



**RIDGEFIELD PARKS BOARD
MEETING AGENDA**

**Wednesday, January 8, 2020
RACC - Columbia Assembly Room
510 Pioneer Street, 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, Christopher Gudger-Raines**

II. PUBLIC COMMENT

Anyone requesting to speak to the Board 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 Clerk prior to the meeting.

III. CONSENT AGENDA

- 1. Approval of Minutes from Wednesday, 12/11/19 Meeting**

IV. MEMBER REPORT

- 1. Harper's Playground Update, Marie Bouvier**

V. OLD BUSINESS

- 1. 2020 Work Plan**

VI. NEW BUSINESS

- 1. Gretsche Community Park, Site Visit**

VII. PUBLIC COMMENT

Anyone requesting to speak to the Board 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 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

December 11, 2019

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
Rian Davis	Board Member	Present	
Beth Bicknell	Board Member	Present	
Darrin Class	Board Member	Excused	
Kimberly Stenbak	Board Chair	Present	
Rachel Coker	Board Member	Present	
John Rose	Board Member	Present	
Marie Bouvier	Board Member	Present	

Board Member Class was unable to attend to due a scheduling conflict.

Late changes to the agenda - [6:32 PM](#)

None

PUBLIC COMMENT - [6:33 PM](#)

None

CONSENT AGENDA

Motion to accept the minutes as presented.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Marie Bouvier, Board Member
SECONDER:	Rian Davis, Board Member
AYES:	Davis, Bicknell, Stenbak, Coker, Rose, Bouvier
EXCUSED:	Class

1. Approval of Minutes from Wednesday, 11/13/19 Meeting

MEMBER REPORT

1. Harper's Playground Update, Marie Bouvier - [6:35 PM](#)

Board Member Bouvier tabled the Harper's Playground update to the next Parks Board Meeting in January. She will bring a presentation with images to the next meeting.

OLD BUSINESS

1. Park Naming Update, Bryan Kast - [7:02 PM](#)

Bryan Kast met with the Gretsches family. They are excited to have their name incorporated into this park space that was formerly on their property. Members asked questions and staff provided information.

Motion to recommend the park name of Gretsches Community Park to City Council. (Bryan will present this name to City Council in January).

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	John Rose, Board Member
SECONDER:	Rian Davis, Board Member
AYES:	Davis, Bicknell, Stenbak, Coker, Rose, Bouvier
EXCUSED:	Class

NEW BUSINESS

1. Work Plan 2020, Chair Kimberly Stenbak - [7:08 PM](#)

Chair Kimberly Stenbak reviewed the 2019 Work Plan and asked for Board input on goals for 2020.

PUBLIC COMMENT

None

STAFF REPORTS

Public Works Update - [7:50 PM](#)

Bryan gave an update on Eagles View park, the split rail fence replacement is complete. There are new artistic bike racks at Overlook and Davis Park. Last week, he met with developers of Greely Farms at 259th and 85th. There is a development agreement from 2008 where they were required to donate park space (approximately 10 acres) to the city. Bryan has concept plans and will bring them to a future meeting for the Boards input. Results from the community survey are back. Bryan shared highlights and will bring the report to next month's meeting.

FROM THE BOARD

Board Member Updates

Board Member Bouvier attended the Bridge opening at the River S unit.

Council Update - [12:00 AM](#)

Kim will present the 2020 Work Plan at a Council meeting in January or February.

Requests from the Board for Upcoming Meetings

None

ADJOURN - [7:59 PM](#)

Lisa Blake, PW Administrative Assistant

Kimberly Stenback, Chair