

**CITY OF WOODLAND
PARK BOARD MEETING MINUTES
SEPTEMBER 19, 2012**

The regular meeting of the Woodland Park Board was held on September 19, 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 (Absent)
Brad Hammons, Chair
Mark Haskins, Vice-Chair
Karen Huddleston

MAYOR/COUNCIL:

Al Swindell
John Burke
Susan Humbyrd

STAFF:

Jody Bartkowski, Engineering Tech

MINUTES

The August 15, 2012 minutes were reviewed and approved as corrected.

NEW BUSINESS

- **Facility User Fees.** Discussion ensued regarding an increase in the fees charged for use of the Horseshoe Lake covered area and the Community Center. The Board requested a report from the Clerk/Treasurer's office showing how much revenue has been collected this year and what the proposed rate increase would be. Council members requested that this be taken back to public works committee for further review. Additional discussion included the definition of a non-profit organization, a change in rates for non-profits outside of the community, and concerns with the lack of users. It was requested that this be tabled to next meeting.
- **Council Action**
 - Sale of 310 Scott Hill Road.** Council members reported that the resolution to consider the property surplus passed and that the home will be listed for sale. Discussion was held regarding asking price, using a portion of the Water Treatment Plant property for roadway and/or parking if necessary, a secondary access point, and the land that was offered by Oreo Corp free of charge. Bart Stepp and Grover Laseke are investigating land opportunities on the east side of the park.
 - Park Road Vacation.** City Council members reported that the request for vacation of a portion of Park Road was initiated and that a public hearing will be held in October. Discussion ensued regarding the amount of land being lost, transferring parking further east, privately owned land in the vicinity, and history of the proposed swimming pool and how long the process has been going on.

CONTINUED BUSINESS

- **Scott Hill Park and Sports Complex.** Sandy Larson, Rotary Club of Woodland and Hilltop Park Ad Hoc Committee, reported that she and members of the Rotary met with City staff onsite and are scheduled to meet with engineers from Harper, Houf, Peterson, & Righellis next week to begin working on conceptual designs, a master plan, and cost estimates. Discussion ensued regarding layout and the possibility of changes from what has been proposed in the past.

Further reports included that the Memorandum of Understanding (MOU) is being reviewed by the Rotary's attorney, that once the design and MOU are completed they will begin to look at available grants and do more in depth fundraising, and that Fall Fest is scheduled for the weekend of September 21st (there will be a car show sponsored by Old Town Grill and raffle tickets are available).

- **Horseshoe Lake Management Committee (HSLMC).** Staff reported that the pump is currently off due to low river level, that early water quality testing shows slightly high phosphorous levels, and that research is being done regarding geese repellent.
- **Budget 2013.** Staff reported that there has been no changes in the proposed budget, that none of the parks will be watered in 2013, and that the Horseshoe Lake Management Committee is looking into sharing water quality testing costs with Cowlitz and Clark Counties. Proceeds from the sale of the Scott Hill house will pay-off the existing interfund loan and the remainder will be placed in the park operating fund for carryover into 2013.
- **Community Garden.** Discussed the lack of budget, concerns with soil condition, lack of fencing, advertising, the size of home lots in woodland, school gardening class participation, the City being low on money, the garden not being self-sustaining, and costs involved in decommission (removal of the water system, soil testing, etc.). It was determined that the garden will be abandoned in 2013.

OTHER

Tour of Horseshoe Lake Park. Discussion ensued regarding a field trip to the Park to view the area near Park Road that would be affected by the proposed request for vacation.

Shoreline Management Plan. Staff reported that work is progressing. Parametrix may be contacting Mike Curry and/or Brad Hammons for input and will meet with the entire Board before finalizing the plan.

October 17, 2012 Meeting Location. Staff reminded Board and Council that the October 17, 2012 meeting will be held at the Woodland Community Center at 782 Park Street.

ADJOURNMENT

The meeting was adjourned at 6:10 p.m. The next regular meeting will be held at 5:00 p.m. on Wednesday, October 17, 2012, at the Woodland Community Center.

Minutes approved: October 17, 2012

Jody M Bartkowski

Jody Bartkowski, Park Board Secretary

10/19/12

Date