



PARKS & RECREATION COMMISSION MEETING AGENDA
Wednesday, August 26, 2015, 5:00 PM
Lacamas Lodge, 227 NE Lake Road

I. CALL TO ORDER

II. APPROVAL OF MINUTES

Approval of the Minutes from the May 27, 2015 Parks Commission Meeting

 Parks Commission Minutes of May 27, 2015

III. MEETING ITEMS

IV. PROJECT UPDATES

V. OTHER ITEMS

VI. ADJOURNMENT

If you will not be able to attend, please contact Susan Newlove at 834- 5307.
Thank you.



PARKS & RECREATION COMMISSION
MEETING MINUTES - DRAFT
Wednesday, May 27, 2015, 5:00 PM
Lacamas Lodge, 227 NE Lake Road

I. CALL TO ORDER

Curtis called the meeting to order at 5:00 pm.

City Council Liaison: Tim Hazen

Staff: Pete Capell, Susan Newlove and Denis Ryan

Present: Chair Randy Curtis, Eunice Abrahamsen, Juli Bradley, Cassi Marshall and Sean Vergillo

Excused: Vice Chair Steve Lorenz and David Gast

II. APPROVAL OF MINUTES

A motion was made by Vergillo, seconded by Bradley, to accept the minutes as written once the meeting date was corrected.

This was approved.

III. MEETING ITEMS

A. Status of Community Center Review

Curtis asked City Administrator, Pete Capell, about the status of a new Community Center. Capell stated that the city is looking into a partnership with Camas School District, which was discussed at the annual City planning retreat. Capell stated that the Garfield Building is a potential location for a Community Center and would allow for non-athletic programs to take place. In response to Abrahamsen regarding parking, Capell stated that they haven't looked into that yet on the project.

B. Status of Crown Park Master Plan Review

Curtis stated that if the community were to prioritize the needs of a Community Center, he wouldn't be surprised if an aquatic facility was number one. In response to Curtis' question regarding the money budgeted this year for the Crown Park Master Plan, Capell stated that he discussed the purpose of the plan with Acheson and the project has been put on hold in 2015. Curtis asked about the current operation of the Crown Park Pool and Capell stated that the City of Camas is managing the pool this Summer. He added that the pool is open on weekends through June 20th and will open for the regular summer schedule beginning June 21st.

C. Updates on any changes to City municipal code regarding Parks Commission

Capell distributed a copy of the current municipal codes for the Parks and Recreation Commission under chapter 2.28. He first noted that there is a proposed change to the location and time of the monthly meeting under section 2.28.040 with the change of location from the Council Chambers to Lacamas Lodge and a change in time from 4:00 pm to 5:00 pm. In response to Marshall, Capell stated that the alternate location needs to be posted until this code is amended.

Capell stated that another proposed change is under section 2.28.050 under Duties and Responsibilities; to make recommendations to the City Council regarding rules and regulations for use of the parks and the public. Capell stated that the City Council would like to be able to act on the recommendation of the Parks Commission. Curtis stated that the changes make sense because the City Council creates and delegates authority.

Capell stated that the only item that hasn't been accomplished by the Parks Commission so far is the Annual Report. Curtis feels that the annual report is very important and allows the group to express what they'd like to see accomplished annually and would also enhance the value of work they do as a Commission. In response to Curtis' question regarding timing of the annual report, Capell suggested budget time or at the beginning of the following year.

Capell stated that there is time for feedback on the proposed code amendments. In response to Marshall's question about electing a Secretary, Curtis stated that it is something that can be addressed when they elect the Chair and Vice Chair annually.

D. Swing Set at Louis Bloch Park

Ryan stated that the city was awarded a grant from the Parks Foundation of Clark County to replace the swing set at Louis Bloch Park. He stated that the apparatus will be installed by professionals.

IV. PROJECT UPDATES

Friends of the Camas Cemetery - Abrahamsen stated that they had 15 people help clean up for the Memorial Day event at the Cemetery. They had a total of 21 volunteers working at the event. She stated that they collected over \$300 in donations and hopes to have a new gazebo installed at the cemetery.

V. OTHER ITEMS

Trail Project - Marshall stated that she is working with Kim Newman and two students in the Magnet Program on a trail project. The students would like to create an electronic map of the Camas trails. They are required to have 90 hours on the project and would like the final result to be posted on the City of Camas website.

CCDC - Curtis stated that the group has almost dissolved and they need recommendations on how to spend the additional money left from the group.

VI. ADJOURNMENT

The meeting adjourned at 6:00 pm. The next meeting will be held at the home of Eunice Abrahamsen on Wednesday, August 26th, at 5:00 pm.

**If you will not be able to attend, please contact Susan Newlove at 834- 5307.
Thank you.**