



Parks & Recreation Commission

4:00 P.M.

January 23, 2013

Minutes to be approved on 02/27/13

CALL TO ORDER: Steve Lorenz

Present: Eunice Abrahamsen, Juli Bradley, Randy Curtis, David Gast, Tim Hazen, Cassie Marshall and Melissa Smith

Excused: Brent Erickson

Staff Present: Jerry Acheson, Susan Newlove and Denis Ryan

Public: Brian Potter, Vancouver Parks and Recreation

A motion was made by Marshall, seconded by Gast, and carried that minutes of the general meeting of November 28, 2012, be approved as written.

INTRODUCE NEW MEMBER – RANDY CURTIS

Melissa Smith introduced Tim Hazen and Randy Curtis. Hazen will be the new City Council Liaison for the Parks and Recreation Commission and Curtis will be the newest member of the Parks and Recreation Commission.

ELECTION OF OFFICERS

Lorenz stated that he appreciates Brent Erickson's wealth of knowledge on the area and would like to nominate him again as President of the Board for 2013.

A motion was made by Bradley, seconded by Abrahamsen, and carried to elect Brent Erickson as President, and Steve Lorenz as Vice President of the Parks and Recreation Commission for the year of 2013.

RECOGNITION PLAQUE AT FOREST HOME PARK

Krista Bashaw, Recreation Coordinator for Camas Parks and Recreation, submitted a request to have a plaque placed in Forest Home Park at the site of the new playground structure stating "*Funding for the Forest Home Park playground structure provided by the City of Camas, Lacamas Little League, Parks Foundation of Clark County, and Waste Connections. October 2012*". Ryan stated that the plaque would be placed in front of a new park bench. Lorenz stated that Lacamas Little League has changed their name to the Camas Little League and suggested making the change on the plaque request.

A motion was made by Gast, seconded by Bradley, and carried to approve the plaque request at Forest Home Park as presented in the memo.

HERITAGE PARK – TRAILER UPDATE

Ryan stated that the City started dismantling the last remaining trailer at Heritage Park. Lloyd Halverson is very pleased that the residents left willingly without having to be forced out.

PROJECT UPDATES

Louis Bloch Park – The ground breaking for the new public restrooms at Louis Bloch Park has started with an anticipated finish date of March.

Camas Little League – The Little League replaced the entire roof and rotten siding on the buildings at Forest Home Park spending approximately \$8,000 in upgrades.

OTHER ITEMS

Lacamas Lake Lodge – In response to Abrahamsen's concerns about Lacamas Lake Lodge permits, Hazen stated that all discussions at the City Council level have been positive in relation to this project. Acheson stated that he will have more information at the meeting in February.

ADJOURNMENT

The meeting adjourned at 4:30 p.m.

The next meeting will be held on Wednesday, February 27th at 4:00 p.m.