The regular meeting of the Woodland Park Board was held on August 20, 2014, at the Woodland Police Station - Council Chambers, 200 East Scott Avenue, Woodland, WA 98674.

Chair Hammons called the meeting to order at approximately 5:10 p.m. Roll call found the following:

**BOARD MEMBERS:**
- Virginia Allen
- Mike Curry
- Brad Hammons, Chair
- Karen Huddleston, Vice-Chair
- Adonica Simpson

**STAFF:**
- Jody Bartkowski, Engineering Technician (Absent)
- Bart Stepp, Public Works Director

**MINUTES**

The February 19, 2014 minutes were approved as presented. The March and April meetings were cancelled.

**NEW BUSINESS**

- **Arbor Day Celebration**
  - Information was presented to the Committee.

- **Horseshoe Lake Horseshoe Pits**
  - Discussion was held on whether to remove them. Al Swindell and Susan Humbyrd stated they are used at times with family gatherings and might be used more with the new trail. Committee decided not to do anything regarding the pits.

**CONTINUED BUSINESS**

- **Park & Recreation Plan.** Committee to review goals and needs analysis and get back to Jody and Bart in two weeks. Staff to compile recommendations for discussion at next Park Board meeting.

- **Scott Hill Park and Sports Complex.** Sandy Larson discussed brochure that was mailed out to residents. Public outreach was conducted at the recent Little League Jamboree and Blooms to Brew fun run. Public outreach will continue with Planter’s Day and other events. Rotary will do two mailings a year to keep project out in front of public. Evening of Discovery will be held on July 31st, from 6-9 PM at the park and will
include food, music, tours of field, hayrides, etc. Gold Leaf dinner and auction event is scheduled for October 18th at Summit Grove Lodge. Sustainability concept (business plan showing that the park is sustainable) is using the Luke Jensen Park revenues and expenditures. Additional design possibilities are being looked at (roller and skating rink). Geotech report done by Shannon and Wilson included talk about a retaining wall needed for soccer field 3 which could be used as a climbing wall. Oregon LNG project was discussed and City Council discussion is scheduled for May 27th, 2014 as to whether to provide formal comments on the project.

Ecology Crew will be removing blackberries along Scott Hill Park area in the near future.

**OTHER**

- **Project Update.**
  - Horseshoe Lake Park Trail Project. is done except for establishment of seed. East parking lot was regraded Mike Curry reported that the Department of Fish and Wildlife (WDFW) might be able to provide a grant to install an ADA dock into the lake.
  - Horseshoe Lake Management. Mike Curry went to meeting at Silver Lake. Biologist from Ecology made presentation at meeting. Their lake is in trouble because it is very shallow and grass carp ate all the vegetation. The WDFW put 90,000 carp into lake which ate all the vegetation in two years. Ecology is saying the system is out of balance. Silver Lake's clarity is only a couple of feet as to where Horseshoe Lake's is around 9–10 feet. WDFW is trying to hold fishing derbys in June, July, and August and we may receive some of the fish being removed.

**ADJOURNMENT**

The meeting was adjourned at approximately 6:00 p.m. The next regular meeting will be held at 5:00 p.m. on Wednesday, June 18, 2014, at the Woodland Police Station - Council Chambers.

Minutes approved: ___July 16, 2014_____

Minutes By: ___Bart Stepp________