



**RIDGEFIELD PARKS BOARD
MEETING AGENDA**

**Wednesday, July 12, 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 - Jun 14, 2017 6:30 PM**

IV. MEMBER REPORT

V. OLD BUSINESS

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. Community Development Update**
- 3. Potential Parks Property Update**
- 4. Feedback on Nature Park Ideas**

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 14, 2017

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
Beth Putnam	Board Member	Present	
Beth Wills	Board Member	Present	
Darrin Class	Board Member	Present	
Kimberly Stenbak	Board Member	Excused	
Rachelle Simmons	Board Member	Present	
Thomas Ball	Board Member	Absent	
Marie Bouvier	Board Chair	Present	

LATE CHANGES TO THE AGENDA

No changes

PUBLIC COMMENT - [6:30 PM](#)

No

CONSENT AGENDA - [6:31 PM](#)

1. Parks Board - Regular Meeting - Apr 12, 2017 6:30 PM

Minutes stand as approved.

MEMBER REPORT - [6:33 PM](#)

No updates

OLD BUSINESS - [6:33 PM](#)

No new business

NEW BUSINESS - [6:33 PM](#)

1. Parks Advisory Board Partnership Meeting Update

Chair Marie Bouvier - Ridgefield hosted this meeting, which is comprised of Parks Advisory Boards from all over Clark County. These meetings provide an opportunity to discuss a more cohesive plan for parks across Clark County. The concept is that in working together we will be able to accomplish more than trying to compete for the same dollars. Mayor Onslow did a fantastic presentation on Ridgefield's

Minutes Acceptance: Minutes of Jun 14, 2017 6:30 PM (CONSENT AGENDA)

Outdoor Recreation Complex and Council Member Marc Boldt did a short presentation on Clark County Parks. The next meeting will be in Vancouver and everyone will receive an invitation.

2. Trail Naming - [6:37 PM](#)

Bryan Kast received a trail naming request from Roy Garrison and Cecil Hascal. Cecil Hascal is the son of Lewis Hascal who originally built Hascal Road. Hascal Road goes up the hill to Bellwood Heights and is adjacent to Reiman Road. Bryan read a letter from Cecil about his father's efforts in developing the road by hand. In honor of his father, Cecil requests that the road be renamed Hascal Trail. Staff recommends the Board make a motion on the proposed name and forward to City Council for their consideration.

Brief discussion.

MOTION: RECOMMEND THE RENAMING OF HASCAL ROAD TO HASCAL TRAIL FROM REIMAN ROAD TO BELLWOOD HEIGHTS AND FORWARD TO CITY COUNCIL FOR THEIR CONSIDERATION.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Beth Putnam, Board Member
SECONDER:	Beth Wills, Board Member
AYES:	Putnam, Wills, Class, Simmons, Bouvier
ABSENT:	Ball
EXCUSED:	Stenbak

PUBLIC COMMENT - [6:42 PM](#)

None

STAFF REPORTS - [6:42 PM](#)

No updates

Public Works Update

Ridgefield's Outdoor Recreation Complex - Plans for the grading work is under review by staff and will be going out to bid soon. Construction should start late July or early August. Right now the school is moving dirt. Ideally, our grading project would begin at the end of theirs. The city will continue working with the school district on the joint portions of this project and integration.

NW Hillhurst Road Water Main Extension Project - The project is going out to bid soon. Construction should begin late July or early August.

Osprey Park Play Ground - We were successful in obtaining a Parks Foundation Grant for a portion of this project. Today we submitted for a Nutter Foundation Grant, which should potentially fund the entire play equipment project.

Mobile Homes - The two mobile homes across from Ridgefield's Library are gone. The long-term goal includes a mixed used, governmental building. In the meantime, we will use it as a green space and park.

Dog Park - There is an Eagle Scout Project underway, it is a kiosk for the rule sign painted by Sondra Smith. The project will wrap up today or tomorrow morning. KGW will have a segment about it on tonight's news. In addition, a future Eagle Scout Project will include a couple of bench seats, which will also be a nice addition to the park.

FROM THE BOARD - [6:57 PM](#)**Board Member Updates**

No updates

Council Update

No updates

Requests from the Board for Upcoming Meetings

Bryan Kast will provide updates on the following items at next month's meeting:

- Community Development
- Potential parks property (given the 25% rule)
- Feedback on nature park ideas at Abarms Park

ADJOURN - [7:00 PM](#)

Lisa Blake, PW Administrative Assistant

Marie Bouvier, Chair

**CITY OF RIDGEFIELD
PARKS BOARD**

MEETING DATE: July 12, 2017

ITEM:

AGENDA ITEM TITLE: Community Development Update

SUMMARY/BACKGROUND:

STAFF CONTACT: Bryan Kast, Public Works Director

ATTACHMENTS:

**CITY OF RIDGEFIELD
PARKS BOARD**

MEETING DATE: July 12, 2017

ITEM:

AGENDA ITEM TITLE: Potential Parks Property Update

SUMMARY/BACKGROUND:

STAFF CONTACT: Bryan Kast, Public Works Director

ATTACHMENTS:

**CITY OF RIDGEFIELD
PARKS BOARD**

MEETING DATE: July 12, 2017

ITEM:

AGENDA ITEM TITLE: Feedback on Nature Park Ideas

SUMMARY/BACKGROUND:

STAFF CONTACT: Bryan Kast, Public Works Director

ATTACHMENTS: