

CITY OF CASTLE ROCK PARK BOARD

Meeting Minutes: May 8, 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, Roy Henson and Russ Blanchette.

CONSENT AGENDA:

A motion to approve the minutes of the April 10, 2019 regular Park Board meeting was made by Russ Blanchette and seconded by Linda Moody. Vote on motion: Henson abstained, Moody, Rutherford and Blanchette voted 'Aye'. Motion passed.

REPORTS:

- High School - Student Representative Summer Little was absent from this meeting; she was attending State FFA Convention.
- Boat Launch – secured a grant from RCO in the amount of \$840,000 for construction. Still need to secure \$242,000 for the required match. The engineers have started design work and the Geotech will be in Castle Rock on June 6th.
- Six Rivers Trail Plan – reviewed the agenda for the May 18th Trail Celebration event. Commissioners were encouraged to attend.
- DNR Land Swap – contracts for sale of the dredge spoils have been set up. Revenue proceeds should begin in June.
- Complete Streets – reviewed the approved work plan which include additional improvements at Exit 49 and work on twenty-seven ADA ramps.
- Exit 49 – pedestrian crossing lights are working as of tonight. This project will be completed by June.
- Dougherty Drive Reclamation Project – project will be out to bid by the 1st of July. Construction will begin in August.
- Annual Clean-up Day – over 400 people volunteered for this event. Thirty-six projects were completed.
- America In Bloom (AIB) – Judges will be here in July to evaluate the city.

OLD BUSINESS:

- Park Board Commissioner Vacant Position – Vorse stated he has not heard back from Steve Cochran on his interest in joining the Park Board as a commissioner.
- Lion's Club – planning a project to wash and paint the Library window seals in June. City will provide cones and barricades. Water source will be from Fiber Extreme entrance.

NEW BUSINESS:

- Skate Park Ramp – Public Works Department is evaluating the cost.
- Coldwater Park – Public Works Department will begin improvements to the park. A first priority will be an ADA ramp into the park.
- Commissioner Blanchette commented that the Lions' Club might move their paper collection trailer.

OTHER BUSINESS: None

ADJOURNMENT:

There being no further business, Vorse adjourned the meeting at 6:45 p.m.