



**CITY OF RIDGEFIELD, WASHINGTON
PARKS BOARD MEETING MINUTES
JANUARY 10, 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
Board Member Whitney Randall
Vice Chair Beth Bicknell

Excused: Board Member Alex Earl

- 3. 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.

None

III. CONSENT AGENDA

- 1. Approval of Minutes from the December 13, 2023 Meeting**

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

IV. BUSINESS

1. AKS Abrams Park Update - Corey Crownhart, Park Manager

Kirstie Hauswald and Audrey Bomer of AKS gave a brief update after the Abrams Park Open House that was held earlier. There were 264 survey responses in one week. The survey link will be active through the end of January 2024. AKS will compile the comments and share the results at a later date.

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

The 2024 Parks Board Work Plan will be further revised to refine the definition of Parks Board involvement in Capital Projects, and anticipated outcomes of pending projects. The Work Plan will be ready to be approved by City Council next week.

V. 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.

None

VI. STAFF REPORTS

Corey gave thanks for the following:

- Public Works Facilities staff for their hard work in preparation for the pending weather.
- The public for coming to the Abrams Park Open House to share thoughts and ideas.
- Parks Board members for their participation last month in the study session with City Council.

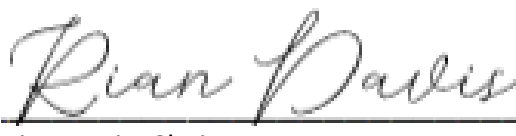
VII. FROM THE BOARD

VIII. ADJOURN

The Parks Board meeting adjourned at 7:21 pm.



Kim Zurcher, Parks Board Clerk



Rian Davis, Chair