City of Castle Rock Park Board Meeting Agenda

Wednesday, October 9, 2019 at 6:00 p.m. Location: Castle Rock Senior Center, 222 2nd Avenue SW, Castle Rock, WA

Consent Agenda

Approval of minutes

Regular Meeting: July 10, 2019 (No August or September meeting)

Reports

High School Report

6 Rivers Trail funding and celebration: Kelso on October 17th.

Bike Park Blowout: September 14th

Boat Launch

AIB Judges: Results and recommendations

United Way Day of Caring, September 11, 2019

Kyler Richards appointed as Park Board Commissioner

Selling of Dredge Spoils and potentially adding more dredge material to the sites

Trails/paths from east of I-5 to Riverfront Trail projects update

Old Business

Revised budget request for 2020:

All Park Signs

Funding for training to meet playground safety requirements

Funding for training to become certified arborist

Coldwater Park Improvements

Add cushioning material to Volunteer Memory Lane Park

New Business

Vandalism at the skate park
Cost to add lighting to Coldwater Park, \$5400

Other Business

Next meeting date: TBD

CITY OF CASTLE ROCK PARK BOARD

Meeting Minutes: July 10, 2019

Meeting Location: Castle Rock Senior Center, 222 Second Avenue SW, Castle Rock, WA

Meeting was called to order at 6:00 p.m. by Public Works Director David Vorse. Present were Commissioners Linda Moody, Charlie Rutherford and Russ Blanchette. Commissioner Roy Henson arrived at 6:35 p.m. Also attending: Nancy Chennault, Castle Rock Blooms and Summer Little, Castle Rock High School representative.

CONSENT AGENDA:

A motion to approve the minutes of the May 8, 2019 regular Park Board meeting was made by Linda Moody and seconded by Charlie Rutherford. Vote on motion: unanimous 'Aye'. Motion passed.

REPORTS:

- High School Student Representative Summer Little reported that FFA placed 5th at State Convention. High School graduation went well. Summer is constructing a 'tiny house' on a trailer frame as a school project.
- Six Rivers Trail Plan the celebration in Kelso is scheduled for September 21st
- Annual Bike Park Blowout is scheduled for September 14th and will feature a new 300' log run.
- Boat Launch the regulatory agencies have changed their minds about the proposed design. Engineering be working to resolve this challenge. Also moving forward in seeking regulatory approval of the proposed 10-year maintenance plan for the launch.
- Lion's Club project completed power washing and painting the library building. Nancy Chennault reported the Lion's Club sent a donation for the Elementary School Gardens. She stated a garden shed to be used for storage would be purchased with this donation.
- America In Bloom (AIB) judges will be here July 21 23rd to do their evaluations. The annual community potluck will be July 23rd. In addition, one of the city's sponsors, Proven Winners will be here on the 24th.
- Land Swap State Representative Ed Orcutt attended a celebration at the July 22nd city council
 meeting to commemorate completion of the land swap.
- Chamber of Commerce Rock Award congratulations to Charlie and Barbara Rutherford for being selected to receive the 2019 Rock Award in recognition of their years of service to our community.

OLD BUSINESS:

 Park Board Commissioner Vacant Position – Kyler Richards stated he would be interested in serving as a Park Board Commissioner. Vorse will follow- up with a formal letter from the mayor.

NEW BUSINESS:

- Skate Park Ramp Ramp costs were too high. Will be researching to see if someone can manufacture a plate to cover the hole.
- Lions Club Recycling the trailer for paper recycling is now located at Bredfield's lot.

OTHER BUSINESS:

- Recommendations for park improvements to be considered for the city's 2020 fiscal year budget:
 - more restrooms along the Riverfront Trail
 - develop a hiking trail on The Rock
 - evaluate options for donations for RV Dump site

ADJOURNMENT: There being no further business, Vorse adjourned the meeting at 6:56 p.m.