



CITY OF RIDGEFIELD, WASHINGTON

Parks Board MEETING MINUTES

February 8, 2017

Regular Meeting - 6:30 PM

GENERAL SESSION CALL TO ORDER - 6:30 PM - [6:35 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	Present	
Rachelle Simmons	Board Member	Present	
Thomas Ball	Board Member	Absent	
Marie Bouvier	Board Chair	Present	

3. Late changes to the agenda

Move Parks Donation for Garden Club Plaque under New Business to Public Comment.

PUBLIC COMMENT - [6:40 PM](#)

1. Garden Club Plaque Donation to City Council for Approval

Kathy Winters, a Ridgefield resident and Garden Club Member expressed interest in donating a stone and plaque in recognition of their founding members. She presented an example of the memorial and the location for installation at Davis Park.

MOTION: Forward a recommendation supporting this donation to City Council for approval.

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

CONSENT AGENDA - [6:44 PM](#)

1. Approval of Minutes from December 14, 2016

Minutes stand as approved.

MEMBER REPORT - [7:04 PM](#)

1. Innovative Parks, Rachelle Simmons

Board Member Rachelle Simmons provided an update on bicycle pump tracks for adults and children. Trails are rated based on the change of elevation, user skill/ability and track distance, etc. Due to technical difficulties, Rachelle was unable to share the overhead examples so the presentation will be emailed to all Board Members.

OLD BUSINESS - [6:51 PM](#)

1. Ridgefield Outdoor Recreation Center

Bryan Kast provided a current layout of the Ridgefield Outdoor Recreation Center. The plan is to submit for permits in early March, send the bid packet out and begin grading this summer.

2. Parks Board 2017 Work Plan

Chair Marie Bouvier informed the Board that City Council approved the Parks Board 2017 Work Plan.

NEW BUSINESS - [7:10 PM](#)

1. Parks Donation for Garden Club Plaque

This was moved under Public Comments.

PUBLIC COMMENT - [7:16 PM](#)

No Comments

STAFF REPORTS - [7:17 PM](#)

Public Works Update

Bryan introduced a new app called AccessRidgefield. This app allows citizens to report issues related to streets, parks, city infrastructure, etc., through electronic submittal that goes directly to staff. The public can also view upcoming meetings, city services, city building locations, shopping, city activities, etc.

The buildings at Abrams Park have been removed. The city can move forward with bidding out The Gee Creek Trail Project.

FROM THE BOARD - [7:22 PM](#)

Board Member Updates

Board Member Kim Stenbak - took a trip from Florida to Washington and captured pictures along the way. She visited numerous towns, stopped at welcome centers and picked up several brochures to learn what made those towns unique or memorable. Due to technical difficulties, she will re-present this information with overhead pictures at the next Board meeting.

Chair Marie Bouvier update the Board about The State of City Address event.

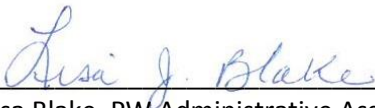
Council Update

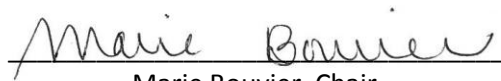
None

Requests from the Board for Upcoming Meetings

None

ADJOURN - [7:28 PM](#)


Lisa Blake, PW Administrative Assistant


Marie Bouvier, Chair