

**CITY OF WOODLAND**  
**PARK BOARD MEETING MINUTES**  
**MARCH 18, 2015**

The regular meeting of the Woodland Park Board was held on March 18, 2015, at the Woodland Police Station - Council Chambers, 200 East Scott Avenue, Woodland, WA 98674.

Chair Hammons called the meeting to order at approximately 5:08 p.m. Roll call found the following:

**BOARD MEMBERS:**

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

**MAYOR/COUNCIL:**

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

**STAFF:**

Bart Stepp, Public Works Director

**MINUTES**

The January 21, 2015 minutes were approved as presented.

**NEW BUSINESS**

- **Development of the Floodway Park.** Boardmember Huddleston shared a conversation held with Erica Rodman, Realtor for the property surrounding the City owned parcel south of Lewis River Road. Discussion ensued regarding seller motivation, River access, available funds, trails, grants for trails, and using our natural resources to the best of our ability.

**CONTINUED BUSINESS**

- **Park Use Request - Delicious Deb's Shaved Ice.** Craig Koethe was in attendance and responded to questions. Discussion included the following:
  1. Weekends – Thursday through Sunday to start and then see how it goes.
  2. Are you familiar with the Park? – From Battle Ground, have visited the park in the past.
  3. Where would you want it parked? – Trailer can be placed anywhere convenient to the park, need 110 power. Have had issues with people using the power unapproved.
  4. Would you remove it each day? – I might want to keep it there for 3-4 days but can remove it if needed.
  5. When did you want to start? – Most likely mid-May.
  6. Possible locations. – In front of the garbage cans or out by the road with a generator.
  7. Approval of this may result in requests for additional businesses.

8. Would not be able to operate at the park during Planter’s Day.

*Boardmember Allen made a motion to recommend approval of Delicious Deb’s Shaved Ice subject to location approval by the Public Works Director. Motion was seconded by Boardmember Simpson. Approved 5-0.*

Public Works Director Stepp will continue to discuss options with Mr. Koethe.

- **Closing of Kitchen Shelter.** Discussion ensued regarding what we have done and how it looks. It will be locked and available by reservation only the during winter months and be reopened between Memorial Day and Labor Day.
- **Park & Recreation Plan Update.** Public Works Director Stepp presented a draft plan to the Board. Discussion was held regarding the Capital Improvement Program list, the amphitheater at La Center, and how a similar facility could be built at Horseshoe Lake Park. The Board was tasked with reviewing the draft plan for potential recommendation at next month’s Park Board meeting.
- **Scott Hill Park and Sports Complex.** Sandy Larson, Rotary Club of Woodland and Hilltop Park Ad Hoc Committee discussed progress to date, transportation report status, the Park newsletter, the upcoming Blooms to Brews fun run, this year’s Rotary picnic being held at Scott Hill Park, Fall Fest dates, and the October 2015 Gold Leaf Event.
- **Horseshoe Lake Management.** Boardmember Curry reported that the Lake is at 53 degrees this year, 3 degrees warmer than last year at this time. Discussion was held regarding the status of the Silver Lake/Horseshoe Lake grant for water testing.

**OTHER**

- **Facility Questionnaires.** No Discussion was held.
- **Dog Park Information Request.** Discussion was held regarding an e-mail requesting to have an off-leash dog park, adding a dog park to the park plan, and removal of the dog park at Meriwether Subdivision.

**ADJOURNMENT**

The meeting was adjourned at approximately 6:22 p.m. The next regular meeting will be held at 5:00 p.m. on Wednesday, April 15, 2015, at the Woodland Police Station - Council Chambers.

Minutes approved: 4/15/15

Jody Bartkowski / for B Stepp  
Bart Stepp, Acting Secretary

4/16/15  
Date