



Parks & Recreation Commission
7:00 P.M.
October 26, 2011

CALL TO ORDER: Brent Erickson, Chair

Present: Eunice Abrahamsen, Walt Eby, Steve Lorenz, Mark Nickerson,
Cassi Marshall and Melissa Smith

Excused: Juli Bradley

Staff Present: Jerry Acheson and Susan Newlove

Public: Randy Curtis, Dr. McAninch

A motion was made by Marshall, seconded by Nickerson, and carried that minutes of the general meeting of September 28, 2011, be approved as written.

DR. MCANINCH – REQUESTING PARTIAL VIEW CORRIDOR

Dr. McAninch stated that a large Douglas Fir tree on City property has obstructed the view from his home. Nickerson asked and Acheson explained that the area is identified as the open space network that wraps around to the Fallen Leaf Lake properties.

A motion was made by Lorenz, seconded by Nickerson, and carried to go with the recommendation made by staff to have Dr. McAninch, secure at his expense, a qualified arborist to prepare a report identifying a selective thinning approach that would help promote the health of the subject tree and submit the report to Phil Bourquin, Community Development Director.

2011 POOL REPORT

The Pool Manager, Kathi Hansen, could not attend the meeting. In response to Lorenz's concern regarding overall activity at the pool, Acheson stated that the season was cut from 10 weeks to 8 weeks this year, and due to weather closures, they were able to extend the season an extra week. There were 300 attendees on the last day the pool was open. Acheson stated that Kathi Hansen did another great job at managing the pool this summer.

PROJECT UPDATES

Camas Community Center Presentation – The chair of the Community Center Development Committee (CCDC), Randy Curtis, gave a Powerpoint presentation, which was designed by interns at the Camas High School Magnet program. This presentation

will be used on Monday, November 14th at a public forum to gather feedback on work accomplished by the Committee over the past year.

Curtis stated that work began on this project in 1985, with the first major study done in 2001 at the Buhman property and again in 2007 at Goot Park. The Committee re-evaluated all those plans this past year and brought them up to date to see if they can move forward with a plan emphasizing community needs and costs. The Committee did not include any other taxing districts in their current study, and Curtis stated that the Committee needs the support of this community first to move forward. In either December or January, the Committee hopes for a recommendation from City Council to move forward with implementation.

The Committee has a four year plan and hopes to begin the design phase in January of 2013, with construction beginning the Spring of 2014, and completion in the summer of 2015. The site will be on the Buhman property. Curtis went over different options for Center design and costs and options for obtaining the fees and recovery rates. He added that the only way to get private donors is by assuring people that the CCDC has a definite plan and the biggest challenge will be to meet the aggressive four year schedule. The board members thanked Curtis for a great presentation and for his involvement in this process.

Moose Lodge – Acheson distributed a draft of the Moose Lodge property for the Commissioners to review and stated that it will be discussed at the December meeting.

OTHER ITEMS

December meeting – The next meeting will be on Wednesday, December 14th at 4 pm in lieu of the scheduled November and December meetings.

Expired terms – Acheson stated that letters need to be submitted to the City if the Commissioners want to be considered for another term.

ADJOURNMENT

The meeting adjourned at 8:00 p.m.

The next meeting will be held on Wednesday, December 14th at 4:00 p.m.

