

CITY OF WOODLAND
PARK BOARD MEETING MINUTES
JANUARY 18, 2012

The regular meeting of the Woodland Park Board was held on January 18, 2012, at the Port of Woodland, 115 Davidson Avenue, Woodland, WA 98674.

Chair Hammons called the meeting to order at 5:05 p.m. Roll call found the following:

BOARD MEMBERS:

Virginia Allen
Mike Curry
Brad Hammons, Chair
Mark Haskins, Vice-Chair (absent)
Karen Huddleston

MAYOR/COUNCIL:

STAFF:

Jody Bartkowski, Engineering Tech

MINUTES

The September 21, 2011 and November 16, 2011 minutes were approved as presented.

PRESENTATION

• **Poo Free Program**

Staff distributed an e-mail update and reported that Woodland is not eligible for this program due to the lack of members in the local area.

• **Eagle Scout Project - Andrew Olsen**

Andrew Olsen introduced himself, gave troop information, and presented his idea for the installation of three park benches along the waterline at the east end of Horseshoe Lake Park. Public Works reported that they had reviewed Mr. Olson's plan and recommended approval.

Discussion ensued regarding the use of synthetic material vs. real wood, maintenance, splinters, construction using upright vs. standing boards, and anchoring.

Boardmember Allen moved to recommend that as an Eagle Scout Project Andrew Olsen be allowed to construct and install three benches inside Horseshoe Lake Park as presented at the January 18, 2011 Park Board meeting. The motion was seconded.

Further discussion ensued regarding the use of seat backs.

Motion carried 4-0. Allen, yes; Curry, yes; Hammons, yes; Haskins, absent; Huddleston, yes.

NEW BUSINESS

- **Lewis River Life Hope Ministries - Walk 4 Life**

Discussion ensued regarding the similarity to last year's event, special event fee waiver request, non-profit/tax exempt status, last year's fee, and expense to the City.

Motion was tabled to the February 15, 2012. Public Works staff to gather information pertaining to actual costs and the 2011 fee.

- **Electric Radio Controlled Unlimiteds - Model Hydroplane Race**

Discussion ensued regarding the similarity to last year's event.

Boardmember Huddleston moved to recommend that City Council approve the use of Horseshoe Lake and beach front by Electric Radio Controlled Unlimiteds for a model hydroplane race on October 6, 2012. Boardmember Allen seconded the motion.

Further discussion ensued regarding entertainment for citizens, watching for free, and that the special event fee will be paid.

Motion carried 4-0. Allen, yes; Curry, yes; Hammons, yes; Haskins, absent; Huddleston, yes.

- **Woodland Planter's Days - Planter's Days Committee**

Boardmember Huddleston moved to recommend that City Council approve the use of Horseshoe Lake and city facilities for Planter's Days on June 14-17, 2012 and waive required fees. Boardmember Curry seconded the motion.

Discussion ensued regarding the similarity to past events and previous damage to grass at the east end of Horseshoe Lake Park. The Board requested that Public Works inspect the carnival area after the event and pass the responsibility for any unexpected (unbudgeted) costs to the event sponsor.

Motion carried 4-0. Allen, yes; Curry, yes; Hammons, yes; Haskins, absent; Huddleston, yes.

CONTINUED BUSINESS

- **Hilltop Park Development.**

Sandy Larson, Woodland Rotary and Hilltop Park Ad Hoc Committee reported that the Rotary insignia cannot be used as a part of the park name and requested that it be used as a standalone item somewhere on the sign, that the Rotary is reviewing the City signed the Memorandum of Understanding, that Columbia River Carbonates may have to pull back on their contribution commitment due to increased PUD rates and the proposed City Utility Tax, that no additional work has been done on construction plans, and that the new website is up and running.

Further information was presented regarding past, present, and future fundraising. A request will be presented to City Council for the "Running of the Balls" fundraiser on Scott Hill Road.

- **Horseshoe Lake Management Committee.** Mike Curry and the Public Works staff reported that the pump has been removed for repairs, that Council denied additional funding for water quality testing and help is being sought from Clark and Cowlitz Counties, and that an eagle decoy was placed inside the Park.
- **2012 Final Budget.** Discussion ensued regarding Community Center repairs and the Hoffmann Park swing set installation.
- **Facility Use Questionnaires .** Public Works reported that the stove and all burners are working correctly.

ADJOURNMENT

The meeting was adjourned at 6:05 p.m. The next regular meeting will be held at 5:00 p.m. on Wednesday, February 15, 2012, in the Port of Woodland’s Community Room.

Minutes approved: _____

Jody Bartkowski, Park Board Secretary

Date

