



**RIDGEFIELD PARKS BOARD
MEETING AGENDA**

**Wednesday, October 11, 2017
Ridgefield Community Center
210 N. Main, 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 Council 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 City Clerk prior to the meeting.

III. CONSENT AGENDA

- 1. Parks Board - Regular Meeting - Sep 13, 2017 6:30 PM**

IV. MEMBER REPORT

- 1. Mountain Bike Trails, Kim Stenbak**

V. OLD BUSINESS

VI. NEW BUSINESS

- 1. RORC Update**
- 2. PIF Funds Update**
- 3. Playground Equipment Safety and Standards, Tad Arends**

VII. PUBLIC COMMENT

Anyone requesting to speak to the Council 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 City 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



CITY OF RIDGEFIELD, WASHINGTON
Parks Board MEETING MINUTES
September 13, 2017

Regular Meeting - 6:30 PM

GENERAL SESSION CALL TO ORDER - 6:30 PM - [6:33 PM](#)

FLAG SALUTE

ROLL CALL

Attendee Name	Title	Status	Arrived
Beth Putnam	Board Member	Present	
Beth Wills	Board Member	Present	
Darrin Class	Board Member	Late	
Kimberly Stenbak	Board Member	Present	
Rachelle Simmons	Board Member	Present	
Thomas Ball	Board Member	Absent	
Marie Bouvier	Board Chair	Present	

Chair Marie Bouvier excused Darrin for a late arrival.

LATE CHANGES TO THE AGENDA

None

PUBLIC COMMENT - [6:35 PM](#)

None

CONSENT AGENDA - [6:35 PM](#)

1. Parks Board - Regular Meeting - Aug 9, 2017 6:30 PM - [6:35 PM](#)

Minutes stand as approved.

MEMBER REPORT - [6:36 PM](#)

None

OLD BUSINESS - [6:36 PM](#)

None

1. Osprey Park Play Equipment

The city was able to obtain the sale price on the original play equipment.

NEW BUSINESS - [6:36 PM](#)

None

Minutes Acceptance: Minutes of Sep 13, 2017 6:30 PM (CONSENT AGENDA)

1. Abrams Park Nature Play - [6:37 PM](#)

As a follow up to August's meeting, the Board Members discussed their layout ideas and suggestions. Bryan will share them with Juanita Rogers, the Landscape Architect with BergerAbam, who is working on the RORC project. She offered to attend a Parks Board meeting and assist with fine-tuning their ideas into a final draft plan.

PUBLIC COMMENT - [7:01 PM](#)

None

STAFF REPORTS - [7:01 PM](#)**Public Works Update**

Gee Creek Trail is well under construction. We met with the Lower Columbia Estuary Partnership. They will be doing a planting program in conjunction with the school.

Crews are addressing the steep trail sections of the Canyon View Trail by installing handrails and stabilizing the steep areas where stability is an issue. Drainage is in the process of being worked on and restored to its intended use.

Two years ago or so there was discussion about doing a kinetic sculpture at Overlook Park. We have a new artist who will be doing a similar bird theme that the Parks Board and City Council selected. As we have more information, we will provide the Board with updates.

We recently went through the bond rating process and gave the rating agency a tour of Ridgefield. Because we are the highest growing city, we received a AA rating. The bond issuance is moving forward and the sale is taking place towards end of the month.

FROM THE BOARD - [7:08 PM](#)**Board Member Updates**

Chair Marie Bouvier - we need a new member report. Kim Stenbak will do a Mountain Bike Trail Presentation at October's Board meeting. September 28 is the All Parks Advisory Board Meeting in Vancouver.

Council Update

None

Requests from the Board for Upcoming Meetings

None

ADJOURN - [7:09 PM](#)

Lisa Blake, PW Administrative Assistant

Marie Bouvier, Chair

**CITY OF RIDGEFIELD
PARKS BOARD**

MEETING DATE: October 11, 2017

ITEM:

AGENDA ITEM TITLE: RORC Update

SUMMARY/BACKGROUND:

STAFF CONTACT: Lisa Blake, Administrative Assistant

ATTACHMENTS:

**CITY OF RIDGEFIELD
PARKS BOARD**

MEETING DATE: October 11, 2017

ITEM:

AGENDA ITEM TITLE: PIF Funds Update

SUMMARY/BACKGROUND:

STAFF CONTACT: Lisa Blake, Administrative Assistant

ATTACHMENTS:

**CITY OF RIDGEFIELD
PARKS BOARD**

MEETING DATE: October 11, 2017

ITEM:

AGENDA ITEM TITLE: Playground Equipment Safety and Standards, Tad Arends

SUMMARY/BACKGROUND:

STAFF CONTACT: Lisa Blake, Administrative Assistant

ATTACHMENTS:

**CITY OF RIDGEFIELD
PARKS BOARD**

MEETING DATE: October 11, 2017

ITEM:

AGENDA ITEM TITLE: Playground Equipment Safety and Standards, Tad Arends

SUMMARY/BACKGROUND:

STAFF CONTACT: Lisa Blake, Administrative Assistant

ATTACHMENTS: