

CITY OF GIG HARBOR COMMITTEE OUTLINE MINUTES

Parks Commission

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

Commission Members and Staff Present: Commissioners Rahna Lovrovich (Chair), Nick Tarabochia, Stephanie Payne, Kyle Rohrbaugh and John Skansi; Staff Members: Public Works Director Jeff Langhelm, Public Works Superintendent Marco Malich, 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 October 2, 2013 Meeting Minutes	MOTION: Move to approve October 2, 2013 minutes as presented. Tarabochia / Payne – unanimously approved
OLD BUSINESS:		
Ancich Waterfront Park – Visioning – Public Hearing	<p>The Parks Commission conducted an Open House on the vision for the Ancich Waterfront Park property from 4:00-5:30pm, prior to the regular Parks Commission meeting.</p> <p>Senior Planner Lindsey Sehmel gave an overview of the public visioning process that has been completed. She explained the intent of the process was to develop a shared vision for the use of the property. Ms. Sehmel then opened the floor for public comments.</p> <p>Dan Gallacher, 341 N. Shore Blvd., Fox Island, commercial fishing vessel owner requesting commercial moorage.</p> <p>Guy Hoppen, 8402 Goodman Dr. NW, GH, supporting commercial fishing moorage facility and submitted memo about the community benefit of commercial fishing use of Ancich Park and asked that this</p>	<p>MOTION: Move to request staff move forward with drafting formal recommendation which aligns with the material presented and authorize Parks Commission Chair to sign.</p> <p>Payne / Tarabochia – unanimously approved</p>

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	<p>information be included in the public record. (attached)</p> <p>Alan Anderson, 3225 Shawnee Dr., GH, thanked the Parks Commission and staff for their efforts for human-powered craft storage possibilities for the Kayak Team.</p> <p>Jim Richards, 12310 50th Ave. Ct. NW, GH, commercial fisherman, moored in Seattle, supported link to commercial fishing being retained.</p> <p>Shane Hostetler, 1512 White Man Road, Lakebay, supports joint use, working waterfront, human-powered and commercial access.</p> <p>James Wilborn, 4927 Canterwood Dr. NW, GH, expressed appreciation, supports the human-powered aspect, connection of youth to water and general use for public storage of personal human-powered craft.</p> <p>Mick Martin, 14714 Goodrich Dr. NW, Burley Lagoon, commercial fisherman, moored in other community.</p> <p>Lauren Littleton, 10116 Bayview Rd., Vaughn, Kayak Club parent and supporter, explained the benefit of being resource for stewards of the water.</p> <p>Mark Whorley, 6320 Rosedale, St., GH, commercial fisherman moored in Port Townsend, supports value in crew supporting town economy.</p> <p>Karrie Griffin, 7318 Ray Nash Dr., GH, Kayak Club supporter, supports fishing village and shared use for program for youth.</p> <p>Shawn Holt, 2502 81st St., commercial fisherman, supports living near your boat and money benefitting the local community.</p> <p>Andy Babich, 8306 25th Ave. Ct. NW, GH, supports</p>	
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	<p>fishermen in the community having their boats here.</p> <p>Rob Holt, 13120 97th Ave. NW, GH, commercial fisherman, moored in Port Townsend.</p> <p>Bob Haltner, 5638 Old Stump Dr., GH, commercial fisherman, just moved to GH but moored in Seattle.</p> <p>Commission member Tarabochia commented on the historical perspective.</p> <p>Commission member Payne commented on the economic impact to the City.</p> <p>Commission Chair Lovrovich commented on the importance of preserving the history of commercial fishing.</p> <p>Commission member Rohrbaugh asked about the future design process. Ms. Sehmel answered that the direction given was to first establish the use of the property and then site design and seeking grant funding will follow.</p> <p>Public Works Director Langhelm explained that the preliminary site design will be the initial step to get the park open to the public and start the permitting process.</p>	
Facility Use Agreement	<p>Public Works Director Langhelm distributed a draft of the terms and conditions that were put together for the Kayak Club having storage racks at Skansie/Jerisich Parks based on City Council direction given on 9/30/13. This was agreement was presented to the Operations Committee on 10/17/13, but they denied the request for year-round use of Jerisich Dock. Commission member Tarabochia asked that language about the location being portable and flexible be added to the agreement.</p>	<p>Public Works Director Langhelm will email final agreement to Parks Commission members before it is presented to City Council on November 25th.</p>

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	Alan Anderson explained there would be three racks with approx. 25 kayak/canoes on each with a maximum height of 5'9" and not impact more than 1000 square feet and requested chase boat moorage at least during the off-season. The Kayak Club has to be out of their current location by November 15 th .	
NEW BUSINESS:		
PARK UPDATES	Public Works Director Langhelm mentioned that the idea of moving the wood sculpture to a more secure location has been brought up. Commission Chair expressed appreciation for the gate at Crescent Creek park being closed at night. Commission member Payne would like to see the sculpture remain in its current location.	Commission Chair Lovrovich stated that she will schedule a meeting with the Fire Department and PenMet to discuss trail markings on Cushman Trail.
PUBLIC COMMENT:		
ADJOURN:		MOTION: Move to adjourn at 6:51 p.m. Tarabochia / Skansi - unanimously approved