



**RIDGEFIELD PARKS BOARD
MEETING AGENDA**

**Wednesday, December 9, 2020
Teleconference
N/A, Ridgefield, WA 98642**

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

- 1. Roll Call**
- 2. Late changes to the agenda**

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 address. Comments are limited to three minutes. Written comments may be submitted to the Clerk prior to the meeting.

III. CONSENT AGENDA

- 1. Approval of Minutes from Tuesday, 11/10/20 Meeting**

IV. MEMBER REPORT

- 1. Innovative Parks Presentation, Play Ground & Interpretive Signage, Beth Bicknell**

V. OLD BUSINESS

- 1. 2021 Work Plan Update, Chair Stenbak**

VI. NEW BUSINESS

VII. 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 address. Comments are limited to three minutes. Written comments may be submitted to the Clerk prior to the meeting.

VIII. STAFF REPORTS

- 1. Public Works Update**

IX. FROM THE BOARD

- 1. Board Member Updates**
- 2. Council Update**
- 3. Requests from the Board for Upcoming Meetings**

X. ADJOURN

Parks Board Agenda Packet is available at the following link:
<http://ridgefieldwa.iqm2.com/Citizens/>



CITY OF RIDGEFIELD, WASHINGTON

Parks Board MEETING MINUTES

November 10, 2020

Regular Meeting - 6:30 PM

GENERAL SESSION CALL TO ORDER - 6:39 PM

FLAG SALUTE

ROLL CALL

Attendee Name	Title	Status	Arrived
Rian Davis	Board Member	Present	
Christopher Gudger-Raines	Board Member	Excused	
Beth Bicknell	Board Member	Excused	
Kimberly Stenbak	Board Chair	Present	
Rachel Coker	Board Member	Present	
John Rose	Board Member	Present	
Marie Bouvier	Board Member	Excused	

MOTION: BOARD MEMBER DAVIS MOVED TO EXCUSE BOARD MEMBERS BOUVIER, BICKNELL AND GUDGER-RAINES FROM THE MEETING.

SECOND: BOARD MEMBER COKER.

Vote - all ayes

Vote - no nays

Motion Passed

LATE CHANGES TO THE AGENDA

None

CONSENT AGENDA - [6:40 PM](#)

MOTION TO ACCEPT THE MINUTES AS PRESENTED.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	John Rose, Board Member
SECONDER:	Rachel Coker, Board Member
AYES:	Davis, Stenbak, Coker, Rose

1. Approval of Minutes from Wednesday, 10/14/20 Meeting

MEMBER REPORT - [6:41 PM](#)

Board Member Bicknell will do a presentation next month on Play Ground & Interpretive Signage for the new Horns Corner Park.

Minutes Acceptance: Minutes of Nov 10, 2020 6:30 PM (CONSENT AGENDA)

OLD BUSINESS - [6:41 PM](#)**1. Boyse Property Acquisition Update, Bryan Kast**

Bryan thanked the Board for their input on the possibility of acquiring the Boyse Property. Council directed the City Manager to negotiate an agreement with Mr. Boyse which may consist of a four-year buy down. This positions the City to invest in this acquisition and use existing funds on other projects. For 2021, the Board will discuss plans for this park.

NEW BUSINESS - [6:44 PM](#)**1. 2021 Work Plan, Kim Stenbak**

Chair Stenbak facilitated discussion of the 2021 Work Plan. Due to the COVID pandemic, several 2020 goals were placed on hold and, after discussion, will be added to the Work Plan for 2021. A draft will be sent to the Board for their review before next month's meeting.

STAFF REPORTS - [7:37 PM](#)**Public Works Update**

A couple of the items Bryan was going to share was brought up during the 2021 Work Plan discussion. The only other item to report is the PIF balance which is currently at \$1,542,800 dollars. Bryan opened it up for questions but there were none.

FROM THE BOARD - [7:40 PM](#)**Board Member Updates**

None

Council Update

None

Requests from the Board for Upcoming Meetings

None

ADJOURN - [7:45 PM](#)

Lisa Blake, PW Administrative Assistant

Kimberly Stenback, Chair