

CITY OF GIG HARBOR COMMITTEE OUTLINE MINUTES

Parks Commission

Date: March 6, 2013 Time: 5:30 p.m. Location: Community Rooms A/B Scribe: Terri Reed

Commission Members and Staff Present: Commissioners Nick Tarabochia, Rahna Lovrovich, Kyle Rohrbaugh and Stephanie Payne; Staff Members: Public Works Director Jeff Langhelm, Public Works Superintendent Marco Malich, Planning Director Jennifer Kester, Senior Planner Lindsey Sehmel and Community Development Assistant Terri Reed.

Others Present: _____

Topic / Agenda Item	Main Points Discussed	Recommendation/Action Follow-up (if needed)
APPROVAL OF MINUTES:	Approval of February 13, 2013 Meeting Minutes	MOTION: Move to approve February 13, 2013 minutes as presented. Payne / Tarabochia - unanimously approved
OLD BUSINESS:		
Parks Appreciation Day (PAD)	Planning for the 2013 PAD continues. Commissioner Lovrovich discussed the location for the Taco Time Traveler being at Sehmel Homestead Park, as this is where lunch has been served in previous years. The LDS Church is planning to send 60 people to KLM Veterans Park and Grandview Forest Park, with the youth group of 80 kids being available for a larger project.	
Field Reservation Policy	Public Works Superintendent Malich discussed the possibility of implementing reservations for the Crescent Creek Park baseball field on a trial basis. Commissioner Payne recommended that it be done on a trial basis and that we contact PAA and Little League to ask about their specific needs. Commissioner Tarabochia said that it might be good to review other Cities policies. Commissioner Lovrovich said she preferred to keep Sundays open for the general public.	Public Work Director Langhelm suggested that a policy be reviewed at the April meeting. Comments from Commissioners should be forwarded to City staff by March 18 th .
NEW BUSINESS:		

Topic / Agenda Item	Main Points Discussed	Recommendation/Action Follow-up (if needed)
Ancich Waterfront Park – Visioning Process Introduction	<p>Planning Director Kester distributed a visioning process introduction for review and introduced Senior Planner Sehmel, who will be leading the project. Ms. Kester asked for input on the proposal from the Commission. Commission Chair Tarabochia asked that the meetings be scheduled separate from regular Parks Commission meetings. Commissioner Lovrovich asked about timing for the meetings in May/June as far as conflicts with fishermen. Bob Frisbee offered assistance with providing surveys he has obtained of the area properties. Carol Holmaas asked that the East Gig Harbor Association be included as a stakeholder. Bruce McKean was present as a Kayak Club representative. Guy Hoppen, 8402 Goodman Drive, also expressed concern with the schedule during summer months.</p>	<p>Submit additional stakeholder names to Ms. Sehmel.</p> <p>Wait for Parks Commission full board in April to appoint a representative.</p>
PARK UPDATE	<p>Public Works Director Langhelm gave brief updates on the following projects:</p> <ul style="list-style-type: none"> • Old Burnham Properties – waiting for Pierce County final approval on March 19th to surplus property to Gig Harbor. The limitation on the transfer only restricts it to protect the conservation features of the property. • Private Use of Public Parks Policy – Policy recommendation has been forwarded to the City Attorney for review. • Rotary Clock – This project will require a Shoreline permit from the Rotary Club to move forward. On hold until permitting funding/permit application resolved. 	
PUBLIC COMMENT:		
NEXT PARKS MEETING:		April 3, 2013 @ 5:30 p.m.
ADJOURN:		<p>MOTION: Move to adjourn at 6:29 p.m.</p> <p>Tarabochia / Payne - unanimously approved</p>