RIDGEFIELD PARKS BOARD
MEETING AGENDA

Wednesday, January 10, 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. OATH OF OFFICE

III. 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.

IV. CONSENT AGENDA

1. **Approval of Minutes from December 13, 2017 Meeting**

V. MEMBER REPORT

VI. OLD BUSINESS

1. **Parks Board 2018 Work Plan**
2. **Nature Play at Abrams Park Revision**

VII. NEW BUSINESS

1. **Development Flip Book Page**

VIII. 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.

IX. STAFF REPORTS

1. **Public Works Update**

X. FROM THE BOARD

1. **Board Member Updates**
2. **Council Update**
3. **Requests from the Board for Upcoming Meetings**

XI. ADJOURN

CITY OF RIDGEFIELD
PARKS BOARD

MEETING DATE: January 10, 2018

ITEM:

AGENDA ITEM TITLE: Approval of Minutes from December 13, 2017 Meeting

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SUMMARY/BACKGROUND:

STAFF CONTACT: Lisa Blake, Administrative Assistant

ATTACHMENTS: PB Minutes 121317 (PDF)

CITY OF RIDGEFIELD, WASHINGTON
Parks Board MEETING MINUTES
December 13, 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	Absent	
Kimberly Stenbak	Board Member	Present	
Rachelle Simmons	Board Member	Present	
Thomas Ball	Board Member	Absent	
Marie Bouvier	Board Chair	Present	

LATE CHANGES TO THE AGENDA

None

PUBLIC COMMENT - 6:35 PM

None

CONSENT AGENDA - 6:37 PM

1. Approval of Minutes from November 8, 2017 Meeting - **6:37 PM**

Minutes stand as approved.

MEMBER REPORT - 6:37 PM

Chair Marie Bouvier provided an update on the Waterfront Development Project in Vancouver.

OLD BUSINESS - 6:37 PM

1. Nature Play at Abram's Park

Bryan has been working with Juanita Rogers of BergerAbam to compile Board Member ideas from prior meetings and compose a conceptual layout of the Nature Park at Abrams. He presented overhead exhibits of the design and elements for final review and comments. Any changes will be conveyed to Juanita followed by a presentation of the final design to Mayor Onslow and City Council. Next steps will include sourcing materials and raising funds.

NEW BUSINESS - 7:00 PM

1. Council Update

Attachment: PB Minutes 121317 (Approval of Minutes from December 13, 2017 Meeting)

Chair Marie Bouvier will provide a Parks Board update at the City Council meeting on January 25, 2018.

2. Parks Board 2018 Work Plan

Chair Marie Bouvier presented the Parks Board 2017 Work Plan and discussed ideas for 2018. She will compile a new list and present it at January's meeting for discussion and approval.

PUBLIC COMMENT - 7:30 AM

Resident Claire Cowie thanked the Board for all their efforts on the parks and trails. She and her husband are enjoying these amenities and would be happy to volunteer where needed. They would also like to see a trail dedicated towards mountain biking.

STAFF REPORTS - 7:35 PM

Public Works Update

Bryan provided an update from the Lewis and Clark Trail meeting that took place in November. The goals for these meetings include the development of a preliminary alignment outline for the trail network, engagement of stakeholders, identifying and understanding challenges and establishment of a map as a reference in moving forward. Clark County was the lead in receiving a grant from the Department of Fish and Wildlife for the planning of this trail. It spans approximately 40 miles and construction will take 15 plus years. The meeting had good attendance, was divided into five regions and numerous ideas were shared. Overall, it was productive and time well spent. The next meeting is Thursday, January 18, 2018, at 9:00 am at Ridgefield's Community Center.

FROM THE BOARD - 7:40 PM

Board Member Updates

None

Council Update

None

Requests from the Board for Upcoming Meetings

None

ADJOURN - 7:45 PM

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Lisa Blake, PW Administrative Assistant Marie Bouvier, Chair

Attachment: PB Minutes 121317 (Approval of Minutes from December 13, 2017 Meeting)

CITY OF RIDGEFIELD
PARKS BOARD

MEETING DATE: January 10, 2018

ITEM:

AGENDA ITEM TITLE: Parks Board 2018 Work Plan

SUMMARY/BACKGROUND:

STAFF CONTACT: Lisa Blake, Administrative Assistant

ATTACHMENTS:

CITY OF RIDGEFIELD
PARKS BOARD

MEETING DATE: January 10, 2018

ITEM:

AGENDA ITEM TITLE: Nature Play at Abrams Park Revision

SUMMARY/BACKGROUND:

STAFF CONTACT: Lisa Blake, Administrative Assistant

ATTACHMENTS: 2018-01-04-Ridgefield Nature Play (PDF)

Abrams Park Nature Play

City of Ridgefield | Sketch Plan | 2017-12-08

BergerABAM

Attachment: 2018-01-04-Ridgefield Nature Play (Nature Play at Abrams Park Revision)

CITY OF RIDGEFIELD
PARKS BOARD

MEETING DATE: January 10, 2018

ITEM:

AGENDA ITEM TITLE: Development Flip Book Page

SUMMARY/BACKGROUND:

STAFF CONTACT: Lisa Blake, Administrative Assistant

ATTACHMENTS: