



**CITY OF RIDGEFIELD, WASHINGTON
PARKS BOARD MEETING MINUTES
AUGUST 14, 2024**

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
Chair Rian Davis
Board Member Sandy Schill
Board Member Sarah Scott
Vice Chair Beth Bicknell
Board Member Alex Earl
Board Member John Rafanelli

Absent:

- 3. Late changes to the agenda**

Waterfront Park Master Plan - Preferred Concept Review moved into Presentation.

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 June 12, 2024 Meeting**

A motion was made to approve the minutes from the June 12, 2024, meeting.

RESULT: ADOPTED (UNANIMOUS)

MOVER: Board Member Sandy Schill

SECONDER: Board Member Sarah Scott

AYES: Board Member Taylor, Chair Davis, Board Member Schill, Board Member Scott, Vice Chair Bicknell, Board Member Earl, Board Member Rafanelli

IV. PRESENTATION

1. Boyse Park - Pump Track Operations & Maintenance Impacts

Maddie Ferson of American Ramp Company shared information with the Parks Board regarding the various types of pump tracks along with the pros and cons of the types of surfaces that are available. Corey shared aspects of maintenance requirements and life cycle costs per track surface, and benefits the community may experience from having an asset like a pump track. The parks board members thoughtfully weighed the options put before them.

V. BUSINESS

1. Waterfront Park Master Plan - Preferred Concept Review - Corey Crownhart, Park Manager

Brian Bishop with Walker Macy reviewed the preferred master plan for the Waterfront Park after conducting multiple surveys and open houses with the community. The plan represents a step forward in realizing the vision for a vibrant and accessible Waterfront Park. The Waterfront Park master plan has been a collaborative effort between the Port of Ridgefield and the City of Ridgefield.

2. Davis Park Improvements Proposal - Ridgefield Garden Club Native Plants Project - Corey Crownhart, Park Manager

The Ridgefield Garden Club has proposed a series of permanent improvements to Davis Park, one of the city's most frequently visited parks. The Garden Club's proposal includes replacing two western flowerbeds with native plants, and plans to install interpretive signage and small plant-designation signs for each plant. The Garden Club has agreed to carry out these improvements and provide two years of maintenance at no cost to the City.

A motion was made to send forth the proposal for Davis Park improvements to City Council for review.

RESULT:	ADOPTED (UNANIMOUS)
MOVER:	Board Member Sandy Schill
SECONDER:	Board Member Brigid Taylor
AYES:	Board Member Taylor, Chair Davis, Board Member Schill, Board Member Scott, Vice Chair Bicknell, Board Member Earl, Board Member Rafanelli

3. 2024 Parks Board Work Plan - Quarter 2 Report - Corey Crownhart, Park Manager

The Parks Board is tasked with providing a quarterly report on the progress of their Work Plan. The Parks Board made a motion to approve the second quarter 2024 Parks Board Work Plan.

RESULT:	ADOPTED (UNANIMOUS)
MOVER:	Board Member Sandy Schill
SECONDER:	Board Member John Rafanelli
AYES:	Board Member Taylor, Chair Davis, Board Member Schill, Board Member Scott, Vice Chair Bicknell, Board Member Earl, Board Member Rafanelli

VI. PUBLIC COMMENT

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VII. STAFF REPORTS

Corey reported a contract had been awarded for the construction of a fieldhouse at the RORC, and there

was an approved purchase of land at Abrams Park surrounding the Onslow Nature Play area.

VIII. FROM THE BOARD

None.

IX. ADJOURN

The meeting adjourned at 8:55 pm.

A handwritten signature in cursive script, appearing to read "Kim Zurcher".

Kim Zurcher, Parks Board Clerk

A handwritten signature in cursive script, appearing to read "Rian Davis".

Rian Davis, Chair