



**RIDGEFIELD PARKS BOARD
MEETING AGENDA**

**Wednesday, September 13, 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 - Aug 9, 2017 6:30 PM**

IV. MEMBER REPORT

V. OLD BUSINESS

- 1. Osprey Park Play Equipment**

VI. NEW BUSINESS

- 1. Abrams Park Nature Play**

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
August 9, 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	Late	
Beth Wills	Board Member	Present	
Darrin Class	Board Member	Excused	
Kimberly Stenbak	Board Member	Present	
Rachelle Simmons	Board Member	Present	
Thomas Ball	Board Member	Absent	
Marie Bouvier	Board Chair	Present	

Chair Marie Bouvier excused Board Member Darrin Class who was unable to attend this meeting.

LATE CHANGES TO THE AGENDA

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

Bruce Carpenter - Resident.

Expressed concerns about the east Park in the Canyon View neighborhood and requests the City maintain the park to match the upkeep of the neighborhood and its CCRs. In addition, he expressed concerns about the unsafe trail system and requests the City install a hard surface trail to improve safety.

Michelle Sayer - Resident.

Shared her personal experience with the Canyon View Trail and recent accident. Requests the City install steps and rail for improved safety of others.

Vince Buker - Resident.

With the ongoing development, requests the City reinforce their requirement of contractors putting in hard surfaces when developing trails.

CONSENT AGENDA - [6:47 PM](#)

1. Parks Board - Regular Meeting - Jul 12, 2017 6:30 PM - [6:47 PM](#)

Minutes stand approved as submitted.

MEMBER REPORT - [6:47 PM](#)

None

Minutes Acceptance: Minutes of Aug 9, 2017 6:30 PM (CONSENT AGENDA)

OLD BUSINESS - [6:47 PM](#)

None

NEW BUSINESS - [6:47 PM](#)**1. Gee Creek Trail Alignment - [6:50 PM](#)**

Gee Creek Trail Alignment - As a part of the Gee Creek Plateau Sub-Area Plan, The City is working with a consultant, BergerABAM, on an alternative alignment analysis for this future trail to see how it would look and if it makes sense. Bryan presented two concepts: one on the north side and one on the south side. He explained the pros and cons of both and seeking input from the Board.

Board Discussion:

Both trails are appealing. After much discussion, their preference is the southern alignment concept. However, they would like to see the City work on obtaining easements on the northern trail concept since it will take time. Bryan mentioned that as part of the Sub-Area Plan, amendments would need to be made to the Comprehensive Plan. Staff could look at adding another system existing trail on the north side so when development occurs, developers would be required to construct trail segments that need to meet our standards. Bryan will take these comments back to the sub-area planning group.

2. Osprey Park Play Equipment - [7:07 PM](#)

Osprey Park Play Equipment - The equipment that was originally selected and used as an exhibit when applying for the grant is no longer on sale. Staff presented an alternative option to the Board for review and input.

Board Discussion: Their preference is still with the original equipment. Bryan will check back with the company and see if it is possible to get the sale price. He will also email the sale catalog to the Board Members for their review and discussion in September.

3. Abrams Nature Play Area

Abrams Nature Play Park - Bryan handed out paper exhibits of the nature park area and features previously discussed by the Board. Each Board Member will develop their concept by either drawing on the exhibit or placing the feature cutouts on the exhibit and bring to September's meeting for discussion.

PUBLIC COMMENT - [7:30 PM](#)

None

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

The City received \$100K in transportation alternative funds for this segment of the trail. Since funds will not be available until January, the project will be split where this summer/fall, the City will construct a gravel trail and then proceed with trail paving early next year. In regards to Canyon View Trail, public works will address these concerns for improved safety.

FROM THE BOARD - [7:35 PM](#)**Board Member Updates**

Chair Marie Bouvier attended Meaningful Movies, the movie was about permaculture and was well attended. Board Member Kim Stenbak will do a presentation on mountain biking trails at October's meeting.

Council Update

No updates

Requests from the Board for Upcoming Meetings

Invite Tad Arends, Supervisor of Public Works, to attend a meeting and share what he and his crews do for Ridgefield. Their efforts are very appreciated.

ADJOURN - [7:42 PM](#)

Lisa Blake, PW Administrative Assistant

Marie Bouvier, Chair

Minutes Acceptance: Minutes of Aug 9, 2017 6:30 PM (CONSENT AGENDA)

**CITY OF RIDGEFIELD
PARKS BOARD**

MEETING DATE: September 13, 2017

ITEM:

AGENDA ITEM TITLE: Osprey Park Play Equipment

SUMMARY/BACKGROUND:

STAFF CONTACT: Bryan Kast, Public Works Director

ATTACHMENTS:

**CITY OF RIDGEFIELD
PARKS BOARD**

MEETING DATE: September 13, 2017

ITEM:

AGENDA ITEM TITLE: Abrams Park Nature Play

SUMMARY/BACKGROUND:

STAFF CONTACT: Bryan Kast, Public Works Director

ATTACHMENTS: