

CITY OF CASTLE ROCK PARK BOARD

Meeting Minutes: April 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. Also present: Summer Little (Castle Rock High School Student Representative).

CONSENT AGENDA:

A motion to approve the minutes to the December 12, 2018 regular Park Board meeting was made by Linda Moody and seconded by Charlie Rutherford. Vote on motion: unanimous 'Aye'.

REPORTS:

- High School - Student Representative Summer Little provided a report; see attached
- Boat Launch - grant report results will be out by the end of the week.
- Six Rivers Trail Plan – received technical assistance grant in the amount of \$300,000 and another \$68,000 grant from Cowlitz County for the project.
- DNR Land Swap – after 19 years of effort, the land swap has been signed by the Governor and is completed. Several contracts for purchase of the dredge spoil material are ready to be signed and processed. Commissioner Rutherford requested clarification on the sale of the dredge spoil sites.
- Bike Park – over 40 volunteers attended the March 4, 2019 work party. Improvements included the addition of three more skill obstacles.
- Boat Launch Volunteers – on March 16, 2019 over 40 AmeriCorps and CR Bloom Team volunteers installed landscaping at the launch. All work was completed, with the exception of two islands.
- America In Bloom (AIB) – Vorse noted there will be one returning judge and one new judge coming to evaluate the city in July.

OLD BUSINESS:

- Park Board Commissioner Vacant Position – Vorse stated he has asked Steve Cochran to consider joining the Park Board as a commissioner.

NEW BUSINESS:

- Exit 49 – improvements will be completed by June.
- Dougherty Drive NE Reclamation Project – upgrades to the water main will begin April 15th. Vorse estimates the roadway reclamation work will begin this summer.
- Annual Clean-Up Day – April 27th is the date set for the annual clean-up day. The Lion's Club will work on the library window seals sometime in June. Also looking for leaders to head up the projects.
- Skate Park Ramp - Vorse stated the skate ramp needs repairs. Currently looking for funding. Commissioner Blanchette suggested asking Lions Club.

OTHER BUSINESS:

Commissioner Moody reported she is still hearing positive feedback from the December Festival of Lights event.

ADJOURNMENT:

There being no further business, Vorse adjourned the meeting at 6:58 p.m.