



**RIDGEFIELD PARKS BOARD
MEETING AGENDA**

**Wednesday, September 11, 2019
RACC - Columbia Assembly Room
510 Pioneer Street, 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 Board 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 Clerk prior to the meeting.

III. CONSENT AGENDA

- 1. Approval of Minutes from Wednesday, 8/14/19 Meeting**

IV. MEMBER REPORT

V. OLD BUSINESS

- 1. Park Naming, Bryan Kast, Presentation**

VI. NEW BUSINESS

- 1. Dog Park Enhancements, Bryan Kast, Presentation**
- 2. Gee Creek Trail Slide, Bryan Kast, Presentation**

VII. PUBLIC COMMENT

Anyone requesting to speak to the Board 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 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

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



CITY OF RIDGEFIELD, WASHINGTON

Parks Board MEETING MINUTES

August 14, 2019

Regular Meeting - 6:30 PM

GENERAL SESSION CALL TO ORDER - 6:30 PM

FLAG SALUTE

ROLL CALL

Attendee Name	Title	Status	Arrived
Rian Davis	Board Member	Present	
Beth Bicknell	Board Member	Excused	
Darrin Class	Board Member	Present	
Kimberly Stenbak	Board Chair	Present	
Marie Bouvier	Board Member	Excused	
John Rose	Board Member	Present	
Rachel Coker	Board Member	Present	

Chair Kimberly Stenbak excused Board Member's Beth Bicknell and Marie Bouvier due to other conflicts.

LATE CHANGES TO THE AGENDA

Under Late Changes, add item 4. Swearing in of New Board Members.

Under New Business, move Dog Park, Park Enhancements to October's meeting.

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

Rob Aichele Resident:

Rob gave the Board a hand out of what he has been observing at Abrams Park regarding Erosion at Gee Creek. He presented a solution to help address this issue and enhance safety. Bryan will bring a study perform by a consultant that addresses the stream erosion and provides an estimate on repairs. As an immediate solution, the City will repair the silt fence.

Lee Wells Resident:

Lee expressed a passion for adding fill material to the parcel at the south side/open area of the dog park. He asked the Board to consider terracing it and developing a space for community activities and field sports.

Paul Potwora Resident:

Paul expressed frustration about a trail that the developer for Quail Hill is constructing close to and on his property. He reached out to the City numerous times and has been in contact with other key agencies

regarding proper paper work and approvals. Since his concern is trail related, he wanted the Parks Board to be aware.

CONSENT AGENDA - [6:58 PM](#)

MOTION TO ACCEPT THE MINUTES AS PRESENTED.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Rian Davis, Board Member
SECONDER:	Darrin Class, Board Member
AYES:	Davis, Class, Stenbak, Rose, Coker
EXCUSED:	Bicknell, Bouvier

1. Approval of Minutes from Wednesday, 6/12/19 Meeting

MEMBER REPORT - [7:00 PM](#)

1. Park Fountains, Water Features, Chair Kimberly Stenbak

Board Chair Kimberly Stenbak shared photos of local parks with water features that are accessible. People love to touch it with their hands and feet. In addition, the sound of running water is relaxing and has a calming effect. Water features enrich the livability of a City. Depending on the size and type of feature, a spray fountain can run around \$200K-\$400K to construct and a fountain that recirculates water can run \$400K & \$600K to build.

OLD BUSINESS - [7:10 PM](#)

None

NEW BUSINESS - [7:10 PM](#)

1. 2020 Comp Plan Outreach Update, Bryan Kast

Board Members staffed the booth at Family Game Night in Davis Park and National Night Out. Overall, the feedback was very positive. Here is some of the feedback they received:

- Perception/importance about the skate park was low because we already have one.
- There is interest in a teen center, a place to go and things to do.
- There is interest in a grand center to include a community center, indoor pool, rock climbing area and teen center.
- There was a lot of interest in open space areas that is safe for kids to run around in.
- There is strong interest in a splash pad.

2. Dog Park, Park Enhancements Finalization, Bryan Kast

This is moved to September's meeting.

3. Park Naming, Adjacent Rosauers, Bryan Kast

Bryan shared an overhead of a preliminary park design across from Rosauers. He is looking to the Board for suggestions on naming the park and feedback on other design elements beyond accessible play that the Board would like communicated back to the developer. As the design progresses, he will bring information back to the Board. A suggestion was made to name the park after the Gretsche family who owned the parcel and the parcel to the east.

4. Property Acquisition, Bryan Kast

The property located towards the end of 32nd (from Smythe Rd) is owned by John and Hanna Boyce. City Council recently approved a purchase and sale agreement. The City purchased five acres for \$250k. As a part of this agreement, the City would lead a short plat and divide the property into three parcels: a

parcel for a five-acre park, a parcel for an existing home and a parcel for the remainder property. The City would have first right of refusal with the remainder property. If they decide not to purchase it and someone develops it, this park acquisition would serve as the required parks and open space for that development. A future use of this part could include informal mountain biking or a pump track. This agreement also specifies the storm facility be located on the area acquired by the City.

PUBLIC COMMENT - [7:25 PM](#)

None.

STAFF REPORTS - [7:30 PM](#)

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

Bryan reminded the Board of the joint training on Parliamentary Procedures, October 10th from 5:00-6:30pm.

FROM THE BOARD - [7:32 PM](#)

Board Member Updates

Chair Kimberly Stenbak attended a school board meeting
Board Member Rian Davis attended National Night Out.

Council Update

None

Requests from the Board for Upcoming Meetings

Bryan will bring information to the next meeting on the estimate to repair the Gee Creek Bank at Abram's Park.

Bryan will bring the Park Naming Policy for the Board to use as a guide for naming the park across from Rosauers

ADJOURN - [7:35 PM](#)

Lisa Blake, PW Administrative Assistant

Kimberly Stenback, Chair



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