



CITY OF RIDGEFIELD, WASHINGTON

Parks Board MEETING MINUTES

November 13, 2019

Regular Meeting - 6:30 PM

GENERAL SESSION CALL TO ORDER - 6:30 PM

FLAG SALUTE

ROLL CALL

Attendee Name	Title	Status	Arrived
Rian Davis	Board Member	Present	
Beth Bicknell	Board Member	Excused	
Darrin Class	Board Member	Late	6:31 PM
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 - [6:30 PM](#)

Move Item VI Comp Plan 2020 Update after Member Report to accommodate Steve Duh's schedule.

PUBLIC COMMENT

No comments

CONSENT AGENDA

Motion to accept the minutes as presented.

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

1. Approval of Minutes from Wednesday, 10/9/19 Meeting

MEMBER REPORT - [6:34 PM](#)

1. Covered Skate Parks, Marie Bouvier

Board Member Marie Bouvier did a presentation on covered skate parks. They are either outdoor or indoor parks that can be used during inclement weather. They can accommodate a range of sports including skateboards, BMX bikes, trick scooters, roller skates, roller blades, etc. Another benefit of a covered skate park is it can utilize properties that otherwise might be underused or undesirable for

parks.

OLD BUSINESS - [7:39 PM](#)

1. Volunteer Program, Bryan Kast

Staff met to discuss the volunteer program and review feedback from the public. Recommendations include switching to quarterly versus monthly projects and increasing the scope of each one. Starting in the spring of 2020, schedule projects after school or on weekends to allow for greater participation and staff support. In addition, utilize social media to draw more volunteers.

2. Park Naming, Bryan Kast

The Board reviewed a list of park names received through community outreach efforts. After discussion, the consensus was to use Gretsche as part of the name. Bryan will reach out to the Gretsche family to ensure they are supportive of this and see if they have any feedback. He will bring information back to the Board in December.

NEW BUSINESS - [6:38 PM](#)

1. Comp Plan 2020 Update, Steve Duh - [6:38 PM](#)

Steve Duh with Conservation Techniques provided an update on the 2020 Comprehensive Plan. Highlights of recreational interests include an enhanced skate park, access to the waterfront, a splash pad, larger space for community events, inclusive play parks, programming of recreational classes, etc. He asked the Board for feedback on the Goals and Objectives document. With their input and results from the community survey, he will complete his initial draft of the 2020 Comprehensive Plan to include recommendations for specific projects, capital improvement plans and an updated park impact fee study. This information will provide a sense on how to go about funding future projects.

PUBLIC COMMENT - [7:59 PM](#)

None

STAFF REPORTS - [7:59 PM](#)

Public Works Update

Bryan suggested the Board begin talking about the Work Plan for 2020. Staff will route the 2019 Work Plan to Board Members in preparation of next month's meeting.

FROM THE BOARD

Board Member Updates

- Board Member Marie Bouvier is attending the Harper's Accessible Playground Workshop next week. She also attended Camp Cispus with Ridgefield's School District. It was the camp's 50th Anniversary.
- Board Member John Rose said they had Veteran's Day in the city on Monday.
- Board Chair Kimberly Stenbak attended school bond and PTL meetings.

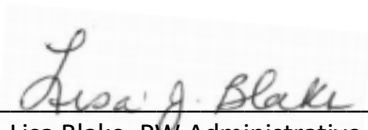
Council Update

Requests from the Board for Upcoming Meetings

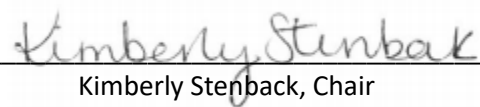
After the joint training session with Council, Planning Commission and the Parks Board, Board Member Rian Davis, asked if the city would provide guidance for using social media and how it interacts with the Public Meetings Act.

ADJOURN - [8:05 PM](#)

AGENDA ITEMS

Handwritten signature of Lisa J. Blake in cursive script.

Lisa Blake, PW Administrative Assistant

Handwritten signature of Kimberly Stenbak in cursive script.

Kimberly Stenbak, Chair