



**RIDGEFIELD PARKS BOARD
MEETING AGENDA**

**Wednesday, November 13, 2019
RACC - Columbia Assembly Room
510 Pioneer Street, Ridgefield, WA 98642**

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

- 1. Flag Salute**
- 2. Roll Call**
- 3. 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 Wednesday, 10/9/19 Meeting**

IV. MEMBER REPORT

- 1. Covered Skate Parks, Marie Bouvier**

V. OLD BUSINESS

- 1. Volunteer Program, Bryan Kast**
- 2. Park Naming, Bryan Kast**

VI. NEW BUSINESS

- 1. Comp Plan 2020 Update, Steve Duh**

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

XI. AGENDA ITEMS

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



CITY OF RIDGEFIELD, WASHINGTON

Parks Board MEETING MINUTES

October 9, 2019

Regular Meeting - 6:30 PM

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

FLAG SALUTE

ROLL CALL

Attendee Name	Title	Status	Arrived
Rian Davis	Board Member	Present	
Beth Bicknell	Board Member	Present	
Darrin Class	Board Member	Absent	
Kimberly Stenbak	Board Chair	Present	
Rachel Coker	Board Member	Present	
John Rose	Board Member	Present	
Marie Bouvier	Board Member	Present	

LATE CHANGES TO THE AGENDA

None

PUBLIC COMMENT - [6:31 PM](#)

None

CONSENT AGENDA - [6:31 PM](#)

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Rian Davis, Beth Bicknell
SECONDER:	John Rose, Board Member
AYES:	Davis, Bicknell, Stenbak, Coker, Rose, Bouvier
ABSENT:	Class

1. Approval of Minutes from Wednesday, 9/11/19 Meeting

MOTION TO ACCEPT THE MINUTES AS PRESENTED

MEMBER REPORT - [6:32 PM](#)

None

OLD BUSINESS - [6:32 PM](#)

1. Outreach Summary, Bryan Kast

Minutes Acceptance: Minutes of Oct 9, 2019 6:30 PM (CONSENT AGENDA)

Bryan shared feedback from citizens, following community events, on what they felt was important related to parks and trails amenities. Community events include Family Game Night, National Night Out, a stand alone event in Davis Park, Experience Ridgefield and a Stakeholder's Meeting. In short, there is strong interest in a splash pad, an inclusive playground, a permanent skate park, trail connectivity and, at some point, a public swimming pool. At November's Parks Board meeting, Steve Duh will share how all information collected will feed into the Parks Comprehensive plan for 2020.

NEW BUSINESS - [6:40 PM](#)

1. Canyon View Parks Update, Bryan Kast

There is a city park on Sevier Road near the Canyon View neighborhood. Next to the park was a sewer pump station that the Sewer District removed and relocated. In it's place will be a pickleball court.

PUBLIC COMMENT - [6:49 PM](#)

Sandra Day Resident

Sandra attended a Parks Foundation of Clark County meeting. The annual Park's Luncheon is May 14, 2020, and will coincide with the Lewis and Clark departure of coming to the West Coast from St. Louis. Also, National Trails Day is the first Saturday in June. Clark County is thinking about having a countywide clean up day in partnership with SOLVE.

STAFF REPORTS - [6:51 PM](#)

Public Works Update

Harper's Playground Workshop - Bryan asked for a volunteer to attend this workshop, November 17-19. Marie will attend.

Stormwater Project - On Hillhurst, near the Dog Park, construction is underway to redirect stormwater from flowing onto a customer's property to a stormwater pond off Refuge Road.

Dog Park Enhancements - Bryan is bidding work in a couple of weeks. Due to some re-grading inside the park, temporary fencing will be installed (inside the park) to ensure it remains available while work is being done.

Suggested Park Names - The Board received several names for the future park near the apartments off Royle Road. Bryan shared the list and reviewed the process for making a recommendation to Council.

Parliamentary Procedures Training - Bryan reminded the Board about the joint training session with the Planning Commission and Council.

Parks and Trails Tour - This has been scheduled for Spring of 2020.

FROM THE BOARD - [6:56 PM](#)

Board Member Updates

Board Member Rachel Coker inquired about the parks volunteer program. Staff will be meeting to discuss the program and bring feedback back to the group.

Chair Kimberly Stenbak provided an update from Experience Ridgefield.

Council Update

None

Requests from the Board for Upcoming Meetings

None

ADJOURN - [7:03 PM](#)

Lisa Blake, PW Administrative Assistant

Kimberly Stenback, Chair

Minutes Acceptance: Minutes of Oct 9, 2019 6:30 PM (CONSENT AGENDA)