

*City of Castle Rock*  
**Park Board Meeting Agenda**

Wednesday, March 11, 2020 at 6:00 p.m.

Location: Castle Rock Senior Center, 222 2nd Avenue SW, Castle Rock, WA

Consent Agenda

Approval of minutes

Regular Meeting: January 8, 2020 (No February meeting)

Reports

High School Report

Old Business

Update of presentation to Lion's Club on Coldwater Park Improvements, 1/16/2020

New Business

Plaque to be placed at Coldwater Park by Castle Rock United Methodist Church.

Other Business

Next meeting date: TBD

# CITY OF CASTLE ROCK PARK BOARD

Meeting Minutes: January 8, 2020

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

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Meeting was called to order at 6:02 p.m. by Public Works Director David Vorse. Present were Commissioners Linda Moody, Charlie Rutherford, Russ Blanchette and Kyler Richards. Also attending Summer Little, High School representative.

## CONSENT AGENDA:

A motion to approve the minutes of the October 9, 2019 regular Park Board meeting was made by Russ Blanchette and seconded by Linda Moody. Vote on motion: unanimous 'Aye'. Motion passed. (November and December meetings were cancelled)

## REPORTS:

- High School - Student Representative Summer Little reported that second semester is ending on January 24<sup>th</sup>. Little also updated Board members on activities at the High School. Little reported on the tiny house that she is constructing as part of a school project. House has been weathered-in and work will begin on the wiring.
- Six Rivers Trail Plan – On January 14<sup>th</sup>, engineers met with the committee after receiving public review comments. Construction plans are being reviewed by WSDOT
- Boat Launch – Plans are 60% complete and work continues on permits.
- Complete Street Project – WSDOT is reviewing plans for this project.
- Dougherty Drive - Vorse reported that bids were advertised on January 7, 2020, with the bid opening to be January 28<sup>th</sup>. Goal is to begin construction on April 1, 2020.

## OLD BUSINESS:

- Vorse was asked to contact Jim French regarding equipment needed for the January 16<sup>th</sup> presentation at the Lion's Club regarding Coldwater Park Improvements.
- Discussed the Festival of Lights event. Everyone enjoyed the event; however, crowd control was a concern.
- Charlie Rutherford reminded Vorse of the need for volunteers to complete training for playground safety.

## NEW BUSINESS:

- Next meeting will include training on Open Public Meetings Act. This training is approximately an hour long. A short Park Board agenda will also be presented.

## OTHER BUSINESS:

- Nancy Chennault arrived to update Park Board members on the Annual Clean-up Day planning. Tentative date is April 25<sup>th</sup>. Some priorities include park signs, spread chips at Memorial Volunteer Park and work at Coldwater Park. Nancy asked if small gloves could be provided for volunteers.
- Reported on an effort to clean-up the historic cemetery at Jackson house. Daughters of the American Revolution are considering taking on this project.

ADJOURNMENT: There being no further business, Vorse adjourned the meeting at 7:01 p.m.