



Parks & Recreation Commission
7:00 P.M.
December 9, 2009

CALL TO ORDER: Brent Erickson, Chair

Present: Eunice Abrahamsen, Juli Bradley, Walt Eby, Steve Lorenz and Mark Nickerson

Excused: Scott Jonason and Melissa Smith

Staff Present: Jerry Acheson, Krista Bashaw and Susan Newlove

Public: Troy Hull

A motion was made by Eby, seconded by Nickerson, and carried that minutes of the general meeting of October 28, 2009, be approved as written.

COMMUNITY DONATIONS FOR RECREATION PROGRAMS

Krista Bashaw, Recreation Coordinator, gave a brief overview of the Community Donations Program. Bashaw distributed forms displaying the levels of sponsorship and the benefits associated with sponsorship values. In response to Abrahamsen's question regarding names given to sponsorship levels, Bashaw stated that she chose City park names from the local area.

Bashaw stated that she would like to display a sponsorship page on the City's website. Lorenz stated the importance of providing a screening process when seeking sponsors. Erickson and Nickerson suggested having a set time-frame for promoting an event sponsor on the website. Nickerson suggested having the option of multi-year sponsorship agreements.

COMMUNITY ATHLETIC PROGRAM NON-DISCRIMINATION POLICY

Acheson requested that the Commission make a motion to adopt the Community Athletic Program Non-Discrimination Policy, reflecting The Washington State Law Against Discrimination (RCW 49.60).

A motion was made by Lorenz, seconded by Eby, and carried to accept the Non-Discrimination In Community Athletic Programs Policy.

ELECTION OF OFFICERS

Lorenz nominated Erickson for Chair of the Parks and Recreation Commission. Erickson nominated Nickerson for Vice-Chair of the Parks and Recreation Commission.

A motion was made by Lorenz, seconded by Bradley, and carried to vote Brent Erickson as Chair and Mark Nickerson as Vice-Chair of the Parks and Recreation Commission for 2010.

PROJECT UPDATES

Dog Park – The proposed project application has been filed with BPA. They have indicated that the process could take several months.

OTHER ITEMS

Louis Bloch Park – Troy Hull representing Lacamas Little League stated that they would like to utilize the field at Louis Bloch Park since Babe Ruth has limited their use of the field. Hull requested that Acheson please contact Babe Ruth to help with this facilitation.

Cemetery Master Plan – A motion was made by Bradley, seconded by Eby, and carried to present the Cemetery Master Plan to the public based on changes made at the Cemetery board meeting on December 9th, 2009.

ADJOURNMENT

The meeting adjourned at 7:30 p.m.

The next meeting will be held on Wednesday, January 27th at 7:00 p.m.