



**RIDGEFIELD PARKS BOARD
MEETING AGENDA**

**Wednesday, February 14, 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, 1/10/18 Meeting**

IV. MEMBER REPORT

- 1. Dog Park Features, Darrin Class**

V. OLD BUSINESS

- 1. Developer Flipbook, Kim Stenbak**

VI. NEW BUSINESS

- 1. Parks and Recreation Comprehension Plan**

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. ADJOURN



CITY OF RIDGEFIELD, WASHINGTON

Parks Board MEETING MINUTES

January 10, 2018

Regular Meeting - 6:30 PM

GENERAL SESSION CALL TO ORDER - 6:30 PM

FLAG SALUTE

ROLL CALL

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

LATE CHANGES TO THE AGENDA

No changes

OATH OF OFFICE

Swearing in of Parks Board Members, Beth Putnam, Beth Wills and Rian Davis

PUBLIC COMMENT

None

CONSENT AGENDA

1. Approval of Minutes from December 13, 2017 Meeting - [6:44 PM](#)

Minutes stand as approved.

MEMBER REPORT

None

OLD BUSINESS - [6:44 PM](#)

1. Parks Board 2018 Work Plan

MOTION: Adopt the 2018 Parks Board Work Plan as amended.

Minutes Acceptance: Minutes of Jan 10, 2018 6:30 PM (CONSENT AGENDA)

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Darrin Class, Board Member
SECONDER:	Kimberly Stenbak, Board Member
AYES:	Davis, Putnam, Wills, Class, Stenbak, Simmons, Bouvier

2. Nature Play at Abrams Park Revision

Bryan presented a revised layout of the Nature Park to the Board for their approval. Next, he will show it to Mayor Ron Onslow and present it to Council on January 26. Bryan hopes to begin construction this summer. In addition, he is working to source materials and so some fundraising.

NEW BUSINESS - [6:55 PM](#)

1. Development Flip Book Page

Board Member Kim Stenbak will present a Flipbook of nature play park ideas for developers at next month's meeting.

PUBLIC COMMENT

None

STAFF REPORTS - [7:15 PM](#)

Public Works Update

Bryan provided an update on RORC. Currently, the city and school district are reviewing turf options. They will do site visits to see the different offerings and inquire about durability, maintenance, warranty, costs, etc. The goal is to bid the project early February and begin work in March.

Randy Ray our main maintenance parks worker is retiring at the end of February. Nick Johnson was hired and has been working with closely with Randy. We will provide the Board with Randy's retirement party information as soon as we have it.

Osprey Park - Public Works should be wrapping up the construction of this park by the end of January. We will provide you with the date of the ribbon cutting ceremony as soon as we know.

FROM THE BOARD - [7:20 PM](#)

Board Member Updates

None

Council Update

Marie will present a Parks Board update to Council at the January 25th meeting.

Requests from the Board for Upcoming Meetings

Board Member Darrin Class will do a presentation at next month's meeting on dog park features.

ADJOURN - [7:30 PM](#)

Lisa Blake, PW Administrative Assistant

Marie Bouvier, Chair

Minutes Acceptance: Minutes of Jan 10, 2018 6:30 PM (CONSENT AGENDA)

**CITY OF RIDGEFIELD
PARKS BOARD**

MEETING DATE: February 14, 2018

ITEM:

AGENDA ITEM TITLE: Dog Park Features, Darrin Class

SUMMARY/BACKGROUND:

STAFF CONTACT: Lisa Blake, Administrative Assistant

ATTACHMENTS:

**CITY OF RIDGEFIELD
PARKS BOARD**

MEETING DATE: February 14, 2018

ITEM:

AGENDA ITEM TITLE: Developer Flipbook, Kim Stenbak

SUMMARY/BACKGROUND:

A Flipbook concept is a combination of innovative park ideas, researched by Board Members, to encourage developers to think outside the box. It will provide something different that will serve larger groups of people and provide guidance on ideas that are non-standard but interesting and add value to their development.

STAFF CONTACT: Lisa Blake, Administrative Assistant

ATTACHMENTS:

**CITY OF RIDGEFIELD
PARKS BOARD**

MEETING DATE: February 14, 2018

ITEM:

AGENDA ITEM TITLE: Parks and Recreation Comprehension Plan

SUMMARY/BACKGROUND:

STAFF CONTACT: Lisa Blake, Administrative Assistant

ATTACHMENTS: