

CITY OF GIG HARBOR COMMITTEE OUTLINE MINUTES

Parks Commission

Date: February 4, 2009 Time: 5:30 p.m. Location: Community Rooms A&B Scribe: Terri Reed

Commission Members and Staff Present: Commissioners: Michael Perrow, Nick Tarabochia, Jacquie Goodwill, Peter Hampl and Emily Cross; Staff Members: David Stubchaer and Terri Reed.

Others Present: _____

Topic / Agenda Item	Main Points Discussed	Recommendation/Action Follow-up (if needed)
Approval of Minutes	Approval of January 7, 2009 Minutes	Tabled until March meeting due to draft of minutes not being available for review.
OLD BUSINESS:		
PROS Plan Update	<p>City Planner, Kristin Moerler, distributed a tentative timeline for the PROS Plan update. She has been assigned as the City staff lead to work on this project. She asked if the Commission preferred to have longer meetings or additional meetings in order to be able to cover the parks information as she has it available for their review.</p> <p>The proposed survey and methods of distribution were discussed. Member Goodwill talked about her concerns with getting a random population sample and public input.</p>	<p>The Parks Commission prefers that the regular first Wednesday of the month meeting be used for the PROS Plan work. The meetings can be lengthened, if necessary.</p> <p>Ms. Moerler will bring the draft survey before the Parks Commission at their March meeting.</p>
Parks Appreciation Day (PAD) 2009	<p>Commission Chair Perrow gave an update on the planning for PAD. A request for 100 Douglas Fir seedlings for Gig Harbor was made at the Metro Parks Tacoma meeting.</p> <p>Five City parks were selected for PAD project work.</p> <p>Wade Perrow Construction, LDS Church, Rotary and the volleyball group have been</p>	<p>City Park staff will be consulted for project priorities.</p> <p>Staff will find out possible location for seedlings.</p> <p>The Parks selected were:</p> <ul style="list-style-type: none"> • Wilkinson Farm Park • Austin Estuary Park • BMX/Volleyball/Crescent Creek Park

Topic / Agenda Item	Main Points Discussed	Recommendation/Action Follow-up (if needed)
	contacted for volunteers for PAD.	<ul style="list-style-type: none"> • Donkey Creek Park • Adam Tallman Trail
Cushman Trail & Donkey Creek Tie-in	Locations for a possible trail connection between the Cushman Trail and Donkey Creek Park through the Waste Water Treatment Plant property were reviewed.	Public Works Director Stubchaer will take a field trip with interested Commission members to check out the terrain of this area.
NEW BUSINESS:		
Mitigation for Summer Help Budget Cuts	Member Goodwill explained her idea for a request to citizens to supplement City flower planters and hanging baskets and maintenance of them. She mentioned something like an Adopt-A-Planter program.	<p>Member Goodwill will contact Laureen Lund about getting some press and public input for ideas.</p> <p>Staff will check with the City Attorney about possible program paperwork required.</p> <p>Staff will gather information on the number of planters and baskets the City has had in past years.</p>
PARK UPDATES:		The Parks Commission will send thank you letters to the Friends of Wilkinson Farm and YMCA Friends and Servants groups for their recent work in Wilkinson Farm Park.
	Commission Chair Perrow asked the status of the Wheeler Street End.	Staff will check with the City Attorney on the progress made to date on determining ownership of the property.
PUBLIC COMMENT:	None	
NEXT PARKS MEETING:		March 4, 2009 @ 5:30 p.m.
ADJOURN		<p>Motion to adjourn at 6:45 p.m.</p> <p>Hamp / Goodwill</p>