



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.

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

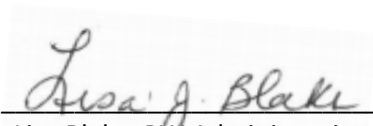
Council Update

None

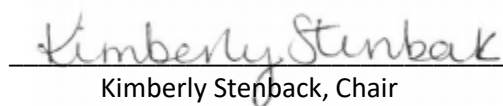
Requests from the Board for Upcoming Meetings

None

ADJOURN - [7:45 PM](#)



Lisa Blake, PW Administrative Assistant



Kimberly Stenbak, Chair