



**RIDGEFIELD PARKS BOARD
MEETING AGENDA**

**Wednesday, June 13, 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, 4/11/18 Meeting**

IV. MEMBER REPORT

V. OLD BUSINESS

- 1. Flip Book Presentatoin**

VI. NEW BUSINESS

- 1. Volunteer Projects List**

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. OTHER

- 1. Park Naming**

XI. ADJOURN



CITY OF RIDGEFIELD, WASHINGTON

Parks Board MEETING MINUTES

April 11, 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	Present	
Beth Putnam	Board Member	Excused	
Beth Wills	Board Member	Excused	
Darrin Class	Board Member	Late	
Kimberly Stenbak	Board Member	Present	
Rachelle Simmons	Board Member	Present	
Marie Bouvier	Board Chair	Present	

Board Member's Beth Putnam and Beth Wills were excused due to other conflicts.

LATE CHANGES TO THE AGENDA

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

Kathy Winters - Resident

Would like trees planted between the walnut trees in Overlook Park. Existing trees are getting old. This would provide a head start and nice trees as a replacement. Also, would like a map showing walking trails in Ridgefield.

Dave Cummings - Resident

President of Canyon View HOA inquired about trail use rules and maintenance of city parks. He also expressed concerns about trailhead access by motor vehicles and asked the city for assistance in addressing it.

CONSENT AGENDA - [6:45 PM](#)

1. Approval of Minutes from Wednesday, 3/14/18 Meeting

The minutes stand as approved.

MEMBER REPORT - [6:45 PM](#)

Chair Marie Bouvier and Board Member Rian Davis provided an update on their Flip Book assignments.

OLD BUSINESS - [6:58 PM](#)

1. Dog Park Features, Bryan Kast

Minutes Acceptance: Minutes of Apr 11, 2018 6:30 PM (CONSENT AGENDA)

Bryan shared some history and the process that led to the current location of the temporary dog park off Hillhurst. With almost three years of experience there, he asked for input on next steps. Board Members like the location and made the following suggestions: add vegetation screens, additional seating, additional parking, enhance the fence appearance, install an agility course and water feature, add shelter for shade and a sectioned off area for smaller dogs, etc. With their information, Bryan will compose a draft and bring it back to the Board for their review.

NEW BUSINESS - [7:25 PM](#)

1. Trail Signage, Bryan Kast

Bryan asked for input regarding trail signage. Board Members suggested posting signs that says the name of our trail network and location. For trails that are complete, the map would show it is open. The use of dashes would indicate it is not complete. It would also be nice to post trail rule signs.

PUBLIC COMMENT - [7:35 PM](#)

None

STAFF REPORTS - [7:35 PM](#)

Public Works Update

On Tuesday, there was a bid opening for the final piece of the RORC Complex. Colf Construction was the low bidder. Bryan showed a picture of the Osprey Pointe playground equipment that was recently installed by public works. There will be a ribbon-cutting ceremony within the next few weeks.

FROM THE BOARD - [7:37 PM](#)

Board Member Updates

Chair Marie Bouvier received an email from a resident about the Little Library. She asked the Board if they wanted to include it in the Flip Book?

Board Member Rian Davis will be on the grants committee for the Parks Foundation.

Council Update

Chair Marie Bouvier will provide a Parks Board update to Council in June.

Requests from the Board for Upcoming Meetings

None

ADJOURN - [7:40 PM](#)

Lisa Blake, PW Administrative Assistant

Marie Bouvier, Chair