

Eddon Boat Ad Hoc Committee Meeting Minutes
Proposal Review
City of Gig Harbor
January 18, 2006
6:00 p.m.

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

Joan Tenenbaum	11609 41 st Ave. Ct. NW
Jesse Fan	8109 66 th Ave.
Sally Perkins	11820 16 th Ave. NW
Jennifer Kilmer	4218 Harborview Drive
Chuck and Charli Meacham	9509 Wheeler Ave.

OLD BUSINESS:

NEW BUSINESS:

Mayor Hunter explained that he had a lot of interest in the Ad Hoc Committee and he picked Bob Winskill and Bill Coughlin to be on the committee.

PUBLIC COMMENT:

Proposals:

Guy Hoppen – Presented the Gig Harbors Community Boatshop Proposal (see attached)

It was discussed if the structure is in good shape for this usage and it was asked if the building is handicap accessible.

Steve Ekberg asked if there are any private or public grants, but Guy Hoppen did not know of any.

The timeframe and money were discussed. Guy suggested hiring a yard manager and program manager and use the shed area at first as the rest of the space gets fixed up.

Charli Meachum suggested using the upper floor be used for art and music with a bank of windows on the water side. She also suggested putting in a viewing platform for artists.

Bud gave an update on the demolition contract. He explained that they did not take the low bid, and the re-bid will be January 23, 2006. Demolition should start approximately February 23, 2006 and end March 23, 2006. The SEPA Checklist was submitted to the Planning Department today.

Jeane Derebey suggested using the upper floor for public access.

Matt Dyer suggested a marine biology lab for the house.

Bud Whitaker brought up the parking issues when there are classrooms and Jennifer Kilmer suggested partnering with the Yacht Club for parking.

Steve Misiurak said that we should know by March or April what we can do with the uplands and lowlands.

NEXT REGULAR MEETING:
February 1, 2006 @ 6:00 p.m.

ADJOURN:
7:00 p.m.

Respectfully submitted,

Sonia Billingsley, Community Development Assistant