



**PLANNING COMMISSION  
REGULAR MEETING MINUTES  
Tuesday, June 17, 2014 at 7:00 p.m.  
Camas City Hall, 616 NE 4<sup>th</sup> Avenue**

**I. CALL TO ORDER**

Chair Beel called the meeting to order at 7:04 p.m.

**II. ROLL CALL**

Commissioners Present: Bryan Beel, Lloyd Goodlett, Tim Hein, Frank Hood, Troy Hull, Jaima Johnson and Jim Short

Staff: Jerry Acheson, Phil Bourquin, Jan Coppola, Robert Maul and David Schultz

Council: Shannon Turk, Council Liaison

**III. MINUTES**

**A. [Approval of minutes from the April 15, 2014, Planning Commission Meeting](#)**

[Minutes from the April 15, 2014 Planning Commission Meeting](#) 

**It was moved by Jaima Johnson, seconded by Troy Hull to approve the minutes from the April 15, 2014, Planning Commission Meeting. The motion carried unanimously.**

**IV. AGENDA ITEMS**

**A. [Public Hearing for the 2014 Parks, Recreation and Open Space Comprehensive Plan Update](#)**

Chair Beel opened the public hearing at 7:06 p.m.

Details: In August 2013, the City of Camas contracted with Moore, Iacofano and Goltsman, Inc., (MIG) to help lead an update to the City's Parks, Recreation and Open Space Comprehensive (PROS) Plan. MIG also assisted the City with development of the current 2007 PROS Plan.

Since adoption of the 2007 Plan, the Parks and Recreation Department has completed or pursued several plan recommendations and has successfully leveraged the PROS Plan to bring in needed grant funding for park system development. This update is a state mandated requirement to allow for future funding requests.

Department/Presenter: Jerry Acheson, Parks and Recreation Manager

[Staff Report for the 2014 Parks, Recreation and Open Space Comprehensive Plan Update](#) 

[May 12, 2014, Draft Parks, Recreation and Open Space Comprehensive Plan Update](#) 

[PowerPoint Presentation for the 2014 Parks, Recreation and Open Space Plan \(updated on June 17, 2014\)](#) 

[Memorandum from MIG, Inc., dated June 17, 2014](#) 

Mr. Acheson gave a brief overview of the plan and introduced Ryan Mottau and Jon Pheanis, consultants from MIG.

Chair Beel opened the public testimony portion of the hearing at 7:25 p.m.

The following member of the public provided testimony:

- Brent Erickson, Parks & Recreation Commission Chair, 2739 NE Everett Street, Camas

The public testimony portion of the public hearing was closed at 7:27 p.m., as there was no further public testimony.

Phil Bourquin, Community Development Director commented and requested clarification on the draft Park, Recreation and Open Space Plan document. Discussion ensued.

**It was moved by Troy Hull, seconded by Tim Hein to forward a recommendation of approval to City Council for the public draft of the Parks, Recreation and Open Space Plan Update that is dated May 12, 2014, with the exception that MIG works with City staff to implement the changes and clarifications that were discussed during the public hearing. The motion carried unanimously.**

The public hearing was closed.

## V. MISCELLANEOUS UPDATES

- A. 2016 Comprehensive Plan Draft Schedule (added on June 17, 2014)

[Comprehensive Plan 2016 Draft Schedule](#) 

Robert Maul, Planning Manager briefly updated the Commissioners on the 2016 Comprehensive Plan Schedule.

## VI. NEXT MEETING DATE

- A. The next Planning Commission meeting is scheduled for Tuesday, July 15, 2014, in the City Council Chambers at 7:00 p.m.

## VII. ADJOURNMENT

The meeting was adjourned at 8:43 p.m.

**NOTE:** *The City of Camas welcomes and encourages the participation of all of its citizens in the public meeting process. A special effort will be made to ensure that persons with special needs have opportunities to participate. For more information, please call 360.834.6864.*

## Planning Commission Public Hearing Process

[Rules of Procedure for Legislative Hearings](#) 