



Parks & Recreation Commission  
4:00 P.M.  
January 25, 2012

**CALL TO ORDER:** Brent Erickson, Chair

Present: Eunice Abrahamsen, Juli Bradley, David Gast, Steve Lorenz and Cassi Marshall

Excused: Melissa Smith

Absent: Mark Nickerson

Staff Present: Jerry Acheson and Susan Newlove

Brent Erickson welcomed David Gast as the newest member of the Camas Parks and Recreation Commission.

A motion was made by Marshall, seconded by Abrahamsen, and carried that minutes of the general meeting of December 14, 2011, be approved as written.

### **ELECTION OF OFFICERS**

Steve Lorenz nominated Brent Erickson as Parks Commission Chair and Cassi Marshall nominated Steve Lorenz as Vice Chair.

A motion was made by Bradley, seconded by Gast, and carried to elect Brent Erickson as Chair and Steve Lorenz as Vice Chair of the the Parks and Recreation Commission Board for the year of 2012.

### **CAMP HOST PROGRAM**

Acheson submitted a copy of the draft "Volunteer Park Host Application" to the Commissioners for Fallen Leaf Park. Acheson stated that he would like to know if the Commission would like to forward this concept to Council and added that this application was modeled after the Washington State Parks Camp Host Program.

In response to Gast, Acheson stated that having a Park Host is highly supported by the Police Department. Erickson recommended that we move the concept of having a Camp Host at Fallen Leaf Lake Park forward to City Council.

### **PROJECT UPDATES**

**Moose Lodge** –Acheson distributed a recent report from JD Walsh & Associates, which includes an additional remodel under "Option D". Acheson stated that this latest version

has the aesthetics of a lodge and includes a new parking lot. In response to Abrahamsen, Acheson stated that under option D, the facility would be a Community facility rather than just a Senior Center.

A motion was made by Lorenz, seconded by Bradley, and carried to change to and accept option D for the Moose Lodge remodel and present this concept to City Council.

### **OTHER ITEMS**

**Fields Committee** – Lorenz stated that the Fields Committee is meeting to discuss field availability and utilization in Camas. Lorenz requested a field inventory from Acheson. In response to Lorenz’s recommendation on leasing out the Anderson property, Acheson stated that it’s possible to lease land from the City and maintain it. Acheson added that the Anderson property would be ideal for a soccer group rather than a baseball group. Lorenz stated that the next meeting is at 7 pm on February 7<sup>th</sup> at JDZ.

### **ADJOURNMENT**

The meeting adjourned at 4:45 p.m.

The next meeting will be held on Wednesday, February 22nd at 4:00 p.m.