

# CITY OF GIG HARBOR COMMITTEE OUTLINE MINUTES

## Parks Commission

Date: July 15, 2013 Time: 5:30 p.m. Location: Community Rooms A/B Scribe: Terri Reed

**Commission Members and Staff Present:** Parks Commissioners Rahna Lovrovich, Nick Tarabochia, Stephanie Payne and Kyle Rohrbaugh; Mayor Chuck Hunter; City Council Members Steve Ekberg, Paul Kadzik, Ken Malich, Derek Young, Jill Guernsey, Tim Payne and Michael Perrow; Staff Members: City Administrator Denny Richards, Public Works Director Jeff Langhelm, Senior Planner Lindsey Sehmel, Planning Director Jenn Kester, Special Projects Coordinator Lita Dawn Stanton, 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 June 5, 2013 Meeting Minutes	MOTION: Move to approve June 5, 2013 minutes as presented.  Tarabochia / Rohrbaugh - unanimously approved
<b>OLD BUSINESS:</b>		
<b>Ancich Waterfront Park: Visioning Update</b>	<p>Senior Planner Lindsey Sehmel gave an overview of the visioning process to date. Ms. Sehmel described the stakeholder process, input and visioning exercises. She stated that the Parks Commission's goal is to work on a final recommendation during their August and September meetings. An Open House/Public Hearing could be held in Oct/Nov, with a final recommendation to City Council in Nov/Dec.</p> <p>Councilmember Young asked for clarification on neighborhood impacts. Ms. Sehmel stated that there are concerns about noise and parking impacts. Councilmember Malich asked about the garage/street level parking not being included. He would like to see additional parking but wouldn't want it to obstruct the view. Mayor Hunter added that additional parking is needed. Commission Chair Lovrovich explained that</p>	

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	<p>there are currently 27 spots, up Stinson from Harborview Drive and 41 parking spots on Harborview, between Eddon Boat Park and Austin Estuary Park. She also mentioned there could possibly be an agreement with the Yacht Club for additional parking. Councilmember Guernsey expressed her desire that the priorities be grouped by specific use and not just a numbered list. Councilmember Payne asked about staff budget priorities. Public Works Director Langhelm said that the draft 2014 budget includes engineering studies on the bulkhead and piers. Lita Dawn Stanton outlined that RCO grant opportunities should be submitted in 2014 for possible 2016 funding.</p> <p>Park Commissioners Payne and Lovrovich asked about using the Eddon Boat property currently being acquired for kayaks/sailing. Commissioner Tarabochia thought that the kayak group could use a portable storage trailer.</p>	
<b>Ancich Waterfront Park: Interim Improvements</b>	<p>Councilmember Payne asked about the knotweed eradication plan for the property. Public Works Director Langhelm distributed a chart outlining proposed actions for the site that could be implemented immediately and also a plan to initiate for interim use of the property by the public.</p>	
<b>Crescent Creek Park: Art Proposal</b>	<p>Commissioner Payne described two art pieces that are being proposed in conjunction with the Crescent Creek Park playstructure replacement. The first piece would be a panel cut-out with a life jacket theme. The second art piece would be a wood sculpture created out of the large tree stump near the entrance to the park. It would be carved as a marine wildlife totem. There was positive feedback from the group on the art proposals. Ms. Payne explained that they have asked Lita Dawn Stanton to be a liaison to their group regarding the art. Councilmember Kadzik expressed his interest in having a video show the vision of the art coming to life. City Administrator Richards offered to have the marketing department look into this.</p>	<p>City Administrator Richards will bring this request to the attention of Marketing Director Karen Scott.</p>

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<b>Other Items</b>	Councilmember Malich brought up his concerns about the use of Skansie Park by the Farmers Market. He would like the Parks Commission to take a look at the impacts on the park, attendees and examine the event and make a recommendation. Public Works Director Langhelm explained that the event was permitted through the City's Special Event Permit process. Councilmember Guernsey stated that she would like to see the permit/license. Councilmember Ekberg said that commercial use of parks should be looked at.	Parks Commission to review Farmers Market use of the park and make recommendation to City Council.  Public Works Director Langhelm will provide a copy of the Special Event Permit and applicable code for commercial use to Councilmembers.
	Parks Commission Chair Lovrovich asked about parking on Rosedale during concerts and Harborview Drive street closures. She asked if signage and cones would help.	Public Works Superintendent will look into the parking concerns.
<b>NEXT PARKS MEETING:</b>		August 7, 2013 @ 5:30 p.m.
<b>ADJOURN:</b>		MOTION: Move to adjourn at 6:50 p.m.  Tarabochia / Payne - unanimously approved