

PARKS & RECREATION COMMISSION MEETING MINUTES - DRAFT Wednesday, June 27, 2018, 5:00 PM Lacamas Lodge, 227 NE Lake Road

I. CALL TO ORDER

Staff: Jerry Acheson and Susan Newlove

City Council Liaison: Deanna Rusch

Public: Tara Rog, 3509 NE Franklin Street

Present: Eunice Abrahamsen, David Gast, Chair Randy Curtis, Cassi Marshall,

Dareena Stepanyuk and Katy Daane

Excused: Steve Lorenz

II. APPROVAL OF MINUTES

This was approved.

A. Approve minutes of Parks Commission meeting held on May 23, 2018

Parks Minutes of meeting on May 23, 2018

A motion was made by Gast, seconded by Abrahamsen, and carried to approve the minutes of May 23, 2018.

III. MEETING ITEMS

A. 2019-2020 Baseline Budget

Acheson distributed the Parks and Recreation Department's operating baseline budget for 2019-2020 and stated that each department can add decision packages to the current operating budget. Acheson suggested that the Parks Commissioners submit ideas for projects in July which will then be ranked by priority in August.

The project list will be forwarded to City Council after the meeting in August. In response to Rusch, Acheson stated that the current operating budget does not include projected revenue for 2019-2020.

B. Crown Park Master Plan

Curtis stated that the open house tonight is for the Crown Park Master Plan, it's not a public hearing. He stated that they can try to answer questions and added

that the Crown Park Master Plan will be presented again to the public during Camas Days in July.

Curtis discussed budgeting issues related to the Crown Park Master Plan. Marshall pointed out that the lighted pathways and restrooms are a great addition to the plan.

IV. PROJECT UPDATES

New Aquatic Center - Pete Capell is collaborating with the City of Washougal on this project. Curtis thanked Rusch for being proactive on this project. Rusch stated that the next steps will be discussed at a meeting on July 2nd. Rusch stated that a committee will be formed that will include representatives from the Camas Parks Commission, School Districts, Port of Camas-Washougal and the City of Camas and City of Washougal.

Heritage Park Monitor - The parking lot monitor submitted a detailed report during her first weekend on the job. The issues reported will be discussed at an upcoming meeting.

Park Impact Fees - A recommendation was accepted by City Council. The next step is to hold a public hearing on the new impact fees and methodology.

Fallen Leaf Lake Park gate - The upper gate will be closed at night and opened in the morning. The park hosts will be responsible for closing/opening the gate daily.

Camas Cemetery - Abrahamsen stated that they had 18 volunteers on Memorial Day Weekend and she was very pleased with the weekend's events. Rusch stated that Ed Senchyna did great work and was very helpful.

Dorothy Fox Park - The construction project at Dorothy Fox Park includes a swing set and restroom. A resident would like to replace the swing with a flexible seat.

Goot Park restrooms - Stepanyuk stated that sometimes the restrooms are locked at night. Acheson stated that the city will look into the issue.

Oak Park bench - Gast stated that the bench still hasn't been fixed at Oak Park and is a safety hazard.

Skate Park - Rusch met with Tim Laidlaw. They were able to reach out to a local architect who will lay out a formal skate park plan.

Washougal River greenway trail - Pavement issues are prevalent due to wash-outs.

Heritage Park - Curtis stated that a motorhome has been seen at Heritage park often and parked in the trailer parking. Curtis requested more picnic tables be placed at Heritage Park.

Fallen Leaf Lake Softball field - Marshall stated that the signage is falling at the field.

Urban Tree Committee - The commission approved the urban tree plan, and the plan contains fees. Acheson stated that Sarah Fox worked very hard on this project.

Crown Park crosswalks - Marshall stated that the addition of the crosswalks has been very helpful.

New Aquatic/Community Center location - Curtis stated that he would like to brainstorm with the commission members next month about possible locations for a new Aquatic/Community Center.

Lending Libraries - Marshall stated that the libraries are getting a lot of use and are a good addition to the city.

V. OTHER ITEMS

Round Lake Park - Camas resident, Tara Rog, stated that she's an avid user of the Round Lake area and was disappointed when the kayak business located there. She has requested that more signage be placed out there. She would like the City of Camas to have more control over this property.

VI. ADJOURNMENT

The meeting adjourned at 5:45 pm. The next meeting will be held on Wednesday, July 25th at 5 pm in Lacamas Lodge.

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