



**RIDGEFIELD PARKS BOARD
MEETING AGENDA**

**Wednesday, August 8, 2018
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. Approval of Minutes from Wednesday, 6/13/18 Meeting**

IV. MEMBER REPORT

V. OLD BUSINESS

- 1. Flip Book Presentations**
- 2. Volunteer Projects List**
- 3. Trail Signage**
- 4. Parks and Trails Tour**

VI. NEW BUSINESS

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**
- 2. Park Impact Fees**

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
June 13, 2018

Regular Meeting - 6:30 PM

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

FLAG SALUTE

ROLL CALL

Attendee Name	Title	Status	Arrived
Rian Davis	Board Member	Absent	
Beth Putnam	Board Member	Absent	
Beth Wills	Board Member	Present	
Darrin Class	Board Member	Present	
Kimberly Stenbak	Board Member	Present	6:40 PM
Rachelle Simmons	Board Member	Present	
Marie Bouvier	Board Chair	Present	

Board Member's Rian Davis and Beth Putnam had other conflicts and were unable to attend this meeting.

LATE CHANGES TO THE AGENDA

Cancel last item on the agenda under Other, Park Naming. The presenter, John Rose, discovered that the park he was going to present to the Board has a name.

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

None

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

1. Approval of Minutes from Wednesday, 4/11/18 Meeting

The minutes stand as approved.

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

None

OLD BUSINESS - [6:37 PM](#)

1. Flip Book Presentatoin

Board Member Beth Wills shared a presentation on Playground Surfaces.

NEW BUSINESS - [6:45 PM](#)

1. Volunteer Projects List

Minutes Acceptance: Minutes of Jun 13, 2018 6:30 PM (CONSENT AGENDA)

The City is working to develop a menu of volunteer opportunities for those interested in assisting with city related projects. Bryan opened it up for discussion and the Board provided the following suggestions:

Plantings, weeding in parks, raking, fixing divots in soccer fields, expertise in vegetation for plant materials at the dog park, trail maintenance to include trimming tall grass and pulling weeds, fence painting, blackberry remediation, renovate stage at Abram's Park, ideas for utilizing Mayor's Meadow, disc golf maintenance (check with James on any needs at Abrams Park) develop a list of people as a resource with one-two people on the small side and up to 10 on the larger side.

PUBLIC COMMENT - [6:56 PM](#)

Council Member Sandra Day mentioned that the Friends of the Ridgefield National Wildlife Refuge and the Big Paddle purchased trash grabbers to pick up trash around the city. Trash pickup happens three times a year: spring, summer and fall. She encouraged the Board to consider adding this event to the volunteer list.

STAFF REPORTS - [6:58 PM](#)

Public Works Update

Bryan received a proposal for a Little Library in the Green Gables subdivision similar to the one in Taverner Ridge. There will be no Board meeting in July due to another group needing this space. Construction of Ridgefield's Outdoor Recreation Center is moving forward rapidly. Golf Construction won the bid. As a result, the City will see some economic savings on this project.

FROM THE BOARD - [7:05 PM](#)

Board Member Updates

None

Council Update

None

Requests from the Board for Upcoming Meetings

None

OTHER - [7:06 PM](#)

1. Park Naming

Cancelled - no presentation

ADJOURN - [7:06 PM](#)

Lisa Blake, PW Administrative Assistant

Marie Bouvier, Chair

**CITY OF RIDGEFIELD
PARKS BOARD**

MEETING DATE: August 08, 2018

ITEM:

AGENDA ITEM TITLE: Flip Book Presentations

SUMMARY/BACKGROUND:

STAFF CONTACT: Bryan Kast, Public Works Director

ATTACHMENTS:

**CITY OF RIDGEFIELD
PARKS BOARD**

MEETING DATE: August 08, 2018

ITEM:

AGENDA ITEM TITLE: Volunteer Projects List

SUMMARY/BACKGROUND:

STAFF CONTACT: Bryan Kast, Public Works Director

ATTACHMENTS:

**CITY OF RIDGEFIELD
PARKS BOARD**

MEETING DATE: August 08, 2018

ITEM:

AGENDA ITEM TITLE: Trail Signage

SUMMARY/BACKGROUND:

STAFF CONTACT: Bryan Kast, Public Works Director

ATTACHMENTS:

**CITY OF RIDGEFIELD
PARKS BOARD**

MEETING DATE: August 08, 2018

ITEM:

AGENDA ITEM TITLE: Parks and Trails Tour

SUMMARY/BACKGROUND:

STAFF CONTACT: Bryan Kast, Public Works Director

ATTACHMENTS:

**CITY OF RIDGEFIELD
PARKS BOARD**

MEETING DATE: August 08, 2018

ITEM:

AGENDA ITEM TITLE: Park Impact Fees

SUMMARY/BACKGROUND:

STAFF CONTACT: Bryan Kast, Public Works Director

ATTACHMENTS: