



**CITY OF RIDGEFIELD, WASHINGTON
PARKS BOARD MEETING MINUTES
JANUARY 8, 2025**

Regular Meeting - 6:30 PM

I. GENERAL SESSION CALL TO ORDER - 6:30 PM

- 1. Flag Salute**
- 2. Roll Call**

Present:

Board Member Brigid Taylor
Board Member Sandy Schill
Board Member Alex Earl
Board Member John Rafanelli
Board Member Jessica Pace

Excused:

Board Member Beth Bicknell

A motion was made to excuse Board Member Bicknell's absence.

RESULT: ADOPTED (UNANIMOUS)

MOVER: Board Member Alex Earl

SECONDER: Board Member John Rafanelli

AYES: Board Member Taylor, Board Member Schill, Board Member Earl, Board Member Rafanelli, Board Member Pace

3. Election of Chair and Vice Chair

Board Member Pace nominated Board Member Taylor as Chair for Parks Board. A motion was made to elect Board Member Taylor as Chair.

RESULT: ADOPTED (UNANIMOUS)

MOVER: Board Member Jessica Pace

SECONDER: Board Member Sandy Schill

AYES: Board Member Taylor, Board Member Schill, Board Member Earl, Board Member Rafanelli, Board Member Pace

Board Member Schill nominated herself as Vice Chair for Parks Board. A motion was made to elect Board Member Schill as Vice Chair.

RESULT:	ADOPTED (UNANIMOUS)
MOVER:	Board Member Sandy Schill
SECONDER:	Board Member Alex Earl
AYES:	Board Member Taylor, Board Member Schill, Board Member Earl, Board Member Rafanelli, Board Member Pace

4. Late changes to the agenda

None.

II. PUBLIC COMMENT

Anyone requesting to speak to the Board regarding all items not subject to a specific Public Hearing may come forward at this time. Please state your name and limit comments to three minutes. Written comments may be submitted to the Clerk prior to the meeting.

III. CONSENT AGENDA

1. Approval of Minutes from the December 11, 2024 Meeting

A motion was made to approve the minutes of the December 11, 2024 meeting.

RESULT:	ADOPTED (UNANIMOUS)
MOVER:	Board Member John Rafanelli
SECONDER:	Board Member Alex Earl
AYES:	Board Member Taylor, Board Member Schill, Board Member Earl, Board Member Rafanelli, Board Member Pace

IV. PRESENTATION

V. BUSINESS

1. Consideration of Recommendation - Parks Board of Commissioners Rules of Procedure Amendments - Corey Crownhart, Park Manager

The Parks Board made a motion to amend the Rules of Procedure (RMC 2.56) to include the following:

- The Parks Board will consist of seven members appointed by the mayor, including six adult members and one youth member.
- Eligible youth members must be between 14 and 17 years old at the time of appointment and reside within the city limits.
- The board's officers will include a Chair and Vice-Chair, elected by majority vote from the adult members.

RESULT:	ADOPTED (UNANIMOUS)
MOVER:	Board Member Sandy Schill
SECONDER:	None
AYES:	Board Member Taylor, Board Member Schill, Board Member Earl, Board Member Rafanelli, Board Member Pace

2. Consideration of Approval - 2024 Parks Board Work Plan Annual Report - Corey Crownhart, Park

Manager

A motion was made to accept the 2024 Parks Board Work Plan Annual Report.

RESULT:	ADOPTED (UNANIMOUS)
MOVER:	Board Member Sandy Schill
SECONDER:	Board Member Alex Earl
AYES:	Board Member Taylor, Board Member Schill, Board Member Earl, Board Member Rafanelli, Board Member Pace

3. Consideration of Recommendation - 2025 Parks Board Work Plan - Corey Crownhart, Park Manager

A motion was made to recommend the 2025 Parks Board Work Plan to City Council.

RESULT:	ADOPTED (UNANIMOUS)
MOVER:	Board Member Alex Earl
SECONDER:	Board Member Sandy Schill
AYES:	Board Member Taylor, Board Member Schill, Board Member Earl, Board Member Rafanelli, Board Member Pace

VI. PUBLIC COMMENT

Anyone requesting to speak to the Board regarding all items not subject to a specific Public Hearing may come forward at this time. Please state your name and limit comments to three minutes. Written comments may be submitted to the Clerk prior to the meeting.

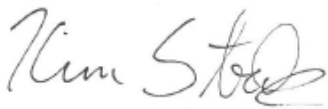
VII. STAFF REPORTS

Corey congratulated Board Member Taylor and Board Member Schill to their new appointments as Chair and Vice Chair. The February meeting will be covering the youth member onboarding and Parks Engineering Standard revisions. There will be no Parks Board meetings in May and July 2025.

VIII. FROM THE BOARD

IX. ADJOURN

The meeting adjourned at 7:15 pm.



Kim Strickler, Parks Board Clerk



Brigid Taylor, Chair