

**CITY OF WOODLAND  
PARK BOARD MEETING MINUTES  
NOVEMBER 19, 2014**

The regular meeting of the Woodland Park Board was held on November 19, 2014, at the Woodland Police Station - Council Chambers, 200 East Scott Avenue, Woodland, WA 98674.

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

**BOARD MEMBERS:**

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

**MAYOR/COUNCIL:**

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

**STAFF:**

Jody Bartkowski, Engineering Technician  
Bart Stepp, Public Works Director (Absent)

**MINUTES**

The August 20, 2014 minutes were approved as corrected.

**NEW BUSINESS**

None

**CONTINUED BUSINESS**

- **Park & Recreation Plan.** Staff presented copies of the proposed maps and updated facilities plan. Discussion ensued regarding the addition of private space within River Mist, use of Goerig Park in Clark County, and walking trails along the Lewis River. Additional discussion was held regarding the public involvement process and which method to use.
- **Scott Hill Park and Sports Complex.** Sandy Larson, Rotary Club of Woodland and Hilltop Park Ad Hoc Committee reported on the park's Evening of Discovery, an informational/promotional video being put together, a scheduled fundraiser at the Fat Moose, volunteer landscaping at the park, the Gold Leaf Event, sustainability plan completion, ongoing market analysis, grant writing, a pending newsletter, and grant availability.
- **2015 Budget.** Discussion ensued regarding low revenues, flat expenses, and limited summer help.

- **Horseshoe Lake Management.** Discussion included monthly water quality testing, the purchase of carp, and a grant received for testing and equipment costs.

**OTHER**

- **Facility Questionnaires.** No Discussion was held.
- **Project Update.** Open discussion was held regarding downtown flower baskets, the Mascot water feature, and progress by Colf Construction at the Goerig Street triangle.
- **Smoke Free Parks.** Councilmember Al Swindell expressed an interest in making Woodland's parks smoke free. Discussion ensued regarding previous discussions and lack of follow-up, costs, policing, parks to be included, eventual inclusion of all City property, changing trends, children and families in parks, the mess smoking creates, and the term tobacco vs. smoking.

*Motion was made and seconded to make Woodland parks tobacco free.*

*Discussion was held regarding designated smoking areas, enforcement, ordinances in other jurisdictions, tabling the motion, additional research, rights of taxpayers, park boundaries, and gatherings on sidewalks.*

*Allen-Yes; Curry-Absent; Hammons-Yes; Huddleston-Yes; Simpson-Yes M/S/C*

**ADJOURNMENT**

The meeting was adjourned at approximately 7:20 p.m. The next regular meeting will be held at 5:00 p.m. on Wednesday, December 17, 2014, at the Woodland Council Chambers.

Minutes approved: 1/21/15

Jody M Bartkowski  
Jody Bartkowski, Park Board Secretary

1/22/15  
Date