

CITY OF WOODLAND
PARK BOARD MEETING MINUTES
JULY 16, 2014

The regular meeting of the Woodland Park Board was held on July 16, 2014, at the Woodland Police Station - Council Chambers, 200 East Scott Avenue, Woodland, WA 98674.

Chairman Hammons called the meeting to order at approximately 5:07 p.m. Roll call found the following:

BOARD MEMBERS:

Virginia Allen
Mike Curry (Absent)
Brad Hammons, Chair
Karen Huddleston, Vice-Chair (Absent)
Adonica Simpson

MAYOR/COUNCIL:

Al Swindell
Jennifer Heffernan (Absent)
Susan Humbyrd(Absent)

STAFF:

Jody Bartkowski, Engineering Technician
Bart Stepp, Public Works Director

MINUTES

The May 21, 2014 minutes were approved as presented. The June 2014 meeting was previously cancelled.

NEW BUSINESS

None

CONTINUED BUSINESS

- **Park & Recreation Plan.** Discussion ensued regarding grant funding for a handicapped accessible fishing area on the new Horseshoe Lake Park path, addition and location for a suggested amphitheater, level of service standards, definition of a neighborhood park, viable locations for neighborhood/pocket parks, parks provided by other jurisdictions, participation by Cowlitz County, the need for a park in the Raspberry Park/South Pekin area, needs that would be served by development of the floodway area park, easement access to the floodway area park, development that can be done in the floodway, and our Goerig Park that is in Clark County.

Further discussion ensued regarding the combining of various objectives, replacement of "fees in lieu" with impact fees, allowable uses for impact fee money, accepting land rather than money, reasons for changing to impact fees, current impact fee account balances, and providing budget printouts.

Mr. Stepp explained the next steps for the plan update and thanked the Board for their input.

- **Scott Hill Park and Sports Complex.** Sandy Larson, Rotary Club of Woodland and Hilltop Park Ad Hoc Committee reported on continuing work and distributed invitations for "Evening of Discovery" on July 31st at the Complex. Discussion ensued regarding raffle of a signed Seahawk football at the Gold Leaf in August, work done by the Department of Natural Resources, fill dirt required for development, and fund raising. The Fat Moose Bar & Grill will hold a raffle at their August 9th Truck show and proceeds are to be donated the Scott Hill Park and Sports Complex.

Staff reported that work for the Urban Forestry Restoration Project by the Department of Natural Resources has been completed. The Public Works department completed hauling and disposal of debris. This project will be removed from the August agenda.

- **Horseshoe Lake Park Path Project.** Mr. Stepp reported that the project has been completed. This item will be removed from the August agenda.

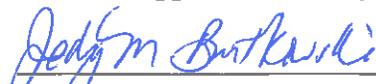
OTHER

- **Project Update.**
 - Horseshoe Lake Management. Staff reported on Horseshoe Lake Management Committee activity, Lake status, and a grant received by Cowlitz County to be used for additional water quality testing at Horseshoe and Silver Lakes.
 - Membership/Contact List. A request was made to change Virginia Allen's cellular phone number.
 - August Meeting. Virginia Allen and Adonica Simpson reported that they would not be available in August. Discussion ensued regarding agenda items and possible cancellation.

ADJOURNMENT

The meeting was adjourned at approximately 6:10 p.m. The next regular meeting will be held at 5:00 p.m. on Wednesday, August 20, 2014, at the Woodland Police Station - Council Chambers.

Minutes approved: August 20, 2014



 Jody Bartkowski, Park Board Secretary

August 21, 2014

 Date