

Minutes of the
City of Gig Friends of the Parks Commission
February 9, 2006
5:30 P.M.

CALL TO ORDER/ROLL CALL:

David Brereton called the meeting to order at 5:30 p.m. Roll was taken.

PRESENT: Commissioners Jacquie Goodwill, Peter Hampl, Ken Malich, Michael Perrow and Nick Tarabochia. City Staff David Brereton was present and Sonia Billingsley took minutes of the proceedings.

APPROVAL OF MINUTES: This is the first meeting of the Friends of the Parks Commission.

OLD BUSINESS: none

COMMITTEE REPORTS none

NEW BUSINESS:

1. **Introductions.**
2. **Selection of Term Limits:** Term limits were selected by a random drawing of names. The results are as follows:
 - a. 1 Year – Ken Malich
 - b. 2 Year – Michael Perrow and Jacquie Goodwill
 - c. 3 Year – Peter Hampl and Nick Tarabochia
3. **Election of Officers:**

Motion: Nick Tarabochia made a motion that Ken Malich become Chairperson.
Goodwill/Hampl/Perrow – unanimously approved.

Motion: Ken Malich made a motion that Jacquie Goodwill become Vice Chairperson. Hampl/Perrow/Tarabochia – unanimously approved.
4. **Parks webpage:** The parks webpage was discussed.

Motion: To put a list of the Friends of the Parks Commission members on the city parks web page. The web page designates [insert title] Sonia Billingsley receive all correspondence for the Friends of the Parks Commission.
Goodwill/Hampl/Malich/Perrow/Tarabochia – unanimously approved.
5. **Westside Park Public Meeting:** Public works director David Brereton outlined the city's typical public meetings format. It was discussed to set

up the Westside Park Public Meeting for March 7, 2006 at 7:00 pm in the Community Rooms. Request written proposals/suggestions.

Motion: To schedule Westside Park Meeting regarding development of the park on March 7, 2006 at 7:00 pm in community room.
Goodwill/Hamp/ Malich/Perrow/Tarabochia – unanimously approved.

6. **February 28, 2006: Special Friends of the Parks Commission Meeting:** Peter asked if there should be a special Friends of the Parks Meeting the week before the public meeting.
Motion: To set up a special Friends of the Parks Meeting on February 28, 2006 at 5:30 pm.
Goodwill/Hamp/ Malich/Perrow/Tarabochia – unanimously approved.
7. **Westside Park Discussion:** David Brereton and the committee reviewed the Westside park site map. Discussion centered on the purpose of the March 7 meeting as to garner community input for park development (i.e., ball fields, nature trails, etc). The Friends of the Parks commission will summarize the meeting outcome and the committee's resulting recommendations in a memo to city council after the public meeting.
8. **Annual Parks Budget:** David Brereton reviewed the 2006 Budget for Westside park development. He also described the process leading up to the development of the 2007 budget, in which that budget preparation begins August 1st and culminates with a presentation of the budget proposal to city council in September. The Commission members requested a copy of the 2006 Budget Objectives regarding the parks section.

PUBLIC COMMENT:

NEXT REGULAR MEETING:

February 28, 2006, 5:30 P.M.

ADJOURN:

MOTION: Move to adjourn at 7:00 P.M. –
Goodwill/Hamp/ Malich/Perrow/Tarabochia – unanimously approved.

Respectfully submitted,

Sonia Billingsley