

City of Castle Rock
Park Board Meeting Agenda

Wednesday, July 10, 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: May 8, 2019 (No June meeting)

Reports

High School Report

6 Rivers Trail funding and celebration: Kelso on September 21st

Bike Park Blowout: September 14th

Boat Launch

Lions' Club project

AIB Judges: July 21-23, 2019. Community Potluck on July 23rd

Land Swap Celebration: July 22, 2019 during regular city council meeting

2019 Rock Award Recipients – Charlie and Barbara Rutherford

Old Business

Still need one more Park Board Commissioner

New Business

Funds for Skate Park ramp: \$4,000

Other Business

Next meeting date: TBD

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 My 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.

1197 NW Rockwood Ln
Bend, OR 97703
541/914-1357
clay@rsnorthwest.com
CCB: 209937
L&I: RECRESW843DU

Customer
David Vorse City of Castle Rock PWD PO Box 370 Castle Rock, WA 98611

Date	Proposal No.
06/07/19	30767

Item	Description	Quantity	Cost	Total
MISC	Rhino Flat Bank Parts - Includes delivery to customer - Excludes import and other duties (added to your invoice) - Excludes WA Sales Tax (added to your invoice)	1	3,586.00	3,586.00

Thank you for the opportunity to work with you on this project!	Total	\$3,586.00
---	-------	------------

Prices Valid for 30 Days

Please Note:

- Materials and services as per scope noted above, no other materials or services are implied.
- In the event of an inadvertent error or omission, Recreation Services, Inc. shall not be prejudiced in the fulfillment of the agreement, provided that any error or omission shall be corrected as soon as possible.
- Excludes landscaping and site work unless described above.
- Excludes additional costs incurred as a result of unforeseen site issues, discovered as the project progresses. Approved change order will be required, prior to commencing with work.