

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.