



**PARKS & RECREATION COMMISSION MEETING MINUTES - DRAFT**  
**Wednesday, October 24, 2018, 5:00 PM**  
**Lacamas Lodge, 227 NE Lake Road**

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**I. CALL TO ORDER**

Staff: Jerry Acheson and Susan Newlove

Present: Eunice Abrahamsen, Chair Randy Curtis, Cassi Marshall, Dareena Stepanyuk and Katy Daane

Excused: Steve Lorenz

**II. PUBLIC COMMENTS**

**III. APPROVAL OF MINUTES**

- A. Approve the Minutes of the Parks Commission meeting held on Wednesday, September 26, 2018.

 [Parks Commission Minutes - September 26, 2018](#)

A motion was made by Marshall, seconded by Abrahamsen, and carried to accept the Parks Commission minutes of September 26, 2018 as written.

**This Minutes was approved.**

**IV. MEETING ITEMS**

- A. Crown Park Master Plan

 [Staff Report](#)

[Crown Park Master Plan](#)

Acheson stated that the Crown Park Master Plan is in the process of getting finalized. This master plan reviews history, public comments, design options, the preferred design option and cost options. It also includes an implementation strategy, help with funding decisions, grant opportunities and the long-term outlook. There is a strong interest in building restrooms at Crown Park followed by play structures and a water feature. Acheson stated that both the appendix and master plan will be posted on the City of Camas Parks Projects page. Acheson will make a presentation to City Council on the Crown Park Master Plan in November.

In response to Curtis regarding the pool demolition, Acheson stated that the state has requested more information on the history of the pool. Acheson added that

the demolition will be pushed out to 2019. Curtis recommended including some Crown Park improvements in the MPD. A recommendation will be made to phase the development of Crown Park when funding is available.

**B. November-December Meeting Dates**

Jerry Acheson stated that the November-December 2018 Parks Commission meeting will be combined into one meeting and will be held at Lacamas Lodge on Wednesday, December 12th at 5:00 pm.

Curtis stated that the Annual Retreat will most likely be held in February 2019 after a new Commission member is selected.

**C. Parks & Recreation Commission Vacancy**

Jerry Acheson stated that there is currently one term through December of 2019 on the Parks Commission board that needs to be filled. This position will most likely get filled in January 2019.

Acheson requested that Randy Curtis and Dareena Stepanyuk submit letters if they would like to apply for another term on the Parks Commission, their current terms expire in December of 2018.

**V. PROJECT UPDATES**

**A. Joint Community Center Committee**

 [Staff Report](#)

Deanna Rusch gave an update on the Joint Community Center Committee meeting on October 3rd. She stated that the consultants came back to discuss square footage and costs associated with a new Community Center. Three scenarios were presented at the meeting.

Rusch stated that the two site locations reviewed were the Mill Property and the Vancouver Clinic/Goodwill site. Each site has its differences, the Mill Property is hilly and has some challenges while the Vancouver Clinic/Goodwill site is flat but much smaller in size. The next meeting will be held in December.

Curtis stated that the costs presented at the meeting were missing a few components; sales tax and site development/acquisition costs. Curtis discussed funding a Community Center and the benefits of working with the YMCA on this project. Collaborating with the City of Vancouver to discuss issues that came up with the Firstenberg Center project was suggested. Discussion ensued on types of pools and the benefits and costs associated with them.

**B. Miscellaneous updates**

Mill Ditch Trail update - Acheson stated that the land is not transferred yet to the

city, they are still working on agreements.

MPD Forum - Curtis stated that the forum had been scheduled for November 8th but acquiring a contact list is taking longer than expected. Acheson suggested pushing the date out to January 2019. Discussion ensued on proposing this additional tax to the public.

All Clark County Parks Meeting - Curtis stated that the October 19th meeting was hosted by Camas and had the biggest turn-out of any held so far. He added that there was a lot of great energy at the meeting.

2019-2020 Budget - Rusch stated that the upcoming budget includes the addition of two full-time employees in Parks Maintenance.

#### **VI. OTHER ITEMS**

#### **VII. ADJOURNMENT**

The meeting adjourned at 6:15 pm. The next meeting will be held on Wednesday, December 12th at 5:00 pm in Lacamas Lodge.