

CITY OF GIG HARBOR COMMITTEE OUTLINE MINUTES

Parks Commission

Date: July 1, 2009 Time: 5:30 p.m. Location: Community Rooms A&B Scribe: Terri Reed

Commission Members and Staff Present: Commissioners: Michael Perrow, Jacquie Goodwill, and Emily Cross; Staff Members: Marco Malich, Kristin Moerler and Terri Reed.

Others Present: _____

Topic / Agenda Item	Main Points Discussed	Recommendation/Action Follow-up (if needed)
Approval of Minutes	May 6, 2009 Meeting Minutes June 1, 2009 Joint Work Session w/Council Minutes	Motion: Move to approve May 6, 2009 and June 1, 2009 minutes as presented. Amended to remove Emily Cross from attendees present at 5/6/09 meeting. Cross / Perrow – unanimously approved with change.
OLD BUSINESS:		
PROS Plan – Discuss Workshop	Kristin Moerler, Assistant Planner, reviewed the public input from the Open House meeting held on 6/24/09. The main themes that came out of the workshop were: <ol style="list-style-type: none"> 1. Better physical connections 2. More partnerships 3. Needs of the whole area addressed 4. Environmental concerns 5. Programs and events 	Commission Chair Goodwill requested that a press release be sent out regarding the feedback received by the Commission at the Workshop. Draft goals to be reviewed at August Parks Commission meeting.
Council Work Session Follow up	Some of the discussion points from the Joint meeting with City Council were reviewed: <ul style="list-style-type: none"> • Skate Park camera • GHHWA flower basket program • Wilkinson Farm Barn project • Recycling bins • Crescent Creek properties 	Commission Chair Goodwill will forward a request to Chief Davis that a pan/zoom video camera for the Skate Park be submitted as a Parks Department budget request. Commission Chair Goodwill will draft letter of thanks to the GHHWA. City Staff will provide vests for volunteers.

Topic / Agenda Item

Main Points Discussed

**Recommendation/Action
Follow-up (if needed)**

		<p>City Staff will investigate removing excess materials from the barn for disposal and research costs.</p> <p>Commission Chair Goodwill would like the recycling bins mentioned at the Summer Sounds concerts.</p> <p>Crescent Creek property uses will be discussed at August meeting so that grant possibilities can be researched.</p>
NEW BUSINESS:		
Art on the Ferry Landing Wall	Commission members Cross and Perrow discussed the possibility of having a mural placed on the old ferry landing wall.	<p>Motion: Move that the Parks Commission, along with the Arts Commission, have professional mural artist paint the concrete retaining wall facing the entrance to Gig Harbor bay.</p> <p>Cross / Perrow – unanimously approved.</p>
Gig Harbor Sand Spit	Commission member Cross brought up the idea of promoting the sand spit as a non-motorized vessel destination. The Commission would like to bring this location and other human powered craft launches to the attention of the public. This can be added to the Park section of the City's website.	<p>City Staff will discuss sand spit Coast Guard relationship with City Engineer, Steve Misiurak, and report back to the Parks Commission for further action.</p> <p>To be discussed at August Parks Commission meeting.</p> <p>Commission member Cross will provide some park pictures for the City website.</p>
Trail Patrol Update from Trails Patrol Coalition	Commission member Cross gave an update on her conversation with the Foothills Rails-to-Trails Coalition. This group provides information and assistance to trail users and attends work parties with other volunteers to open, improve, repair, and maintain the Foothills and other local non-motorized trails. Members must have certification training prior to becoming a Courtesy Patrol member. This would require an independent group to take on the	<p>Commission member Cross to research contacts for interest in forming a patrol group.</p> <p>Parks Commission will invite a Foothills Trails Coalition representative to attend August Parks Commission meeting.</p>

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

	organization of something similar for the Cushman Trail.	
PARK UPDATES:	Eddon Boat Park progress.	City Staff will contact Administration about the park opening details and ask about signage at the street for the restroom facility
	Wilkinson Farm Park volunteer groups.	Invite groups to attend August or September Parks Commission meeting to provide update on projects.
	Mile Marker project.	Motion: Move that the Parks Commission would like the torch-down mile markers on the Cushman Trail from 14 th Street to 96 th . Perrow / Cross – unanimously approved.
PUBLIC COMMENT:	No public comment.	
NEXT PARKS MEETING:		August 5, 2009 @ 5:30 p.m.
ADJOURN		Motion to adjourn at 6:29 p.m. Cross / Perrow