



**RIDGEFIELD PARKS BOARD  
MEETING AGENDA**

**Tuesday, November 10, 2020  
Teleconference  
N/A, 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. CONSENT AGENDA**
  - 1. Approval of Minutes from Wednesday, 10/14/20 Meeting**
- III. MEMBER REPORT**
- IV. OLD BUSINESS**
  - 1. Boyse Property Acquisition Update, Bryan Kast**
- V. NEW BUSINESS**
  - 1. 2021 Work Plan, Kim Stenbak**
- VI. STAFF REPORTS**
  - 1. Public Works Update**
- VII. FROM THE BOARD**
  - 1. Board Member Updates**
  - 2. Council Update**
  - 3. Requests from the Board for Upcoming Meetings**
- VIII. ADJOURN**

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



## CITY OF RIDGEFIELD, WASHINGTON

### Parks Board MEETING MINUTES

October 14, 2020

Regular Meeting - 6:30 PM

#### GENERAL SESSION CALL TO ORDER - 6:30 PM

#### ROLL CALL

| Attendee Name             | Title        | Status  | Arrived |
|---------------------------|--------------|---------|---------|
| Rian Davis                | Board Member | Present |         |
| Christopher Gudger-Raines | Board Member | Present |         |
| Beth Bicknell             | Board Member | Present |         |
| 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

#### CONSENT AGENDA - [6:32 PM](#)

#### MOTION TO ACCEPT THE MINUTES AS PRESENTED

|                  |                                                               |
|------------------|---------------------------------------------------------------|
| <b>RESULT:</b>   | <b>ADOPTED [UNANIMOUS]</b>                                    |
| <b>MOVER:</b>    | Marie Bouvier, Board Member                                   |
| <b>SECONDER:</b> | Rian Davis, Board Member                                      |
| <b>AYES:</b>     | Davis, Gudger-Raines, Bicknell, Stenbak, Coker, Rose, Bouvier |

#### 1. Approval of Minutes from Wednesday, 9/9/20 Meeting

#### MEMBER REPORT - [6:35 PM](#)

##### 1. Innovation Parks Presentation, Concrete Outdoor Recreation Products, Chair Stenbak

Chair Kimberly Stenbak gave a presentation on Concrete Outdoor Recreation Equipment. Activities included ping pong tables and foosball tables, shuffle boards and corn hole boards. These items are designed and manufactured to stay outdoors 365 days of the year. They are easy to assemble and install. They can be bolted to the ground or are too heavy to be carried off. Some are graffiti proof and fire resistant.

#### OLD BUSINESS - [6:50 PM](#)

None

Minutes Acceptance: Minutes of Oct 14, 2020 6:30 PM (CONSENT AGENDA)

**NEW BUSINESS - [6:50 PM](#)****1. Ridgefield Trails Strava App Update, Patricia Thompson**

Patricia Thompson, City staff, gave a presentation on how to access Ridgefield's trails from the City's website and mobile app called Strava. Over the past several months, she spent time walking each trail and capturing information which is now available on-line.

**2. Boyse Park Additional Land Acquisition, Discussion, Bryan Kast**

At the beginning of 2020, the City purchased 5 acres of land from Mr. Boyse with the idea of using it as a bike park given the terrain and trails. There was an additional 3.8 acres of land that, if Mr. Boyse decided to sell, the City would have the right of first refusal. Mr. Boyse has now decided to sell and currently has three offers. The City needs to exercise their right of first refusal if they wish to purchase the property. As a result, Steve Stuart and Council are working with Mr. Boyse to structure an acquisition. While these discussions are taking place, staff is seeking input from the Board on their vision for this park. Bryan introduced Mr. Boyse who joined this evening's meeting to present his thoughts, on possible use, if the City chose to move forward with the purchase.

**3. YMCA Update, Bryan Kast**

The City is talking with the YMCA on future plans for a YMCA facility on Pioneer Street just north of 51st Avenue. The first step involves a Letter of Intent. Details are being worked out and the process is moving in a positive direction. Bryan will continue to update the Board as more information is available.

**4. Budget Update, Bryan Kast**

Bryan added some project initiatives to the City's 2021 Budget which was presented to Council and received positive feedback. The next step is to present the budget for adoption to Council in November.

2021 projects include:

1. Trail signage
2. Design completion of a trail segment east of Mayor's Meadow
3. Design completion of a splash pad at Overlook Park
4. Construction of the multimodal trail from the high school to Sevier Road
5. Improvements to Bennett Kitchen
6. Improvements to Davis Park pending grant funds for the new skate park

**STAFF REPORTS - [7:30 PM](#)****Public Works Update**

The Park Impact Fee balance is \$1,393,485.00. This balance will continue to grow as the City experiences more growth. Some of the funds will be used for the 2021 parks initiatives and some towards the Boyse property purchase, depending on how the acquisition is structured.

Wrapping up 2020 projects include:

1. Enhancements to Gee Cree Trail from Abrams to Heron Drive.
2. Apply for a FLAP grant to construct a trail segment from Heron Dr. to Main Ave.
3. Completion of the Dog Park enhancement before the end of the year.

**FROM THE BOARD - [7:48 PM](#)****Board Member Updates**

None

**Council Update**

None

**Requests from the Board for Upcoming Meetings**

Board Member Beth Bicknell will do an Innovative Parks Presentation on Play Grounds & Interpretive Signage in November. Board Members should review the 2020 Work Plan and be ready to discuss ideas for the 2021 Work Plan at next month's meeting.

**ADJOURN** - [7:50 PM](#)

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Lisa Blake, PW Administrative Assistant

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Kimberly Stenback, Chair

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