CITY OF GIG HARBOR
COMMITTEE OUTLINE MINUTES

Parks Commission

Date: <u>May 4, 2011</u>   Time: <u>5:30 p.m.</u>   Location: <u>Community Rooms A&B</u>   Scribe: <u>Terri Reed</u>

Commission Members and Staff Present: <u>Commissioners Nick Tarabochia, Robyn Denson, Emily Cross and Michael Perrow;</u>
<u>Staff Members: Marco Malich, Public Works Superintendent and Terri Reed, Community Development Assistant.</u>

Others Present: <u>Amanda Stanton</u>

Topic / Agenda Item	Main Points Discussed	Recommendation/Action Follow-up (*if needed)*
APPROVAL OF MINUTES:	Approval of April 6, 2011 Meeting Minutes	MOTION: Move to approve April 6, 2011 minutes as presented. Tarabochia / Perrow - unanimously approved.
OLD BUSINESS:		
Crescent Creek Park – Playstructure Update	Commission member Denson gave an update on the playground project. The concept was presented to City Council on 4/11/11 and discussed at the Council retreat on 4/22/11.	Commission will make budget recommendation for play structure funding in 2011/2012.
Parks Appreciation Day	Commission member Perrow gave a post-event summary. Comments included: Public Works staff roles need to be better defined and the task maps showing detail worked well.	
Geese	Commission member Perrow discussed the problem of geese in Skansie Brothers Park.	Commission member Perrow will supply some decorative owls to Public Works to be placed in the park.
Grandview Forest Park: Grass on Stanich	Commission member Perrow thanked Public Works for the logs that were placed along Stanich which will aid in keeping cars off the grass area.	
NEW BUSINESS:	None	
PUBLIC COMMENT:	None	
PARK UPDATES	PW Superintendent Malich gave an overview of a park in the Harbor Hill development that will be dedicated to the City.	Commission members were invited to the dedication on June 8th at 3:00 p.m.
NEXT PARKS MEETING:		June 1, 2011 @ 5:30 p.m.

Topic / Agenda Item	Main Points Discussed	Recommendation/Action Follow-up *(if needed)*
ADJOURN:		MOTION: Move to adjourn @ 6:20 p.m.
		Cross / Denson – unanimously approved