

# CITY OF GIG HARBOR COMMITTEE OUTLINE MINUTES

## Parks Commission

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

**Commission Members and Staff Present:** Commissioners Rahna Lovrovich, Nick Tarabochia and John Skansi; Staff Members: Public Works Director Jeff Langhelm, Senior Planner Lindsey Sehmel, Public Works Superintendent Marco Malich and Community Development Assistant Terri Reed.

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

Topic / Agenda Item	Main Points Discussed	Recommendation/Action Follow-up (if needed)
<b>APPROVAL OF MINUTES:</b>	Approval of May 1, 2013 Meeting Minutes	MOTION: Move to approve May 1, 2013 minutes as presented.  Skansi / Tarabochia - unanimously approved
<b>OLD BUSINESS:</b>		
<b>Ancich Waterfront Park Visioning</b>	<p>Senior Planner Lindsey Sehmel provided an update on the May 22, 2013 Open House and distributed comments received from the public.</p> <p>The Commission would like to have an initial recommendation for Council for consideration to address the current conditions on the site. Commission Chair Lovrovich asked that a letter be drafted by staff.</p> <p>Ms. Sehmel asked the Commission if they would like to schedule special meetings in order to be able to hold an open house in October and finalize a formal recommendation by November. The Commission members prefer moving through the work program during regular monthly Parks Commission meetings.</p> <p>Ms. Sehmel asked for direction from the Commission on how the formal recommendation be organized. Commission members explained that they would prefer</p>	<p>MOTION: Move that the Parks Commission adopt Ms. Sehmel's letter to the City Council and Mayor concerning the safety and monetary pipeline and get things rolling for future projects at Ancich Waterfront Park and draft a letter for the joint session with City Council regarding direction.</p> <p>Tarabochia / Skansi - passed unanimously</p>

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	<p>to come up with only one recommendation and not multiple options.</p> <p>Ms. Sehmel asked that in the final recommendation that short term implementations of the site be addressed. Commission member Tarabochia would like to see the site preserved for future development.</p>	
<b>Private Structures in Public Parks</b>	<p>Public Works Director Jeff Langhelm informed the Commission that the draft policy was presented to the Operations Committee at their May 2, 2013 meeting. The City Attorney and Operations Committee members had some recommendations which have been included in the Parks Commission meeting packet for consideration.</p>	<p>Commission members will forward any additional comments to staff. Topic will be on the next regular Parks Commission meeting agenda in August.</p>
<b>Field Reservation Pilot Project Update</b>	<p>Public Works Director Jeff Langhelm explained that this proposed project was presented to the May 2, 1013 Operations Committee. The City Attorney and Operations Committee members had some recommendations which have been included in the Parks Commission meeting packet for consideration.</p>	<p>Commission members recommended moving the pilot project forward to City Council on June 10, 2013.</p>
<b>NEW BUSINESS:</b>		
<b>Crescent Creek Properties Proposal</b>	<p>Public Works Director Jeff Langhelm presented a proposal that the City received from John McMillian which outlines some options for expanding the Crescent Creek Park property.</p> <p>Commission member Tarabochia likes the idea of expanding the park along the creek.</p> <p>Commission Chair Lovrovich didn't agree with taking on more property. She would prefer to finish the parks that the City currently owns.</p> <p>Public Works Director Langhelm pointed out that the Rohwer property could potentially provide additional vehicular access to the current park site.</p>	<p>To be discussed at the Joint City Council/Parks Commission meeting on July 15, 2013.</p>
<b>PARK UPDATES</b>	<p>Public Works Director Jeff Langhelm updated the Commission on some emergency repairs necessary at</p>	

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	<p>the Ancich Net Shed in order to shore it up.</p> <p>Public Works Director Jeff Langhelm provided an update on the Harbor Hill park property visioning process. Commission member Tarabochia asked about leaving the park in a natural state with trails that could be used prior to any improvements to the property.</p>	
<b>PUBLIC COMMENT:</b>	<p>Gregg Vermillion, 12718 Burnham Drive, Gig Harbor, representing the Sand Volleyball group, expressed their desire to expand the courts. They would like to see two more courts added at the top of the BMX course and the parking lot expanded. The group requested that they be invited to be involved in any master planning for Crescent Creek Park.</p> <p>Slade Klein, 6812 72<sup>nd</sup> Street Ct. NW, Gig Harbor, asked about any planned maintenance for the Sand Volleyball Courts. They would like to see the nets replaced and the blackberries trimmed back.</p>	
<b>NEXT PARKS MEETING:</b>	Joint City Council/ Parks Commission Workstudy	July 15, 2013 @ 5:30 p.m. – Joint workstudy session with City Council.
<b>ADJOURN:</b>		<p>MOTION: Move to adjourn at 6:35 p.m.</p> <p>Lovrovich / Tarabochia - unanimously approved</p>