

Eddon Boat Ad Hoc Committee Minutes
City of Gig Harbor
January 4, 2006
6:00 p.m.

PRESENT: Mayor Chuck Hunter, Council member Steve Ekberg, committee members John McMillan, Guy Hoppen and Lita Dawn were present Staff members John Vodopich, Dave Brereton, , Bud Whitaker and Sonia Billingsley were present.

Robert Winskill	3711 Harborview Drive
Sally Perkins	11820 16 th Ave. NW
Jennifer Kilmer	7617 40 th St. Ct. NW
Matt & Vicki Dyer	10111 72 nd Ave. NW
Steve & Jeanne Derebey	9221 Peacock hill
Peter Hample	7898 Greyhawk Ave.
Jim O'Donnell	4220 35 th Ave. NW
Michael Perrow	P.O. Box 1266, G.H.
Bill Coughlin	8904 Franklin Ave.
Betty Willis	3812 116 th St. Ct. NW
MichaelL Faccia	11917 Sorrel Run NW

OLD BUSINESS:

Steve Ekberg explained the demolitions of the two houses and keeping the tudor house. He said we are saving the house because of public input.

NEW BUSINESS:

Bid Opening:

Mayor Hunter went over the bid opening for the building demolition. He said the demolition is on hold for now until the bids are reviewed once more to see if the low bidder is a viable bidder. The city might have to revise the budget for the demolition.

Significant Trees:

The significant trees are marked with red tape. Bob Winskill and Bud Whitaker marked the trees that should be saved and also the pompass grass.

Jim O'Donnell suggested keeping the alder trees & said to do the clearing in the winter. Mayor Hunter explained that our intent is to take down the alder. Bud Whitaker informed us that we have good specifications to protect the trees and for the trees to be taken down. Bud suggested that if anyone has a proposal to save trees, please turn it in. It was suggested that the city arborist look at the trees.

Re-roofing:

The re-roofing of the Eddon Boat boat building will start in three weeks weather permitting.

Ad Hoc Committee applicants:

The Ad Hoc Committee needs new members because Guy Hoppen and Chuck Hunter are stepping down. Chuck asked for any more applications. Jim O'Donnell asked if we had received his copy and we did not. He will have to turn it in to the Mayor in the morning. We received applications from: Betty Willis, Michael Faccia, Bill Coughlin, Jeane Dereby, Matt Dyer, Bob Winskill, Sally Perkins and Jennifer Kilmer.

Ad Hoc Committee accepting Proposals:

The Ad Hoc Committee is accepting proposals for cultural and educational activities on January 18, 2006. Lita Dawn read the "Bond Criteria". Chuck explained the design work on the park will start after the demolition and clearing. He would like to keep the ball rolling.

On January 18th the powerpoint equipment will be available for the presentations. Lita Dawn asked if the presentations can be kept from 10 to 15 minutes long. If we have a lot of proposals we might have to have two meetings for this. The ideas should follow the criteria. The proposals do not have to be big, they can be one sheet.

Permitting:

Steve Ekberg commented that the Ad Hoc Committee would like to restore the waterfront and land, he feels that it is a good idea to separate the dock, uplands and lowlands.

Bud explained that the permitting process with DOE, He said they have our package in hand. He said DOE will allow us to divide the project into 2 portions, in water work and uplands. He said the anticipated start date is June 2007.

We will need a shoreline permit if we move over 100 cubic yards of dirt. Bud is thinking that we will be filling approximately 800 to 1000 yards of dirt and possibly generate fill on site. Guy Hoppen explained that the public will have input on the park also. Bud described that after the site is cleared we will be able to see the bulkheads and maybe we can use them as a bargaining chip with the DOE. There is a concrete wall and a wood bulkhead on the beach.

It was mentioned that approximately 75% of the property should be open space.

If restoration of the bulkhead is needed we may need to take out more vegetation. Bud explained that we might be able to remove some of the cleanup in the uplands.

Repairing of the dock was addressed and it was suggested by Bud Whitaker to start the permitting for the dock and marine ways, and permitting for the uplands as soon as possible. Mayor Hunter feels very strongly about saving the marine ways. He said if we have to dredge instead of cap he wants to make sure that we repair the ways. Bud affirmed that this is the direction we are going. Bud explained that the design for the dock and ways can be minimal, we don't want to make big changes. We just want to bring it up to current standards. For restoration and preservation we should follow the guidelines they are a good tool. Mayor Hunter suggested getting it all permitted together.

Mayor Hunter said lets get it going and build something.

Ad Hoc Committee and Friends of the Parks Committee:

A citizen asked if the Ad Hoc Committee has any say in the cleanup and Mayor Hunter expressed that the committee does not have any say in the cleanup. Mayor Hunter said this is a Mayor's Ad Hoc Committee. The committee will have a lot to do with the building and park. Steve Ekberg explained that the Ad Hoc Committee will eventually be a sub committee of the Friends of the Parks Committee (FOTP). We will also have other subcommittees under the FOTP.

Historical Registry:

Eddon Boat site is the 1st property in gig Harbor to be on the State Historical Registry.

PUBLIC COMMENT:

NEXT REGULAR MEETING:

January 18, 2006

ADJOURN:

6:52 pm

Respectfully submitted,

Sonia Billingsley, Community Development Assistant