



CITY OF RIDGEFIELD, WASHINGTON

Parks Board MEETING MINUTES

January 8, 2020

Regular Meeting - 12:00 AM

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	
Christopher Gudger-Raines	Board Member	Present	
Beth Bicknell	Board Member	Excused	
Kimberly Stenbak	Board Chair	Present	
Rachel Coker	Board Member	Present	
John Rose	Board Member	Present	
Marie Bouvier	Board Member	Excused	

MOTION BOARD MEMBER DAVIS MOVED TO EXCUSE BOARD MEMBERS MARIE BOUVIER AND BETH BICKNELL FROM THE MEETING

SECOND: Board Member Rose

Vote - all ayes

Vote - no nays

Motion Passed

LATE CHANGES TO THE AGENDA

None

4. Oath of Office, Christopher Gudger-Raines

Board Member Christopher Gudger-Raines recited his Oath of Office.

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

None

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

MOTION TO ACCEPT THE MINUTES AS PRESENTED.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	John Rose, Board Member
SECONDER:	Rachel Coker, Board Member
AYES:	Davis, Gudger-Raines, Stenbak, Coker, Rose
EXCUSED:	Bicknell, Bouvier

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

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

1. Harper's Playground Update, Marie Bouvier

Move this presentation to February's meeting since Board Member Bouvier was not present.

OLD BUSINESS - [6:41 PM](#)

1. 2020 Work Plan - [6:41 PM](#)

Chair Kimberly Stenbak presented a copy of the 2020 Work Plan and opened it up for discussion. City Council asked for the following items to be added:

- Provide amenities and design recommendations for the Overlook Park Annex
- Update the Refuge Park Plan
- Provide design recommendations for the Boyce property soon to be acquired by the City
- Make recommendations on a new location for a skate park and park features

MOTION TO APPROVE THE 2020 WORK PLAN AS REVISED.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Rachel Coker, Board Member
SECONDER:	John Rose, Board Member
AYES:	Davis, Gudger-Raines, Stenbak, Coker, Rose
EXCUSED:	Bicknell, Bouvier

NEW BUSINESS - [7:08 PM](#)

1. Gretsich Community Park, Site Visit

Bryan visited the location of the future community park. Parks Board Members will meet on site Saturday, February 8, at 10:00 am to discuss future planning.

PUBLIC COMMENT - [7:13 PM](#)

None

STAFF REPORTS - [7:13 PM](#)

Public Works Update

None

FROM THE BOARD - [7:13 PM](#)

Board Member Updates

Board Member Rose proposed having a popup booth at 1st Saturdays as a way to engage with the community on parks and trails related questions. Board Members inquired about getting hats or t-shirts with the City's logo and Parks Board on it. Staff will check into it.

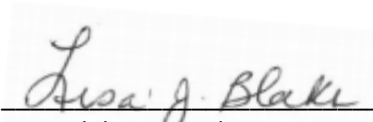
Chair Kimberly Stenbak, next month a girl scout group will present their interest in putting in bat houses in some of Ridgefield parks, the Garden Club is looking to do some enhancements at the Eagles View Park and Council man, Ron Onslow, talked about moving forward with the Nature Play park at Abrams.

Council Update

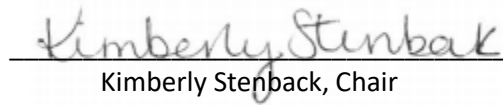
Requests from the Board for Upcoming Meetings

Steve Duh will share his final review of the 2020 Comprehensive Plan at next month's meeting.

ADJOURN - [7:23 PM](#)



Lisa Blake, PW Administrative Assistant



Kimberly Stenback, Chair