes

A motion was made by Burton, seconded by Marshall, and carried unanimously to approve the Camas Parks & Recreation Commission meeting minutes of February 8, 2022 as written.

MEETING ITEMS

2. PROS PLAN UPDATE

Presenter: Trang Lam, Parks & Recreation Director
Time Estimate: 15 minutes

Trang Lam did a presentation on the Camas PROS Plan Update.

A motion was made by Dewey, seconded by Burton, and carried unanimously to approve the Camas PROS Plan Update as is and move it forward to City Council for approval and adoption.

3. N. SHORE SUBAREA INFORMATIONAL PRESENTATION

Presenter: Nicole McDermott, WSP
Time Estimate: 20 minutes

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Nicole McDermott did a presentation on the North Shore Subarea Plan. Discussion ensued on surveys and community input for this Plan.

4. SPECIAL EVENTS INFORMATIONAL PRESENTATION

Presenter: Krista Bashaw, Recreation Coordinator for Special Events

Time Estimate: 15 Minutes

Krista Bashaw did a presentation on City of Camas Special Events. Bashaw provided a recap of 2021 events and reviewed the list of upcoming events for 2022.

5. NO SMOKING ARTWORK

Presenter: Krista Bashaw, Recreation Coordinator for Special Events

Time Estimate: 10 Minutes

Krista Bashaw shared the top eight posters that she's proposing to forward to the Camas School District for a final vote in the "No Smoking" signage artwork contest.

A motion was made by Grahn, seconded by Burton, and carried unanimously to submit the top eight posters to Camas School District for a final vote in the "No Smoking" signage artwork contest.

6. SUPPORT LETTER FOR THE FLORENCE B. WAGER NOMINATION

Presenter: Trang Lam, Parks & Recreation Director

Time Estimate: 5 Minutes

A motion was made by Dewey, seconded by Irving, and carried unanimously to approve the Vice Chair to sign and submit a support letter to the Parks Foundation of Clark County, on Behalf of the Camas Parks & Recreation Commission, for the nomination of Steve Lorenz for the Florence B. Wager Award.

6. PUBLIC COMMENT PERIOD DISCUSSION

Presenter: Steve Lorenz, Chair

Time Estimate: 10 Minutes

Discussion ensued on this topic.

A motion was made by Dewey, seconded by Burton, and carried unanimously to keep public comments at the beginning of the Parks & Recreation Commission meetings.

7. PARKS & RECREATION 2022 WORK PLAN

Presenter: Trang Lam, Parks & Recreation Director

Time Estimate: 10 Minutes

Trang Lam did a presentation on this topic. Discussion ensued.

8. CAPITAL IMPROVEMENT PLAN, CRITERIA FOR EVALUATING OPPORTUNITY PROJECTS

Presenter: Trang Lam, Parks & Recreation Director

Time Estimate: 10 Minutes

Trang Lam did a presentation on this topic. Discussion ensued.

PROJECT UPDATES

9. PARKS & RECREATION PROJECT UPDATES

Presenter: Trang Lam, Parks & Recreation Director

Time Estimate: 5 Minutes

Trang Lam provided an update on the department's water safety campaign.

10. PUBLIC WORKS PROJECT UPDATES

Presenter: Steve Wall, Public Works Director

Time Estimate: 5 Minutes

Lam provided a Public Works update on QAPP.

OTHER ITEMS

11. COMMISSIONER UPDATES

Presenter: Steve Lorenz, Chair

Time Estimate: 15 Minutes

Marshall provided an update on the Ivy League.

The Commissioners thanked Steve Lorenz for his presentation of the Parks & Recreation Commissions Annual Report to City Council.

ADJOURNMENT

The meeting adjourned at 7:08 pm. The next meeting will be held on Wednesday, March 23rd at 5 pm.