

#### I. CALL TO ORDER

Staff: Jerry Acheson and Susan Newlove

City Council Liaison: Deanna Rusch

Public: John Ghilarducci, Tim Laidlaw, Gabe West, Tim Wood

Present: Eunice Abrahamsen, David Gast, Chair Randy Curtis, Steve Lorenz, Cassi Marshall, Dareena Stepanyuk and Katy Daane

#### II. APPROVAL OF MINUTES

A. Approve Minutes of Parks Commission meeting held on February 28, 2018

Parks Commission Minutes for February 28, 2018

A motion was made by Lorenz, seconded by Abrahamsen, and carried to approve the minutes as written after a change is made at the request of Randy Curtis.

This Minutes was approved.

#### III. MEETING ITEMS

A. Camping - Proposed Code and Amended Ordinance

Draft changes to section 12.32.090 Camping.doc.pdf
<u>Camping - Municipal Code and Ordinance</u>

Jerry Acheson stated that the city is recommending a change to Parks Ordinance 12.32.090 - Camping. They would like it to state the following; 'It is unlawful to camp in any public park or public open space except in such areas as may be provided and designated for such purposes by the city'. Curtis requested a definition of "camping". Discussion ensued on the issue of people sleeping in vehicles.

A motion was made by Gast, seconded by Marshall, and carried to approve the proposed changes as presented to Camas Parks Ordinance 12.32.090 - Camping.

This Action Item was approved.

#### B. Parks, Recreation and Open Space Impact Fee Presentation

Jerry Acheson stated that the City is in the process of updating the Park Impact fees and he introduced John Ghilarducci and Tim Wood of FCS Group.

Ghilarducci gave a background on impact fees in Camas and provided some comparisons of impact fees from local cities. He reviewed the Statutory Basis and stated that the PIF Calculation includes both the Existing Facilities Component plus the Future Facilities Component. He reviewed the Schedule of PIF's and existing methodology.

Tim Wood reviewed population growth and charges of PIF's based on that growth. He then reviewed the Future Facilities Cost basis project list; trails, neighborhood parks, open space and Special use/Community Parks. Wood reviewed both the current level of service and the realized level of service associated with the project list.

Wood presented three scenario developments; the full project list, the project list with removal of the Community/Aquatics Facility, the project list with removal of the Community/Aquatics Facility and the Sports Complex. If a project is removed from the list, the park impact fees cannot be used for that particular project.

They reviewed comparable Jurisdiction PIF's with other cities; Washougal, Vancouver, Battle Ground, Ridgefield, Clark County, West Linn, Happy Valley, Lake Oswego and Tualatin.

Acheson stated that the park impact fees will be decided by City Council. Curtis stated that he would like to add this topic to the agenda at the April Parks Commission meeting.

#### C. Skateboard Park Presentation

Jerry Acheson stated that Tim Laidlaw met with him, Denis Ryan and the Partners of Parks and Recreation to discuss possible upgrades to the Camas Skate Park. Tim Laidlaw presented his proposed project for the Camas Skate Park to the Parks Commission. The estimate for the proposal is approximately \$60,000 and they intend to raise \$10,000 of that total. Laidlaw stated that they have started to raise funds already and added that volunteer work can be done by the youth that use the park.

Gabe West stated that there are several people available to help with this project. He added that the park plans are minimal and inexpensive compared to other skate parks. Local parks that were used for comparisons included; Oregon City, Bingen, Burnside, Battle Ground, Swift, Pacific Park and Alberta Park.

Abrahamsen thanked everyone for attending the meeting. In response to Curtis,

Laidlaw stated that they are seeking support from the Parks Commission for their proposed project. In response to Gast, Acheson stated that we should support this volunteer effort.

A motion was made by Lorenz, seconded by Abrahamsen, and carried to support the proposal made by the Riverside Bowl Committee to move forward with the funding and construction of additional entities at the existing Camas Skate Park with the oversight of city staff to meet city standards.

## This Action Item was approved.

#### IV. PROJECT UPDATES

MPD Committee -The Committee met recently to discuss the projected shortfall in maintenance and operations. They discussed the separation of this issue from the Community Center and pool issue. Gast suggested that April 2019 is good time to put this on the ballot measure. Gast suggested seeing what Mottau puts together before they meet up again.

Klickitat Park - Abrahamsen stated that there isn't a sign at the park. She recommended this as an Eagle Scout project.

Coopers View Park Neighborhood event - Katy Daane stated that the event was successful and 85% of the beds were weeded.

Ivy League Event - Marshall stated that 34 people attended the event on March 17th. Ivy League events are scheduled at Fallen Leaf Lake Park on April 21st and May 19th.

## V. OTHER ITEMS

## VI. ADJOURNMENT

The meeting adjourned at 7:00 pm. The next meeting will be held on Wednesday, April 25th at 5 pm in Lacamas Lodge.

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