



Parks & Recreation Commission

4:00 P.M.

October 23, 2013

CALL TO ORDER: Steve Lorenz

Present: Eunice Abrahamsen, Randy Curtis and David Gast

Excused: Juli Bradley, Brent Erickson, Tim Hazen and Cassi Marshall

Staff Present: Jerry Acheson, Susan Newlove and Denis Ryan

Public: Robert Cone, Drewfs Farm Homeowners Association

A motion was made by Gast, seconded by Abrahamsen, and carried that minutes of the general meeting of September 25, 2013, be approved as written.

UPDATE ON MERRY-GO-ROUND AT CROWN PARK

Denis Ryan stated that the City of Camas was awarded a grant from the Clark County Parks Foundation to replace the merry-go-round at Crown Park. The replacement will be the M1500 model in red and black. The grant will also cover the concrete installation. Ryan stated that they plan to have the merry-go-round installed by Thanksgiving weather permitting.

LACAMAS LODGE RATE DISCUSSION

Jerry Acheson stated that each Commissioner was given the latest draft of the operating guidelines and procedures for Lacamas Lodge. Acheson requested that under *Reservation Process and Additional Information*; remove line #3 (*first come, first serve policy*), remove line #6 (*individuals living inside the City limits of Camas will receive a 20% discount with proof of residency*) and add line #10 (*If a renter goes over the allotted time, they will be charged an additional full hourly rate*). Acheson also requested that we add line #15 (*Admission fees or donation requests are not allowed*) under *General Regulations*.

Discussion ensued on these items. Acheson referred to line #6 and stated that it's getting difficult to verify city addresses and the board agreed with this concern and agreed to remove this item.

After Lorenz suggested changing the word "will" to "can" in line #10, Curtis suggested leaving the wording as is and leave the discretion up to staff members.

Lorenz and Gast agreed with the addition of line #15 while Abrahamsen and Curtis felt that it shouldn't be added. Lorenz doesn't want the facility to be a money-making venue and Gast suggested adding a commercial rate. Abrahamsen stated that she doesn't see the harm in charging admission fees if it gets people to utilize the facility and Curtis felt that we should remove this item since it doesn't pose any risk to the city.

A motion was made by Gast, seconded by Curtis, and carried to accept the changes as proposed with the exception of the removal of line #15 under General Regulations.

A motion was made by Lorenz, seconded by Abrahamsen, and carried to approve the Operating Guidelines and Procedures for Lacamas Lake Lodge as presented.

PROJECT UPDATES

Lacamas Lake Lodge – Acheson stated that the project is a couple of weeks behind schedule but they still plan on opening the facility by the end of January 2014.

Parks Comprehensive Plan – Acheson stated that they had a meeting a couple of weeks ago and another meeting coming up in a week regarding pool issues. Acheson requested that the Commissioners take the Parks Survey.

Heritage Park Boat Launch – Acheson stated that this project had been on hold due to a permit issue. They have the permit now but the water level is currently too high.

OTHER ITEMS

Drewfs Farm – Robert Cone of Drewfs Farm HOA inquired about park space within their development. Acheson stated that the design is included in next year's budget under the updated Parks Comprehensive Plan.

ADJOURNMENT

The meeting adjourned at 4:40 p.m.

The next meeting will be held on Wednesday, December 11th at 4:00 p.m.