

CITY OF GIG HARBOR COMMITTEE OUTLINE MINUTES

Parks Commission

Date: June 6, 2007 Time: 5:30 p.m. Location: Community Rooms A&B Scribe: Terri Reed

Commission Members and Staff Present: Commissioners Jacquie Goodwill, Ken Malich, Peter Hampl and Michael Perrow; Dave Brereton, Director of Operations; Terri Reed, Community Development Assistant.

Others Present: _____

Topic / Agenda Item	Main Points Discussed	Recommendation/Action Follow-up (if needed)
OLD BUSINESS:		
Approval of Minutes	Approval of May 8, 2007 Minutes	MOTION: Move to approve May 8, 2007 minutes as presented. Malich / Hampl - unanimously approved
Estuary Park Name	List of suggested names for the Estuary Park was discussed. Commission members each voted for their top ranked names.	MOTION: Move to submit to City Council the recommended ranked list of: Austin Estuary Park or S'homamish Estuary Park-tie for first choice and Shaw Estuary Park was ranked third. Malich / Hampl - unanimously approved
Parks Appreciation Day	Parks Appreciation Day 2008 will be on April 19 th .	Locate remaining two banners and return to Metro Parks. Next meeting with Metro Parks will be in November.
Skate Park Community Meeting	How to involve community in Skate Park issues was discussed	Set up with Police Department to tour Skate Park and view new video camera system on July 5 th , 2007. Invite public and media.
NEW BUSINESS:		
Westside Park Update	Dave Brereton gave a brief update on the Westside Park project. Jim Pasin, 3212 50 th St. Ct. NW, spoke about the City's Zone Transition Standards and the requirement to have a buffer between the Park	Permits for the Park will go through the City's application process.

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Skansie House Uses	and the residential area. Using the Skansie House for a Visitor Information Center was discussed. Jim Pasin, 3212 50 th St. Ct. NW, spoke about the 2003 Ad Hoc Committee recommendations for the park. Mr. Pasin feels that the brick house at Eddon Boat Park would be better suited for this use.	MOTION: Move to table item until next Parks Commission meeting. Malich / Hampl – unanimously approved Commission members will do more research on topic. To be discussed at next Parks Commission meeting.
Pocket Parks	Peter Hampl mentioned that a property owner in Greyhawk has some property that he would like to donate to the City as a pocket park.	Dave Brereton will discuss with City staff.
PUBLIC COMMENT:	Adopt-A-Park Program	Commission members will review draft of program requirements and forward any suggested changes to Terri Reed. To be discussed at next Parks Commission meeting.
	2008 Budget	Commission members will forward recommendations for next year's budget to Terri Reed.
	Michael Perrow suggested placing a plaque at the Seaform Orb at Crescent Creek.	To be discussed at next Parks Commission meeting.
NEXT PARKS MEETING:		July 5, 2007 @ 5:30 p.m.
ADJOURN:		MOTION: Move to adjourn at 7:00 p.m. Malich / Perrow – unanimously approved