



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

SPECIAL MEETING

I. CALL TO ORDER

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

II. ROLL CALL

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

Staff: Jerry Acheson, Jan Coppola, Madora Doremus, Susan Newlove

City Council Liaison: Melissa Smith

Public: Shannon Turk, Hank Vanderburgh

III. PUBLIC COMMENTS

Hank Vanderburgh commented on the growing popularity of pickleball in Camas. He would like more availability on the Crown Park tennis courts for tennis and suggested a separate facility for pickleball.

IV. APPROVAL OF MINUTES

- A. Approve the Minutes of the Parks Commission meeting held on Wednesday, October 23, 2019.

 [October 2019 Parks Commission Minutes](#)

A motion was made by Lorenz, seconded by Abrahamsen, and carried to approve the minutes of October 23, 2019 as written.

V. MEETING ITEMS

- A. Legacy Lands Visioning Update

 [Legacy Lands Meeting Presentation](#)

Jerry Acheson introduced Juanita Rogers of WSP. She did a powerpoint presentation on the Legacy Lands Master Plan, this plan is an integrated effort with the North Shore sub area plan and the Transportation plan. Rogers displayed maps and reviewed the following; Leadbetter Road options, the

Lacamas Lake Loop Trail system, Buma Property, Rose Property, Mills Property, CJ Dens/Wildlife League property and the WDFW Boat Launch.

Acheson stated that they will have more information about Legacy Lands at the Retreat on January 16th. In response to Curtis, Acheson stated that some of the property could accommodate sports fields on the north side. Acheson stated that the next Legacy Lands committee meeting will be held on January 7th.

B. Parks and Recreation Planning Retreat

Curtis stated that the 2020 Parks Commission Planning Retreat is scheduled for Thursday, January 16th at Lacamas Lodge. At the retreat, they will discuss the accomplishments for 2019 and the goals for 2020.

Marshall stated that she would like to discuss the following topics at the retreat; improvements to Baz park in return for the sewer line project, potential Eagle Scout Projects, Skate Park status, Safety issues in parks and collaboration with the Partners of Camas Parks and Recreation.

Curtis stated that he would like to see more representation from the Parks Commission members at meetings and forums relating to open space, parks and recreation.

C. Election of Officers for 2020

A motion was made by Lorenz and carried to elect Randy Curtis as the Chair of the Parks Commission for 2020.

A motion was made by Marshall, seconded by Abrahamsen, and carried to elect Steve Lorenz as the Vice Chair of the Parks Commission for 2020.

VI. PROJECT UPDATES

Third Avenue pump station project - Acheson stated that this project will begin in January 2020. The project will affect parking at the the trailhead. He will send out a project schedule soon. Marshall inquired about alternate trail access.

VII. OTHER ITEMS

A. Partners with Camas Parks and Recreation Update

Marshall stated that the Ivy League surpassed their goal of 2019 trees in 2019. They ran out of loppers at the Fallen Leaf Lake event in November because they had so many volunteers. The goal for next year is 2020 trees.

VIII. ADJOURNMENT

This was Eunice Abrahamsen's last Parks Commission Meeting. Everybody spoke about how much they appreciated having her on the Parks Commission.

The meeting adjourned at 6:00 pm. The next meeting will be held on January 22,

2020 at 5 pm in City Hall.