



**RIDGEFIELD PARKS BOARD
MEETING AGENDA**

**Wednesday, October 14, 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. CONSENT AGENDA**
 - 1. Approval of Minutes from Wednesday, 9/9/20 Meeting**
- III. MEMBER REPORT**
 - 1. Innovation Parks Presentation, Concrete Outdoor Recreation Products, Chair Stenbak**
- IV. OLD BUSINESS**
- V. NEW BUSINESS**
 - 1. Ridgefield Trails Strava App Update, Patricia Thompson**
 - 2. Boyse Park Additional Land Acquisition, Discussion, Bryan Kast**
 - 3. YMCA Update, Bryan Kast**
 - 4. Budget Update, Bryan Kast**
- 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
September 9, 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	Absent	
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 - [6:34 PM](#)

MOTION TO ACCEPT THE MINUTES AS REVISED TO REFLECT BOARD MEMBER COKER AS EXCUSED.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Marie Bouvier, Board Member
SECONDER:	John Rose, Board Member
AYES:	Davis, Bicknell, Stenbak, Coker, Rose, Bouvier
ABSENT:	Gudger-Raines

1. Approval of Minutes from Wednesday, 3/11/20 Meeting

MEMBER REPORT - [6:38 PM](#)

No report this month. Chair Stenbak will do an Innovative Presentation on Concrete Outdoor Recreation Products in October.

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

1. Eagles View Park Update, Chair Kimberly Stenbak

In February, Chair Stenbak met with the Garden Club, Arts Association and Main Street to talk about their plans to renovate Eagles View Park. Due to COVID-19, they placed their plans on hold and will revisit this in the spring of 2021.

2. Dog Park Update, Bryan Kast

Minutes Acceptance: Minutes of Sep 9, 2020 6:30 PM (CONSENT AGENDA)

Work on this project had to be paused due to changes in the permitting process to the petroleum pipeline easement that runs through the property. Unfortunately, staff did not catch this during the planning process. However, we are close to completing the permit and should be able to resume work within the next 2-3 weeks with completion by fall. Fortunately, the contractor had other projects to work on, during the pause, and is not charging the City for any delays.

3. Skate Park Update, Bryan Kast

The City applied for a grant to renovate Davis Park. Based on data received and numerous discussion from previous Board meetings, Davis Park seemed to be the preferred location for the new Skate Park. Aspects of the project would include demolition of the existing Community Development building, addition of a restroom similar to the one at Overlook Park, expansion of the parking lot, addition of rain gardens and construction of concrete fixed skating elements. Bryan worked with interested youth who attended Parks Board and City Council meetings and expressed the need for a new skate park. Together they created a conceptual plan. If the City gets the grant we will, most likely, be locked into the location but not necessarily the configuration of the skate park. Staff will work with a professional skate park designer to refine design elements. The final portion of the grant process includes a presentation to the RCO Board and final presentation set for September 26. The overall grant amount was approximately \$700K.

4. Trails Map Update, Bryan Kast

Staff worked with Steve Duh, of Conservation techniques, who completed the City's Comprehensive Parks Plan. As a small follow up project, Bryan asked Steve to create a trail map of the City's trail network. The map is a 3-fold, double sided pamphlet that can be used at events and at City offices for distribution. In addition, they can be cropped and used as part of our trail signage. Bryan submitted a request for funding in the 2021 budget to complete trailhead and way finding signage for the City's trail network. If successful, we can integrate these maps into it. He shared an overall map of the trail network. Also, staff has been slowly adding segments of our trail network to the Strava App. We will bring information to you in October.

NEW BUSINESS - [7:04 PM](#)

None

STAFF REPORTS - [7:04 PM](#)

Public Works Update

Staff is working with Taverner Ridge HOA on the completion of their trail network. We are trying to determine through the development agreement and recorded findings if their trail network can be made public. Bryan will update the Board when more information is available.

Staff is working with the Watershed Alliance who acquired about \$90k related to a settlement and need to spend the funds in Ridgefield. As a project and in partnership with the City, the Alliance is looking to remove invasive species at Abrams Park and add native stream buffer plantings. The plan to begin work this fall.

We are close to the handover of Horns Corner Park. The developer has to complete the short plat process and carve off the park as a separate parcel from the apartments. Improvements by the apartment complex are just about finished. Trails are paved, water is stubbed and irrigation is in. We are in the process of reviewing their work and issuing park impact credits as required by the development agreement. Subsequently, improvements will be up to the Board to revisit now that we are meeting again.

The City recently acquired the Western Star Trucking/Body Shop facility located on S 56th. This facility will serve as new office space for public works. Steve Stuart worked with the tenant who will continue to occupy the building until November of 2021. Public works will begin to transition to the facility within the next year or so.

FROM THE BOARD - [7:20 PM](#)

Board Member Updates

None

Council Update

None

Requests from the Board for Upcoming Meetings

ADJOURN - [7:23 PM](#)

Lisa Blake, PW Administrative Assistant

Kimberly Stenback, Chair

Minutes Acceptance: Minutes of Sep 9, 2020 6:30 PM (CONSENT AGENDA)