

**CITY OF WOODLAND
PARK BOARD MEETING MINUTES
AUGUST 20, 2014**

The regular meeting of the Woodland Park Board was held on August 20, 2014, at the Woodland Police Station - Council Chambers, 200 East Scott Avenue, Woodland, WA 98674.

Vice-Chair Huddleston called the meeting to order at approximately 5:07 p.m. Roll call found the following:

BOARD MEMBERS:

Virginia Allen
Mike Curry
Brad Hammons, Chair (Arrived at 5:10)
Karen Huddleston, Vice-Chair
Adonica Simpson (Absent)

MAYOR/COUNCIL:

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

STAFF:

Jody Bartkowski, Engineering Technician
Bart Stepp, Public Works Director

MINUTES

The July 16, 2014 minutes were approved as presented.

NEW BUSINESS

Delicious Deb's - Hawaiian Shaved Ice

Staff reported that the applicant was unable to attend tonight's meeting. Vice-Chair Huddleston read the applicant's invitation response and opened discussion. Discussion included cart mobility, starting date, hours of operation, cart storage, use of electricity, location, setting precedence, overnight parking, self containment, requesting a photograph of the unit, and the need for additional information including a site plan. Tabled for additional information and until the applicant can attend.

Further discussion was held regarding preparation for similar vendors (kayaks, paddle boards, etc.) and the possible need for a new type of permit.

CONTINUED BUSINESS

- **Park & Recreation Plan.** Staff reported that the plan update will proceed after City Council reviews population numbers at their September 2, 2014 meeting.
- **Scott Hill Park and Sports Complex.** Sandy Larson, Rotary Club of Woodland and Hilltop Park Ad Hoc Committee reported on the "Evening of Discovery", the proposed gas pipeline, the current marketing analysis, sustainability concepts, planning for the 2014 Gold Leaf Event, other miscellaneous fundraising, and development progress.

OTHER

- **Horseshoe Lake Management.** Boardmember Curry gave a report on the status of Horseshoe Lake and announced that Cowlitz County secured a grant to be used for additional water quality testing at Horseshoe and Silver Lakes.
- **Budget.** Public Works Director Stepp discussed handouts and current balances, reported that Horseshoe Lake Trail project was completed and has been very well received by the community, and responded to questions.
- **Facility Questionnaires.** Discussion ensued regarding comments, including water quality from the pump at the covered area.
- **Employee Volunteer Picnic.** Staff issued a reminder that the annual employee/volunteer picnic will be held at Horseshoe Lake Park in the covered area next Tuesday, August 26, 2014.

ADJOURNMENT

The meeting was adjourned at approximately 5:45 p.m. The next regular meeting will be held at 5:00 p.m. on Wednesday, September 17, 2014, at the Woodland Police Station - Council Chambers.

Minutes approved: November 19, 2014

Jody Bartkowski
Jody Bartkowski, Park Board Secretary

11/20/14
Date