

**CITY OF WOODLAND**  
**PARK BOARD MEETING MINUTES**  
**APRIL 18, 2012**

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

Chair Hammons called the meeting to order at 5:07 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:**

Al Swindell  
John Burke (Absent)  
Susan Humbyrd (Absent)

**STAFF:**

Jody Bartkowski, Engineering Tech  
Bart Stepp, Public Works Director

**MINUTES**

The March 2012 minutes were approved as corrected.

**PRESENTATION**

**Phillip Oberman - Eagle Scout Project**

Introduced, with Boy Scouts, new idea of benches at Freedom Skate Park, showed reader board, proposed two, distance of existing bench, sitting on ground, in touch with business around the area, gave size estimates, gravel base has been extended in area to prevent mud with mat to prevent weeds, will be 3" deep, each leg will be in concrete with bracket that can be released for new bench top, showed proposed locations – at entrance & closer to bowl, boards will be donated, contacted area shops for donations, collected ~15 from local skaters, stickers will be reviewed for acceptance, boards will be coated for protection.

Questions – will out of control skater injure those on bench – no, adequate space especially with gravel. Has staff reviewed – yes, Bart meet with him yesterday, discussed mud and locations, how soon – after this meet with scout board, expect one weekend to assemble bench and an additional week to install,

Karen moved to approve plan as presented by Mr. Oberman. Virginia seconded. M/S/C

**NEW BUSINESS**

• **Winterfest**

*Boardmember Allen moved to recommend that City Council approve the use of*

*Horseshoe Lake Park and facilities by the Pacific NW Newfoundland Club for water rescue trials September 15-16, 2012. Boardmember Haskins seconded the motion.*

Discussed use of covered area and plaza, lack of details, and Christmas tree.

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

- **Council Action.** Staff reported on previous special event requests including the Body of Christ. Staff to confirm that recommendation will be good for use when the application comes in or if it needs to come back to the board. **\*\*\*CHECK\*\*\***

### CONTINUED BUSINESS

- **Scott Hill Park and Sports Complex.** Sandy Larson, Woodland Rotary and Hilltop Park Ad Hoc Committee presented photos of the new Vancouver 72<sup>nd</sup> street park, discussed interesting details of their facility, breakaway black fencing, bike racks, lights, open dugouts with landscaping, concession stand and its lack of equipment due to funding, ADA accessible bleachers, advertising signs, concrete garbage cans, \$9 million price tag including prevailing wages,  
Discussed lack of extended concession stand features, costs related to required commercial grade hoods, etc.  
Proximity of dugouts to bleachers, parking, batting cages, security, combination of grass and turf fields, posted rules, equipment storage,  
Further discussion of house, Al reported that Council had discussed and no decisions have been made. Rotary is looking at options to contribute to City to pay off inter-fund loan for balance of parkland purchase. Options for the home, senior citizen center. Checking account is growing, fundraisers are coming up, planters days – how fast can you throw, MOU pending due to Rotary research.
- **Horseshoe Lake Management Committee.** Mike Curry and the Public Works staff reported that the the Washington State Department of Transportation has reinstalled the pump and it appears to be working. As lake level increases pump will decrease working due to head from the lake. Discussed lake levels, pumping capacity has doubled,  
Mike presented drawings of the Drains Lake ADA Fishing Structure, includes drainage holes, how the lake level would affect the structure, signage for handicapped only.
- **Budget.** Mower replacement, push mower is dead and needs to be replaced at a cost of approximately \$700, it will be removed from the operating supply line of the current budget.  
Reminded that the east end of the park will not be watered, discussed sandpoint and water rights. Trice started in April, Cliff slated to start in May.

### OTHER

**Community Garden.** Flyer will be coming out in the next water/sewer bill (cost came from \$500 budget), press release will be issued, John Stark will be coordinating – responsible for lining out lots and mowing, he will work with Benno Dobbe for donation of mowing, rentals

will be given out in order to keep them in one location.

**Swimming Pools.** Discussed NOA informing the public than an application was made, paperwork that was distributed the comment period ends on April 24, 2012. This makes no decisions or determinations, adjustments are still being made to the plans.

**ADJOURNMENT**

The meeting was adjourned at 6:00 p.m. The next regular meeting will be held at 5:00 p.m. on Wednesday, May 16, 2012, in the Port of Woodland’s Community Room.

Minutes approved: \_\_\_\_\_

\_\_\_\_\_  
Jody Bartkowski, Park Board Secretary

\_\_\_\_\_  
Date

DRAFT