

CITY OF GIG HARBOR COMMITTEE OUTLINE MINUTES

Parks Commission

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

Commission Members and Staff Present: Commissioners: Robyn Dupuis, Jacquie Goodwill, Peter Hampl, Michael Perrow and Nick Tarabochia; Staff Members: Terri Reed, Community Development Assistant; Nancy Careaga, Administrative Assistant.

Others Present: _____

Topic / Agenda Item	Main Points Discussed	Recommendation/Action Follow-up (if needed)
Approval of Minutes	Approval of January 2, 2008 Minutes Approval of February 6, 2008 Minutes	Motion: Approve meeting minutes, with corrections to January meeting date. Hampl / Perrow – unanimously approved.
OLD BUSINESS:		
Placement of Torrens Art at Donkey Creek Park	Bob Sullivan from the Arts Commission was present to ask for a recommendation to Council for the location of the Torrens art in Donkey Creek Park. Nick Tarabochia suggested changing the location to an area between the bench and the viewing platform. The proposed Donkey Creek Daylighting plan was brought up as far as the future vision of the entrances to the park.	Motion: Recommend the welded salmon be placed on a circular pad halfway between the bathroom and the corner, slightly elevated. Hampl / Dupuis Bob Sullivan will provide dimensions of the art piece and meet with Lita Dawn Stanton and Nick Tarabochia to review the Donkey Creek Daylighting proposal. Tabled. This item will be discussed at the April Parks Commission meeting.
Sand Volleyball Courts	The Sand Volleyball group was present to ask for a recommendation to move forward to the Operations and Public Works Committee.	Motion: To endorse the proposal to place the Sand Volleyball Courts at the BMX park. Perrow / Hampl – unanimously approved.
Eddon Boat Park Naming	Lita Dawn Stanton gave a brief history of the park area. Peter Hampl suggested the name of Maritime	The Parks Commission would like to get feedback from the Historical Society. Motion: Present to the Historical Society for

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	Heritage Park.	their recommendations for naming the park grounds with the Parks Commission's interest in Maritime Heritage Park. HAMPL / Dupuis – unanimously approved.
Marvin Veterans Park – Memorial Monument	Michael Perrow talked to the Peninsula School District and received approval to move the monument from Harbor Ridge Middle School with coordination from the school principal.	Motion: Ask School Board for written approval for the monument to be relocated to KLM Veterans Memorial Park. Goodwill / Tarabochia – unanimously approved. Staff will provide a visual of the park plan so that location of the monument can be discussed.
Parks Appreciation Day Planning	Michael Perrow gave an update on the planning for Parks Appreciation Day on April 19, 2008.	Jacquie Goodwill will approach City Council asking for participation and a site leader for Adam Tallman Park.
NEW BUSINESS:		
Parks Commission Meeting to Visit City Parks	Peter HAMPL would like to conduct the June meeting visiting City parks.	To be discussed at the April Parks Commission meeting.
PUBLIC COMMENT:		
Crescent Creek City Property Acquisition	Steve & Colleen Parrish brought forward a proposal asking the City consider a lot line transfer with the City swapping a portion of their property with a portion of the City's property.	Parks Commission referred the Parrish's to City Administration.
NEXT PARKS MEETING:		April 2, 2008 @ 5:30 p.m.
ADJOURN:		MOTION: To adjourn at 7:01 p.m. Tarabochia / Perrow