

CITY OF GIG HARBOR COMMITTEE OUTLINE MINUTES

Parks Commission

Date: April 6, 2011 Time: 5:30 p.m. Location: Community Rooms A&B Scribe: Terri Reed

Commission Members and Staff Present: Commissioners Michael Perrow, Robyn Denson and Nick Tarabochia; Staff Members: Rob Karlinsey, City Administrator, Lita Dawn Stanton, Special Projects Coordinator and Terri Reed, Community Development Assistant.

Others Present: _____

Topic / Agenda Item	Main Points Discussed	Recommendation/Action Follow-up (if needed)
APPROVAL OF MINUTES:	Approval of February 2, 2011 Meeting Minutes	MOTION: Move to approve February 2, 2011 minutes as presented. Perrow / Denson - unanimously approved.
OLD BUSINESS:		
Park Updates	Lita Dawn Stanton gave a couple of park activity updates: <ul style="list-style-type: none"> • Adventuress will be docked at Jerisich on 4/22/11 (Earth Day) and provide free tours. The Skansie Netshed and Eddon Boatyard will also be open. • Skansie Brothers Park – going to City Council on 4/11/11 to place on Historic Register. • WA State Arts Commission award (\$44,000). Art will be placed in Eddon Boat Park. It was requested that a Parks Commission member attend the meetings for input. 	Commission member Tarabochia will attend the Arts Fund group meetings as a Parks Commission representative.
Crescent Creek Park – Playstructure	Commission member Denson gave an update on the playground project. She reviewed the comments received at the Public Open House held on March 3 rd which were dominated by the desire for a destination park, replacement of the ship and tile surfacing. The proposed	Robin Denson and Stephanie Payne will present ideas to City Council on 4/11/11 and request discussion at the 4/20/11 Council retreat.

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	<p>path forward will be presented to Council on 4/11/11.</p> <p>City Administrator Karlinsey mentioned that the Mayor is concerned that the current structure could be gone before the funds can be raised.</p>	
Parks Appreciation Day	Commission member Perrow gave an update on the parks tasks and assignments.	
NEW BUSINESS:		
<p>Nomination of Chair/Vice Chair</p> <p>Vacant Position Update</p>	<p>Nominations were taken for Chair/Vice Chair positions.</p> <p>The City will receive applications until the Council review date of 4/25/11.</p>	<p>MOTION: Move to appoint Nick Tarabochia as Chair and Robyn Denson as Vice Chair.</p> <p>Perrow / Tarabochia – unanimously approved</p> <p>Applicants for the vacant position will be interviewed by the Boards/Commission Council Committee on 4/25/11, with a recommendation forwarded to City Council for approval on 5/9/11.</p>
Park of the Week	Commission member Perrow described his idea for promoting a park of the week on Patch.com to include all area parks and events.	Commission member Perrow will discuss this idea with PenMet and KeyPen Parks.
Geocaching	Commission member Perrow would like to see this type of scavenger hunt available in the city.	
Grandview Forest Park – Concerns about paths and vehicles.	Commission member Perrow explained the problems that are occurring on the Stanich side of the park and suggested taking the grass out and letting the area grow up or put in some barriers to prevent vehicles from driving through the area.	Public Works will inspect the area and determine possible solutions.
Wilkinson Farm Park Footbridge Proposal	Ben Karlinsey presented his proposal for building a footbridge for his Eagle Scout project.	<p>MOTION: Move to endorse the project as presented.</p> <p>Perrow / Tarabochia unanimously approved</p>
PUBLIC COMMENT:	None	
PARK UPDATES	City Administrator Karlinsey gave some park	Commission members.

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	<p>project updates.</p> <ul style="list-style-type: none"> • Sand Spit – USCG has determined that the property is currently mission-critical. • Twalwekax Trail – The wetland delineation and survey have been completed. Project now pending potential sale of Haven of Rest property. • Wilkinson Farm Park – The wetland delineation and survey have been completed. Next step to have consultant provide mitigation plan for conceptual trail/viewing platforms. • Donkey Creek/Austin Estuary – The bridge has become prohibitive due to culvert replacement cost. Other options are being reviewed. <p>Commission member Perrow discussed the continuing problem of geese at Skansie Brothers Park and distributed some information from Tacoma MetroParks.</p>	
NEXT PARKS MEETING:		May 4, 2011 @ 5:30 p.m.
ADJOURN:		MOTION: Move to adjourn @ 7:10 p.m. Perrow / Denson – unanimously approved