

PARKS & RECREATION COMMISSION MEETING MINUTES - FINAL Wednesday, August 28, 2019, 5:00 PM City Hall, 616 NE 4th Avenue

I. CALL TO ORDER

Staff: Jerry Acheson and Susan Newlove

City Council Liaison: Deanna Rusch

Public: Scott Hogg, Jason Irving, Beau Martin, Margaret Tweet

Present: Eunice Abrahamsen, Steve Lorenz, Cassi Marshall and Randy Curtis

Excused: Katy Daane and David Dewey

II. PUBLIC COMMENTS

Scott Hogg, Beau Martin and Margaret Tweet made public comments on the proposed Community Aquatics Center.

III. APPROVAL OF MINUTES

A. Approve Minutes of Parks Commission meeting held on Wednesday, June 26, 2019

June 2019 Parks Commission Meeting Minutes

A motion was made by Marshall, seconded by Lorenz, and carried to accept the Parks Commission Minutes from June 2019 as written.

This Action Item was approved.

IV. MEETING ITEMS

A. Lacamas Legacy Lands Visioning

Jerry Acheson stated that he will be starting a committee soon for the Legacy Lands project and asked for volunteers on the Committee to represent the Parks Commission. The Committee will meet 3 to 4 times. There will be representation from Clark County Parks Department, Columbia Landtrust, Camas School District along with Nick Krause of Camas Little League and Michael Mills, a property owner.

In response to Curtis, Acheson stated that this will be the process for the master plan and a consultant will be part of this Committee. Both Cassi Marshall and

Steve Lorenz volunteered to be on the committee. Acheson stated that the committee will discuss the Leadbetter House, a walkthrough of the facility will be conducted on September 18th at 4 pm and 5 pm.

B. Leadbetter Road Boat Launch

Acheson stated that the parking lot across from the boat launch on Leadbetter Road is owned by the CJ Denz Development, they no longer lease that property to the Department of Fish and Wildlife. Acheson stated that this will be discussed further at the Legacy Lands Committee meetings.

C. Preparing for Parks Commission Meetings at City Hall

The Parks Commission meetings will start being held at City Hall in the Council Chambers. Parks Commission members were updated on this new process.

V. PROJECT UPDATES

A. Community Aquatics Center

A second Open House for the proposed Community Aquatics Center will be held on October 2nd from 5:30 to 7:30 pm at Lacamas Lodge.

Fallen Leaf Lake Park Sign - This Eagle Scout project has been completed. The sign is located at the park entrance. The Parks Commission members agreed that the project was very well done.

Parks Foundation of Clark County - The Parks Foundation staff have moved into the Camas Community Center front office area.

Eunice Abrahamsen Dedication Ceremony - This will be held on Friday, September 6th at 10:30 am at the Washougal River Greenway Trail Bridge. Marshall stated that Parks Maintenance has done a great job of cleaning up the park.

VI. OTHER ITEMS

A. Update from Partners With Parks and Recreation

Marshall stated that Pete Capell and Shannon Turk spoke with them about the Community Center bond.

Turkey Bingo is one of their annual fundraisers and will be held on November 15th at Lacamas Lodge. Upcoming Ivy League events will be held in September, October and November.

VII. ADJOURNMENT

The Meeting adjourned at 5:50 pm. The next meeting will be held on Wednesday, September 25th at 5 pm in the Council Chambers.

