



CITY OF RIDGEFIELD, WASHINGTON

Parks Board MEETING MINUTES

December 14, 2022

Regular Meeting - 6:30 PM

GENERAL SESSION CALL TO ORDER - 6:30 PM

FLAG SALUTE

ROLL CALL

Attendee Name	Title	Status	Arrived
Rian Davis	Board Member	Present	
Sandy Schill	Board Member	Present	
Bruce Carpenter	Board Member	Present	
Jake Bredstrand	Board Member	Present	
Sarah Scott	Board Member	Absent	
Whitney Randall	Board Member	Present	
Galina Burley	Parks, Trails, and Recreation Manager	Present	
Beth Bicknell	Board Member	Present	

LATE CHANGES TO THE AGENDA

ELECTION OF CHAIRPERSON, VICE CHAIRPERSON

Motion to Appoint Rian Davis as Chairperson of the Board

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Sandy Schill, Board Member
SECONDER:	Whitney Randall, Board Member
AYES:	Davis, Schill, Carpenter, Bredstrand, Randall, Burley, Bicknell
ABSENT:	Scott

Motion to Appoint Beth Bicknell as Vice Chairperson of the Board

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Sandy Schill, Board Member
SECONDER:	Jake Bredstrand, Board Member
AYES:	Davis, Schill, Carpenter, Bredstrand, Randall, Burley, Bicknell
ABSENT:	Scott

PUBLIC COMMENT

Comments received during public comment can be heard on the City's website under <https://ridgefieldwa.us/government/city-departments/boards-and-commissions/parks-board-meeting->

CONSENT AGENDA - MOTION TO APPROVE AS PRESENTED

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Sandy Schill, Board Member
SECONDER:	Whitney Randall, Board Member
AYES:	Davis, Schill, Carpenter, Bredstrand, Randall, Burley, Bicknell
ABSENT:	Scott

1. Approval of Minutes from Wednesday, 10/12/22 Meeting

BUSINESS

1. YMCA Program - Galina Burley, Parks, Trails, & Recreation Manager

2. Board Member Roles and Responsibilities - Galina Burley, Parks, Trails, & Recreation Manager

3. 2022 Work Plan Review - Beth Bicknell, Chair

Chair Bicknell reviewed the 2022 Work Plan with the Board. They discussed progress and items they would like carried into the following year. Final copy to be available in OneDrive.

Motion to Recommend Signs for Abrams, Davis, Refuge Overlook, Hayden, and Mayors Meadow Parks

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Beth Bicknell, Board Member
SECONDER:	Sandy Schill, Board Member
AYES:	Davis, Schill, Carpenter, Bredstrand, Randall, Burley, Bicknell
ABSENT:	Scott

4. 2023 Work Plan Review and Finalize - Beth Bicknell, Chair

Chair Bicknell and Parks, Trails, & Recreation Manager Burley discussed the 2023 Work Plan with the Board. A draft copy was provided for review. Based on feedback provided, the document will be updated and brought back to the Board to make a motion on adopting.

PUBLIC COMMENT

None received.

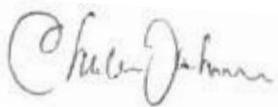
STAFF REPORTS

Parks, Trails, & Recreation Manager Burley shared that the ribbon cutting for the Ridgefield Wildlife Refuge administrative building would be on Friday and urged attendance if possible. A tentative date for the DeMelo park ribbon cutting is scheduled for January 28th, and the ribbon cutting for the Overlook Splash Pad would be tentatively on June 24th. Additional details will be shared once known. There will be a concept review for Boyse Park in January. The Horns Corner planting event for Saturday is unfortunately cancelled and rescheduled for January 7th.

FROM THE BOARD

The Board inquired about a board member's new family addition and a photo was shared.

ADJOURN - [8:04 PM](#)



Chalea Johnston, PW Administrative Assistant

Beth Bicknell, Chair