RIDGEFIELD PARKS BOARD
MEETING AGENDA

Wednesday, April 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 items not on the agenda 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 - Mar 8, 2017 6:30 PM**

IV. MEMBER REPORT

V. OLD BUSINESS

VI. NEW BUSINESS

1. **Trail Name, Alene Woodeage**
2. **Parks Liability, Janean Parker**

VII. PUBLIC COMMENT

Anyone requesting to speak to the Council regarding items not on the agenda 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. ADJOURN

CITY OF RIDGEFIELD, WASHINGTON
Parks Board MEETING MINUTES
March 8, 2017

Regular Meeting - 6:30 PM

Minutes Acceptance: Minutes of Mar 8, 2017 6:30 PM (CONSENT AGENDA)

GENERAL SESSION CALL TO ORDER - 6:30 PM - 6:32 PM

FLAG SALUTE

ROLL CALL

Attendee Name	Title	Status	Arrived
Beth Putnam	Board Member	Present	
Beth Wills	Board Member	Present	
Darrin Class	Board Member	Absent	
Kimberly Stenbak	Board Member	Present	
Rachelle Simmons	Board Member	Present	
Thomas Ball	Board Member	Absent	
Marie Bourvier	Board Chair	Present	

Late changes to the agenda - **6:37 PM**

Under New Business, remove Access Recreation. This presentation will be done at a later date.

PUBLIC COMMENT - 6:40 PM

A citizen and member of Ridgefield's Art Association provided an introduction of their group, their mission and involvement in the community. They are passionate about promoting Ridgefield as an arts and culture community and bringing artists together. Recently, they were given two bronze statues and are in the process of deciding what to do with them.

CONSENT AGENDA - 6:42 PM

1. Approval of Minutes from February 8, 2017 - **6:42 PM**

Minutes stand as approved with corrections to the spelling of Chair Marie Bouvier's last name.

MEMBER REPORT - 6:43 PM

None

OLD BUSINESS - 6:43 PM

None

NEW BUSINESS - 6:43 PM

1. Access Recreation

Georgena Moran, with Access Recreation, will do a presentation at a later date.

2. Abrams - Nature Park

The City is planning to add a nature park at Abrams Park. The nature park will be located near Gee Creek and have a trail for visibility/limited access. It is a wedged shaped area near trees that will allow some construction. It is also constrained by wetlands and critical zones. Chair Marie Bouvier shared a PowerPoint presentation of various nature type parks, as ideas, from Washington and Oregon and highlighted each of the parks unique attributes.

3. 2017 Parks Capital Facilities Plan Update

Bryan shared a PowerPoint presentation that outlined amendments to the Comprehensive Plan which includes update to the 2017 Parks Capital Facilities Plan. Many of these changes are driven by Development Agreements that the City has signed with developers and provides a more detailed picture of likely near-term development projects. In summary, amendments include: add/adjust parks and trails projects to CFP, make near-term projects PIF-eligible and recalculate PIF to remain at $2,859 per home. Staff is seeking a motion to forward amendments to the 2017 Parks Capital Facilities Plant to City Council for approval.

MOTION: Forward amendments to the 2017 Parks Capital Facilities Plan to City Council for approval.

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

PUBLIC COMMENT - 7:25 PM

A Ridgefield citizen talked about his appreciation of our parks and trails. He talked about climate change and asked the city to consider careful planning of vegetation and how it would look 50 years from now.

STAFF REPORTS - 7:35 PM

Public Works Update

Bryan provided updates. There will be a memorial bench dedication on Saturday, April 1st, and the Garden Club recently donated and installed a memorial at Davis Park in recognition of their founding members.

FROM THE BOARD - 7:40 PM

Board Member Updates

None

Council Update

None

Requests from the Board for Upcoming Meetings

None

ADJOURN - 7:41 PM

_____ _____

Julie Basarab, City Clerk Ron Onslow, Mayor

CITY OF RIDGEFIELD
PARKS BOARD

MEETING DATE: April 12, 2017

ITEM:

AGENDA ITEM TITLE: Trail Name, Alene Woodeage

SUMMARY/BACKGROUND:

STAFF CONTACT: Lisa Blake, Administrative Assistant

ATTACHMENTS:

CITY OF RIDGEFIELD
PARKS BOARD

MEETING DATE: April 12, 2017

ITEM:

AGENDA ITEM TITLE: Parks Liability, Janean Parker

SUMMARY/BACKGROUND:

STAFF CONTACT: Lisa Blake, Administrative Assistant

ATTACHMENTS: