



**Parks and Recreation Commission Meeting - Special  
Meeting Minutes  
Tuesday, February 08, 2022, 5:00 PM  
Zoom Meeting**

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**CALL TO ORDER**

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

**ROLL CALL**

Present: Ellen Burton, Katy Daane, Jason Irving, Chair Steve Lorenz, Cassi Marshall, Council Liaison Tim Hein

Staff: Trang Lam, Robert Maul, Susan Palmer

**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**

Public comments were made by the following:

Randal Friedman, 1187 NW 10th Avenue

Heather Gulley, Camas Resident

**APPROVAL OF MINUTES**

**1. APPROVAL OF MINUTES OF PARKS & RECREATION COMMISSION MEETING OF DECEMBER 8, 2021**

Presenter: Steve Lorenz, Chair  
Time Estimate: 5 Minutes

A motion was made by Irving, seconded by Burton, and carried unanimously to approve the Parks & Recreation Commission minutes of December 8th, 2021 as written.

**MEETING ITEMS**

**2. VOTE FOR CHAIR AND VICE CHAIR OF PARKS & RECREATION COMMISSION**

Presenter: Trang Lam, Parks & Recreation Director  
Time Estimate: 5 minutes

A motion was made by Marshall, seconded by Burton, and carried unanimously to make Steve Lorenz the Chair and Jason Irving the Vice Chair of the Camas Parks & Recreation Commission for 2022.

**3. DRAFT PROS PLAN – P&R AND PLANNING COMMISSION JOINT DISCUSSION**

**Open House Website:**

<https://storymaps.arcgis.com/stories/d86f944efe93404aac7d38b2c701c86e>

Presenter: Steve Duh, Conservation Technix

Time Estimate: 40 Minutes

Steve Lorenz announced a meeting recess at 5:25 pm due to technical issues. The meeting continued after a 15-minute recess.

A motion was made by Marshall, seconded by Irving, and carried to move this agenda item to the February 23<sup>rd</sup> meeting due to technical issues.

**4. NORTH SHORE SUBAREA PLANNING – PROJECT UPDATE & DISCUSSION**

Presenter: Robert Maul, Interim Community Development Director

Time Estimate: 30 Minutes

A motion was made by Burton, seconded by Irving, and carried to move this agenda item to the February 23<sup>rd</sup> meeting due to technical issues.

**5. 2021 ANNUAL REPORT TO COUNCIL**

Presenter: Trang Lam, Parks & Recreation Director

Time Estimate: 10 Minutes

A motion was made by Marshall, seconded by Burton, and carried to approve the 2021 Annual Report with minor grammar and type-o edits and present it to City Council.

**6. CHAPTER 12.32 UPDATE & DISCUSSION**

Presenter: Trang Lam, Parks & Recreation Director

Time Estimate: 10 Minutes

This agenda item will be moved to an upcoming meeting agenda.

A motion was made by Burton, seconded by Daane, and carried to move this agenda item to an upcoming meeting agenda.

**PROJECT UPDATES**

**7. PARKS & RECREATION PROJECT UPDATES**

Presenter: Trang Lam, Parks & Recreation Director

Time Estimate: 5 Minutes

Lam provided Parks & Recreation updates on Crown Park improvements, the T-3 Trail and no smoking signage.

Lam provided updates for Public Works; winter maintenance, recruitment for the Public Works Operations Supervisor, the Lakes Management Plan.

**OTHER ITEMS**

**8. COMMISSIONERS REPORTS**

Presenters: Parks & Recreation Commission Members

Time Estimate: 15 Minutes

No Commissioners reports were presented.

## **ADJOURNMENT**

The meeting Adjourned at 6:10 pm. The next meeting will be held on Wednesday, February 23<sup>rd</sup> at 5:00 pm.