



CITY OF RIDGEFIELD, WASHINGTON
Parks Board MEETING MINUTES
December 14, 2016
Regular Meeting - 6:30 PM

GENERAL SESSION CALL TO ORDER - 6:30 PM - [6:40 PM](#)

FLAG SALUTE

ROLL CALL

Attendee Name	Title	Status	Arrived
Beth Wills	Board Member	Present	
Beth Putnam	Board Member	Excused	
Darrin Class	Board Member	Present	
Kimberly Stenbak	Board Member	Present	
Rachelle Simmons	Board Member	Excused	
Thomas Ball	Board Member	Present	
Marie Bourvier	Board Chair	Present	
Bryan Kast	Public Works Director	Present	
Steve Stuart	City Manager	Present	
Elizabeth Decker	City Consultant	Present	
Lisa Blake	Admin Assistant	Present	

Rachelle Simmons excused - had another engagement
Beth Putnam excused - due to weather

LATE CHANGES TO THE AGENDA

Under Member Report, reschedule Innovative Parks presentation for January.
Under New Business, reschedule Access Recreation.

PUBLIC COMMENT - [6:41 PM](#)

None

CONSENT AGENDA - [6:42 PM](#)

1. Approval of Minutes from November 9, 2016 - [6:42 PM](#)

Minutes are approved as submitted.

MEMBER REPORT - [6:42 PM](#)

1. Innovative Parks (Presentation) Rachelle Simmons

This presentation is rescheduled for the next meeting.

OLD BUSINESS - [6:43 PM](#)

1. Parks Donation and Memorial Items (Discussion and Motion) Brenda Howell

Brenda reviewed the donation items selected by the Board in November and provided them with an update on costs. She presented color options and introduced two picnic tables for discussion and approval.

Board Discussion: It was decided to stay with earth tone colors. This gives leeway to public works on replacement costs/maintenance and provides customers some flexibility when purchasing items.

MOTION: To approve prices and options as presented.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Thomas Ball, Board Member
SECONDER:	Darrin Class, Board Member
AYES:	Wills, Class, Stenbak, Ball, Bourvier
EXCUSED:	Putnam, Simmons

2. Park and Playground Rules (Motion) Bryan Kast

Bryan presented a revision to the Playground Rules.

Motion: To forward the Park Playground Rules onto council for their approval and direct the city manger to post.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Darrin Class, Board Member
SECONDER:	Thomas Ball, Board Member
AYES:	Wills, Class, Stenbak, Ball, Bourvier
EXCUSED:	Putnam, Simmons

NEW BUSINESS - [6:55 AM](#)

1. Access Recreation (Presentation) Georgena Moran

Due to weather conditions, Georgena Morgan was unable to attend. The presentation will be rescheduled.

2. Clark County Advisory Board Meeting (Update) Chair Marie Bouvier

A meeting will be scheduled in the first quarter of 2017. Chair Marie Bouvier will let the Board know.

3. Park Board 2017 Work Plan (Update) Chair Marie Bouvier

Chair Marie Bouvier presented an updated list of priorities for the 2017 Work Plan, based on Board input. After a brief discussion, she will compose a final document for the Boards approval in January.

PUBLIC COMMENT - [6:59 PM](#)

None

STAFF REPORTS - [7:00 PM](#)

Public Works Update

Bryan provided an update on the Recreational Outdoor Recreation Center.

The Parks and Trails Standards were given to the developer of Clover Hills Farms (located along Royle Road) which will be a 300+ lot subdivision. They are proposing to construct trail segments that will connect to the city's backbone trail segments and potentially a trail head.

The city is working closely with Clark College to ensure accommodation of our Parks and Trails Plan.

FROM THE BOARD - [7:12 PM](#)

Board Member Updates

None

Council Update

Chair Marie Bouvier will provide a Parks Board update at the January 26, 2017 meeting.

Requests from the Board for Upcoming Meetings

Board Member Kim Stenbak will do a presentation on welcome centers and parks at future Board meeting.

ADJOURN - [7:14 PM](#)

Lisa Blake, PW Administrative Assistant

Marie Bouvier, Chair