

CITY OF GIG HARBOR COMMITTEE OUTLINE MINUTES

Parks Commission

Date: July 5, 2007 Time: 5:30 p.m. Location: Community Rooms A&B Scribe: Terri Reed

Commission Members and Staff Present: Commissioners Jacquie Goodwill, Ken Malich, Peter Hampl and Michael Perrow; Dave Brereton, Director of Operations; Terri Reed, Community Development Assistant.

Others Present: _____

Topic / Agenda Item	Main Points Discussed	Recommendation/Action Follow-up (if needed)
OLD BUSINESS:		
Approval of Minutes	Approval of June 6, 2007 Minutes	MOTION: Move to approve June 6, 2007 minutes as presented. Malich / Hampl - unanimously approved
Skansie House Uses	Jennifer Kilmer and Derek Young, representing the Lodging Tax Advisory Committee, made a recommendation for using the Skansie House as a Visitor Information Center to provide for maximum public access. Mayor Hunter presented other ideas which included a using the house for a Bed & Breakfast or for a Harbormaster/Caretaker. Ian Ward, City Intern, is working on some other recommendations which will be presented at the next meeting.	MOTION: Move to table until the August Parks Commission meeting. Perrow / Hampl - unanimously approved To be discussed at next Parks Commission meeting.
Skansie Net Shed	Lita Dawn Stanton gave a presentation on the current status of the Skansie net shed. Mayor Hunter asked for a recommendation for limited use and occupancy due to the high cost of repairing the pilings.	MOTION: Move to endorse the City's plan to proceed with stabilizing the pilings to allow visual access to the interior of the net shed and limited occupancy. Perrow / Malich - motion dropped MOTION: Move to recommend investing in

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		stabilizing the structure to allow limited access of 10-20 people at a time into the net shed. Perrow / Malich - unanimously approved
Adopt-A-Park Program	The draft policy was reviewed and changes were recommended to: 1) add Parks Appreciation Day involvement and 2) changing the wording of Definitions A. Adopt-A-Park program to state "A City-wide opportunity whereby volunteer organizations (i.e., organizations which volunteer) may contribute to the maintenance and upkeep of Gig Harbor's parks by adopting a City park or section of a park and providing regular maintenance, litter control and projects of mutual interest." The question of who the program manager would be was discussed.	MOTION: Move to table until additional staff is available to manage the program. Hampl / Malich - unanimously approved
NEW BUSINESS:		
Budget	The draft Parks budget was reviewed and suggestions for additions were made.	Dave Brereton will add suggested items to Parks and Street budget requests.
Parking		MOTION: Move to table item until next Parks Commission meeting. To be discussed at next Parks Commission meeting.
Arts Commission Item		MOTION: Move to table item until next Parks Commission meeting. To be discussed at next Parks Commission meeting.
Flowers at Crescent Creek	Michael Perrow suggested adding flowers to the planters at the entrance at Crescent Creek Parks	Dave Brereton will ask staff to see if these flowers can be added.
Building Fees		MOTION: Move to table item until next Parks Commission meeting.

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		To be discussed at next Parks Commission meeting.
Monthly Update Idea	Michael Perrow asked that a monthly update be given on Parks.	Dave Brereton will update Parks Commission monthly.
Skansie Park	Suggested changes were discussed for Skansie Park.	
Website – Parks Page	Michael Perrow asked about the status of adding more information to the Parks section of the City's website.	The current City Parks web page will be updated with pictures and descriptions.
PUBLIC COMMENT:	No Smoking in Parks Ordinance	This draft ordinance will be forwarded to City Council on July 23 rd for consideration.
NEXT PARKS MEETING:		August 1, 2007 @ 5:30 p.m.
ADJOURN:		MOTION: Move to adjourn Malich / Perrow – unanimously approved