



**RIDGEFIELD PARKS BOARD
MEETING AGENDA**

**Wednesday, August 14, 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, 6/12/19 Meeting**

IV. MEMBER REPORT

- 1. Park Fountains, Water Features, Chair Kimberly Stenbak**

V. OLD BUSINESS

VI. NEW BUSINESS

- 1. 2020 Comp Plan Outreach Update, Bryan Kast**
- 2. Dog Park, Park Enhancements Finalization, Bryan Kast**
- 3. Park Naming, Adjacent Rosauers, Bryan Kast**
- 4. Property Acquisition, Bryan Kast**

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

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