



Parks & Recreation Commission
4:00 P.M.
December 14, 2011

CALL TO ORDER: Brent Erickson, Chair

Present: Eunice Abrahamsen, Juli Bradley, Linda Dietzman, Walt Eby, Steve Lorenz, Mark Nickerson and Cassi Marshall

Excused: Melissa Smith

Staff Present: Jerry Acheson and Susan Newlove

Public: Randy Curtis, Ethan Dayley, Jack McKinney, Barry Smith and Jim Walsh

A motion was made by Eby, seconded by Lorenz, and carried that minutes of the general meeting of October 26, 2011, be approved as written.

EAGLE SCOUT PROPOSAL

Eagle Scout, Ethan Dayley, with troop #549 gave a powerpoint presentation on his proposed project at Lacamas Creek Trail. Acheson stated that Dayley will be working with Parks Maintenance Lead, Jim Gant, to place some posts along the trail in place of the orange mesh that's there now. Each post will be about 8 feet apart with steel cable running through each one. In response to Bradley, Dayley stated that the cable will be 2 feet off of the ground and his project will help ensure safety while making it more aesthetically appealing.

A motion was made by Bradley, seconded by Lorenz, and carried to accept Ethan Dayley's proposed Eagle Scout project as presented.

MOOSE LODGE PROPERTY REVIEW

Acheson introduced Jim Walsh of J.D. Walsh & Associates and Jack McKinney of Architects Associative. Walsh gave a powerpoint presentation on the preliminary review of potential Interim and Long-Term uses of the Moose Lodge Property. The property is a 4.8 acre parcel located on the south shoreline of Lacamas Lake. Built in the 1940's, the structure is located on a site that's an integral part of the larger Lacamas Corridor providing a variety of educational and recreational opportunities.

McKinney gave a brief overview of the current facility itself. He stated that interior upgrade requirements for ADA include a restroom remodel and a new deck/exterior ramp. Walsh stated that the required improvements would allow for interim use of the

facility in its present condition with slight upgrades; painting, carpet work, and ADA requirements. In response to Acheson, Walsh stated that the required improvements does not include the kitchen. Walsh stated that his recommended improvements include building code requirements, ADA requirements, kitchen modification and dock repair. In response to Lorenz, McKinney stated that the building capacity is approximately 150. Acheson added that he is working in conjunction with the CCDC on this project.

A motion was made by Eby, seconded by Lorenz , and carried to upgrade the existing facility under Option A(Appendix A) and forward this concept to Council for approval.

PROJECT UPDATES

Goot Park – The City is doing extensive tree pruning at Goot Park.

Fallen Leaf Park – The trailer has been removed from Fallen Leaf Park.

Heritage Park – The goal is to remove the trailer at Heritage Park by the end of the year.

Parks and Recreation Commission – The Parks and Recreation Commission is still seeking an applicant to fill Walt Eby’s position.

OTHER ITEMS

Dr. McAninch – Erickson stated that a report from the arborist stated that thinning the tree wouldn’t solve Dr. McAninch’s problem.

Lacamas Little League – Barry Smith of Lacamas Little League stated that they’d like to turf the infields at Forrest Home Park. He will present more information to the board at a later date.

ADJOURNMENT

The meeting adjourned at 5:00 p.m.

The next meeting will be held on Wednesday, January 25th at 4:00 p.m.