

# CITY OF GIG HARBOR COMMITTEE OUTLINE MINUTES

## Parks Commission

Date: February 6, 2008 Time: 5:30 p.m. Location: Community Rooms A&B Scribe: Terri Reed

**Commission Members and Staff Present:** Commissioners Peter Hampl and Michael Perrow; Dave Brereton, Interim Public Works Director, Marco Malich, Director of Operations; Terri Reed, Community Development Assistant.

**Others Present:** \_\_\_\_\_

Topic / Agenda Item	Main Points Discussed	Recommendation/Action Follow-up (if needed)
Approval of Minutes	Approval of January 2, 2008 Minutes	Item was tabled due to lack of quorum. Will be discussed at March meeting.
<b>OLD BUSINESS:</b>		
Placement of Torrens Art at Donkey Creek Park	Betty Willis from the Arts Commission was present to ask for a recommendation to Council for the location of the art in Donkey Creek Park.	Item was tabled due to lack of quorum. Will be discussed at March meeting.
Austin Estuary Park Design Update	Dave Brereton gave a brief update on the progress at Austin Estuary Park. He said that a consultant has been hired to provide a master plan for the park.	
Marvin Veterans Park Update	Dave Brereton gave a brief update on the progress at the park, formerly known as Westside Park. The 60% design plans should be submitted to the Gig Harbor Planning Department soon.	
Dog Park Update	Dave Brereton updated the Commission on the Operations and Public Works Committee decision to not displace the BMX park in order to provide a dog park. They are open to considering alternative locations.	
Play Structure at Crescent Creek Park	Two options were distributed for consideration and comments for the replacement of the ship at Crescent Creek Park.	

**Topic / Agenda Item****Main Points Discussed****Recommendation/Action  
Follow-up (if needed)**

	Brett Oliver with Cascade Recreation was present to explain the plans for the play area spaces.	
Sand Volleyball Courts	The Sand Volleyball group gave a second presentation, which answered the questions that came up at the first January Parks Commission meeting. They are requesting a recommendation to move forward to the Operations and Public Works Committee.	Item was tabled due to lack of quorum. Will be discussed at March meeting.
Dave Brereton Recognition	The Parks Commission thanked Dave Brereton for his service to the City and the Parks Commission.	
<b>NEW BUSINESS:</b>		
Parks Commission Meeting to Visit City Parks	Peter Hampl would like to conduct the June meeting visiting all City parks.	
Parks Appreciation Day	Michael Perrow gave an update on the progress for Parks Appreciation Day on April 19, 2008.  Parks were chosen for the Commission worksites: Austin, Grandview, Wilkinson, Tallman, and possibly the Skate Park.	Michael Perrow will check with Nick Tarabochia as to which park he would like to be a site leader for.
Veterans Memorial Monument	The opportunity for moving the Veterans Memorial Monument located at Harbor Ridge Middle School to Marvin Veterans Park was discussed	Michael Perrow will approach the Peninsula School District about the Parks Commission's interest in the monument.
<b>PUBLIC COMMENT:</b>	Taylor Smart mentioned that it would be a good idea to have an undercover police officer posing as a skater at the Skate Park in order to issue citations.	
	Jim O'Donnell asked why an ad hoc committee was being formed to make decisions about the Skansie Brothers Park. He thinks that it should be a decision of the Parks Commission.	
<b>NEXT PARKS MEETING:</b>		March 5, 2007 @ 5:30 p.m.
<b>ADJOURN:</b>		MOTION: Meeting adjourned at 6:50 p.m.