

# CITY OF GIG HARBOR COMMITTEE OUTLINE MINUTES

## Parks Commission

Date: March 3, 2010 Time: 5:30 p.m. Location: Community Rooms A&B Scribe: Terri Reed

**Commission Members and Staff Present:** Commissioners Michael Perrow, Nick Tarabochia and Emily Cross; Staff Members: Dan Lilley, Park Supervisor: Terri Reed, Community Development Assistant, Kristin Moerler, Associate Planner, Tom Dolan, Planning Director.

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

Topic / Agenda Item	Main Points Discussed	Recommendation/Action Follow-up (if needed)
Approval of Minutes	Approval of February 3, 2010 Meeting Minutes	MOTION: Move to approve February 3, 2010 minutes as presented.  Perrow / Cross - unanimously approved
<b>OLD BUSINESS:</b>		
PROS Plan Update Worksession	Kristin Moerler distributed copies of the most current updates to the PROS Plan. Chapter 5 was discussed.	Worksession on the full plan at April 7, 2010 meeting with recommendation to Council.
Parks Appreciation Day (April 24, 2010)	Michael Perrow went distributed poster and postcards for over the proposed projects for PAD, which will be at Crescent CreekPark/Sand Volleyball Courts, Wilkinson Farm Park and Austin Estuary.	Michael Perrow will distribute postcards to Council members.  Staff will find out what level of Public Works staffing will be available to assist with PAD.
<b>NEW BUSINESS:</b>	None	
<b>PUBLIC COMMENT:</b>	None	
<b>NEXT PARKS MEETING:</b>		April 7, 2010 @ 5:30 p.m.
<b>ADJOURN:</b>		MOTION: Move to adjourn @ 6:28 p.m.  Cross / Perrow – unanimously approved