



**CITY OF RIDGEFIELD, WASHINGTON**

**Parks Board MEETING MINUTES**

**January 10, 2018**

**Regular Meeting - 6:30 PM**

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**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.

|                  |                                                        |
|------------------|--------------------------------------------------------|
| <b>RESULT:</b>   | <b>ADOPTED [UNANIMOUS]</b>                             |
| <b>MOVER:</b>    | Darrin Class, Board Member                             |
| <b>SECONDER:</b> | Kimberly Stenbak, Board Member                         |
| <b>AYES:</b>     | 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 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

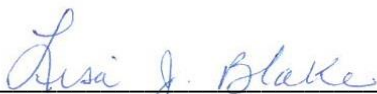
### Council Update

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

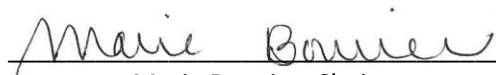
### Requests from the Board for Upcoming Meetings

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



## 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 (1491 : 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

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Marie Bouvier, Chair



# Abrams Park Nature Play

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