



Parks & Recreation Commission

4:00 P.M.

October 22, 2014

*Minutes to be approved on 12/10/14*

CALL TO ORDER: Brent Erickson

Present: Eunice Abrahamsen, Juli Bradley, David Gast, Tim Hazen,  
Steve Lorenz and Cassi Marshall

Excused: Randy Curtis

Staff Present: Jerry Acheson, Susan Newlove and Denis Ryan

Public: Dave Kuhlman, Vice President of Camas/Washougal Babe Ruth  
League

Erickson stated that he doesn't agree with the city using \$275,000 of its funding for a Crown Park Master Plan study.

A motion was made by Bradley, seconded by Lorenz, and carried that minutes of the meeting of September 24, 2014 be approved as written.

#### **LOUIS BLOCH PARK REQUEST**

Vice President of Camas/Washougal Babe Ruth League, Dave Kuhlman, stated that the Babe Ruth League continues to grow every year and they anticipate having 15 teams in 2015. Kuhlman stated that the lights and poles at Louis Bloch Park are 40 years old and Clark P.U.D. recommends replacing the infrastructure.

Kuhlman stated that he has filled out several grant applications and anticipates getting additional funding for a new scoreboard and to fix the bleachers in addition to replacing the lights and poles. The anticipated dollar amount for all three projects combined is \$93,800. In response to Lorenz, Kuhlman stated that the City of Camas would need to match the funding he receives from the grants and he's already spoken with City Administrator, Pete Capell, and Mayor Scott Higgins about the proposed upgrades.

Abrahamsen thanked Kuhlman for all of his volunteer work.

#### **WATERSPORTS AND RECREATIONAL RENTALS CONCESSION APPLICATION**

Acheson stated that a copy of the Watersports and Recreational Rentals Concession Application was included in their packets. The opening date of the proposal period is November 4<sup>th</sup>, 2014 and it closes on December 5<sup>th</sup>, 2014. In response to Marshall's

question, Acheson stated that the selection of the successful proposer will be made on December 10<sup>th</sup>, 2014.

#### **FACILITY USE REPORTS AND RECOMMENDATIONS, FALLEN LEAF LAKE PARK AND LACAMAS LODGE**

Acheson and Newlove presented the facility use reports for Fallen Leaf Lake Park and Lacamas Lodge. Acheson summarized the line items of the Lacamas Lodge budget and Newlove summarized the facility revenue and reservation totals for 2014. Newlove presented the facility recommendations for 2015; allowing kegs at Lacamas Lodge, including meeting rooms 1A and 1B in the weekend rentals, including the grass area in reservations and allowing reservations a year out for Fallen Leaf Lake Park beginning in 2015 for the 2016 season. The Parks Board agreed to these changes and Gast recommended including the grass area upon request with the Lacamas Lodge rentals.

Acheson reviewed the summer of 2014 pool report, which was provided by Lacamas Swim and Sport. He stated that the pool will not be managed by Lacamas Swim and Sport next summer and the city will be managing it instead.

#### **PROJECT UPDATES**

**Drewfs Farm Design** – Acheson stated that there's an open house on December 5<sup>th</sup> at 6 pm at the Daane Residence in the Drewfs Farm neighborhood for the new park design.

**November/December Parks Commission Meeting** – The next Parks Commission meeting will be held on Wednesday, December 10<sup>th</sup>, at 4 pm in the Council Chambers.

**Parks Comprehensive Plan** – The Parks Comprehensive Plan will be presented to Council at the Council Workshop on Monday, November 17<sup>th</sup> at 4:30 pm.

**Parks Commissioners Terms** – Acheson stated that the terms of Brent Erickson, Cassi Marshall and Steve Lorenz will expire at the end of 2014. He requested that they apply to be on the Parks Commission for another term.

**Fallen Leaf Lake Park** – Ryan stated that the ADA ramp is almost completed. The railing is currently being installed.

**Lacamas Lodge** – Ryan stated that they will be removing the fencing in the grass area at Lacamas Lodge this winter.

#### **ADJOURNMENT**

The meeting adjourned at 5:05 p.m.

The next meeting will be held on Wednesday, December 10th at 4:00 p.m.