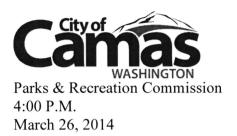
Minutes to be approved on 04/23/14



CALL TO ORDER: Brent Erickson

Present: Eunice Abrahamsen, Juli Bradley, Randy Curtis, David Gast, Steve

Lorenz and Cassi Marshall

Excused: Tim Hazen

Staff Present: Jerry Acheson, Krista Bashaw, Susan Newlove and Denis Ryan

Public: Nan Henriksen, Ryan Mottau and John Pheanis

A motion was made by Curtis, seconded by Abrahamsen, and carried that minutes of the meeting of February 26, 2014, be approved as written.

FRIENDS OF THE CAMAS COMMUNITY CENTER PAINTING PROJECT

Nan Henriksen is a representative of the Friends of the Camas Community Center. She stated that they've done several improvements to the interior of the Camas Community Center and would like to do improvements to the exterior. They would like to paint the exterior of the building and would contract with Combs Painting on this project.

A motion was made by Curtis, seconded by Lorenz, and carried to approve the exterior painting project of the Camas Community Center to be completed by the Friends of the Camas Community Center.

PARKS COMP PLAN UPDATE

Jon Pheanis and Ryan Mottau of M.I.G. presented the current draft of the Camas Parks Comprehensive Plan by summarizing a draft plan review, plan recommendations, project priorities and the next step. Acheson stated that Cassi Marshall, Randy Curtis and Krista Bashaw are all members of the Parks Comprehensive Plan Committee.

Ryan Mottau went over several components of the current plan, which expands on the 2007 Parks Comprehensive Plan. He talked about confirming the vision, the planning concept, maintenance and implementation in regards to fields, facilities, trails & open space and the capital projects list.

In response to Abrahamsen's concern about maintenance, Ryan Mottau expressed the importance of growing resources within the city in order to maintain new developments and projects. Jon Pheanis recommended using a Volunteer Coordinator to help with

maintenance of projects and Erickson stated that maintenance needs to become more of a priority within the city.

In response to Lorenz, Ryan Mottau stated that the public draft plan will be completed on March 28th. The Comprehensive plan will be presented to the Planning Commission on April 15th and City Council at a later date.

CAMAS MUNICIPAL POOL OPERATIONS

Jerry Acheson stated that Lacamas Swim and Sport will manage the pool at Crown Park this summer. In response to Erickson's question regarding revenue, Acheson stated that with this contract, Lacamas Swim and Sport will retain all revenue as a way to off-set operating costs.

In response to Lorenz's question, Acheson stated that this will be an annual contract with Lacamas Swim and Sport. He added that the City was approached by Lacamas Swim and Sport last year but the city could maintain the pool at that time. Acheson stated that the City Administrator, Peter Capell, is very supportive of this decision.

PROJECT UPDATES

Crown Park – Denis Ryan stated that tennis court resurfacing at Crown Park is going out to bid soon.

OTHER ITEMS

Camas Cemetery – Abrahamsen stated that James Denton appeared in court for the vandalism he did at the Camas Cemetery.

ADJOURNMENT

The meeting adjourned at 5:25 p.m.

The next meeting will be held on Wednesday, April 23rd at 4:00 p.m.