



**RIDGEFIELD PARKS BOARD
MEETING AGENDA**

**Wednesday, January 16, 2019
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**
- 4. Oath of Office**
- 5. Elections**

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, 11/14/18 Meeting**

IV. MEMBER REPORT

- 1. Harper's Playground Tour - Update**

V. OLD BUSINESS

- 1. Flipbook - Review and Implementation**

VI. NEW BUSINESS

- 1. Parks and Trails Tour - Debrief**
- 2. 2019 Work Plan**
- 3. 2020 Parks Comprehensive 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

**Parks Board Agenda Packet is available at the following link:
<http://ridgefieldwa.iqm2.com/Citizens/>**



CITY OF RIDGEFIELD, WASHINGTON
Parks Board MEETING MINUTES
November 14, 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 Bicknell	Board Member	Present	
Beth Wills	Board Member	Present	
Darrin Class	Board Member	Late	6:38 PM
Kimberly Stenbak	Board Member	Present	
Rachelle Simmons	Board Member	Excused	
Marie Bouvier	Board Chair	Excused	

Chair Marie Bouvier and Board Member Rachelle Simmons were unable to attend tonight's meeting due to other conflicts.

LATE CHANGES TO THE AGENDA

None

PUBLIC COMMENT - [6:31 PM](#)

None

CONSENT AGENDA - [6:32 PM](#)

1. Approval of Minutes from Wednesday, 10/10/18 Meeting

Minutes stand approved as submitted.

MEMBER REPORT - [6:35 PM](#)

1. All Parks Board Meeting Update

Board Members Rian Davis and Beth Stenbak provided an update from the All Parks Board Meeting, at Lacamas Lake Lodge on October 19th.

OLD BUSINESS - [6:40 PM](#)

1. Flipbook Presentation

Board Member Beth Bicknell provided an update on Fitness Parks. Fitness parks encourage outdoor physical recreation. It can include outdoor fitness equipment, sculptural designs and art that combine form and function for use by all ages. It can also include an obstacle or challenge course for organized community activities. These fitness

Minutes Acceptance: Minutes of Nov 14, 2018 6:30 PM (CONSENT AGENDA)

parks provide a low or no-cost recreation and encourage exercise. Studies show that homebuyers are willing to pay a little more for a home located near a park or protected open space. A fitness park can be an easy, popular, and affordable enhancement to an existing park, new neighborhood, or citywide park system.

The next steps are to combine all flipbook presentations into one book, bring back to the Board for final review and make it available to developers. In January, we will do a reboot of Innovative Parks and add Floating Trails to the list. Beth and Kim will take the lead on this presentation.

2. Parks and Trails Tour Update

The Parks and Trails Tour will be Saturday, December 8, 2018 from 9:00 am to noon. We will meet at the Community Center.

NEW BUSINESS - [7:05 PM](#)

1. Work Plan 2019

Board members reviewed the 2018 Work Plan and identified initiatives for the 2019 Work Plan. Kim Stenbak will update the document and bring to January's meeting for final review and adoption.

PUBLIC COMMENT - [7:20 PM](#)

None

STAFF REPORTS - [7:20 PM](#)

Public Works Update - [7:30 PM](#)

The City was approached by a college student looking for an opportunity to do an internship. She is working on a final project related to recreation planning. In speaking with her, it looked like she would be a good fit to assist the Parks Board and City Hall with trail mapping, volunteer planning, community events, etc., and will begin working with us in January.

The City is partnering with Ridgefield's School District who is taking the lead in scheduling the ball fields at Ridgefield's Outdoor Recreation Center. The City will be working with the same vendor, of the scheduling software, to reserve the ball fields and Bennett Kitchen at Abram's Park. The launching of this program will be in December or January. Subsequently, a minimal fee will be charged to groups wanting to reserve these amenities at Abram's Park. The new fee schedule will be going to Council for approval.

Construction on the building at RORC is almost complete. Exterior items such as landscaping, concrete work and fencing will be done in December and interior finishes to the building will be completed in January.

FROM THE BOARD - [7:30 PM](#)

Board Member Updates - [7:31 PM](#)

Board Member Rian Davis shared details of his meeting with the Harper's Playground Organization. As a follow up, he will see about scheduling a tour of one of their projects. He also had an opportunity to speak with some kids who use the skate park. He encouraged them to attend a Parks Board Meeting and present their ideas to the Board.

Council Update

None

Requests from the Board for Upcoming Meetings

None

ADJOURN - [7:35 PM](#)

Lisa Blake, PW Administrative Assistant

Marie Bouvier, Chair

Minutes Acceptance: Minutes of Nov 14, 2018 6:30 PM (CONSENT AGENDA)