

Eddon Boat Ad Hoc Committee Meeting Minutes
Proposal Review
City of Gig Harbor
February 1, 2006
6:00 p.m.

PRESENT: Council Member Steve Ekberg, committee members John McMillan, Lita Dawn and Bob Winskill were present, and Bill Coughlin was excused. Staff members John Vodopich, Dave Brereton, Bud Whitaker and Sonia Billingsley were present.

Joan Tenenbaum	11609 41 st Ave. Ct. NW
Pete Lancaster	4024 32 nd Ave. Ct. NW-
Marla Morgan	2213 55 th St. Ct. NW
John Oldham	5212 45 th Ave. Ct. NW
Alan Anderson	3225 Shawnee Dr. NW
Rob Wenman	8416 131 st St. NW
Peter Stanley	P.O. Box 208
Guy Hoppen	8402 GoodmanDr. NW

OLD BUSINESS:

January 18, 2006 Guy Hoppen presented the Gig Harbors Community Boatshop Proposal (see attached)

NEW BUSINESS:

Steve Ekberg welcomed everyone and explained that the proposals are for the boat building site, dock and house. We received one presentation from Guy Hoppen two weeks ago. This meeting is to review all of the new proposals that have been turned in.

After the proposals were explained there were comments from the Ad Hoc Committee. Lita Dawn commented that she didn't see that any of the ideas could cause a conflict.

Steve Ekberg recommends Guy Hoppens proposal with public access and sending all of the proposals to the mayor. He said that they are all great ideas.

Bill Fogerty suggested building a community kitchen at the park.

Marla Morgan spoke in favor of having a dual purpose use of the facility. Alon Anderson asked if he could be in a sub committee for the planning.

Steve Ekberg said that this will be an active vibrant park.

John Oldham commented that he would like to see more participation on maritime activities. He said to look into the future at programs that will educate.

Bud Whitaker gave an update of the building demolition. The demolition bid award will be on February 23, 2006 at 10:00 and the bid award will be February 27, 2006. Clearing and demolition will start around July 7, 2006 and tentative cleanup and the thin layer cap we are hoping for will be roughly July of 2007.

Agreement to pass forward to Mayor Hunter:

Concept from Guy Hoppen for nonprofits
Dock usage from Jim Franich
Sea Scouts from Peter Lancaster
Community Use in boat building from Kit Kuhn
Human Powered Craft Center from Alan Anderson

PUBLIC COMMENT:

Proposals:

Steve Ekberg – Explained the proposal from Jim Franich for the Eddon Boat Dock Facility for Commercial Fisherman (see attached proposal).

Kit Kuhn - Presented the proposal for turning the upstairs of the Eddon Boat building into a large conference room to include meetings, artist project meetings, production and storage of art materials (see attached proposal).

Steve Ekberg – Explained the proposal from Charli Meacham for turning the upstairs of the Eddon Boat building into a large room that has dividers which can be pulled across to make more than one room. She would like to see it used for meetings of art groups, quilting groups, music performances and for profit and fundraising events (see attached proposal).

Steve Ekberg – Summarized the proposal from Peter Hampl which explains his overall ideas. He would like the name changed to “Gig Harbor maritime Heritage Park” and have the Eddon Boat Works as the keystone of the park. He also suggested that the park offer an unobstructed view of the harbor from Harborview Drive (see attached proposal).

Peter Lancaster – Presented his proposal for the Bantry Bay Program in Gig Harbor. This program provides a means of building character and community for youth and adults through boat building and other maritime skills (see attached proposal).

Alan Anderson – Presented the proposal for a Human Powered Craft Center in the house. Alan was informed that this would be addressed in the next phase which is Park Development (see attached proposal).

NEXT REGULAR MEETING:

ADJOURN:

7:00 p.m.

Respectfully submitted,

Sonia Billingsley, Community Development Assistant