

CITY OF GIG HARBOR COMMITTEE OUTLINE MINUTES

Parks Commission

Date: May 8, 2007 Time: 5:30 p.m. Location: Community Rooms A&B Scribe: Terri Reed

Commission Members and Staff Present: Commissioners Ken Malich, Jacquie Goodwill, Peter Hampl, Nick Tarabochia, 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 April 18, 2007 Minutes	MOTION: Move to approve April 18, 2007 minutes as presented. Goodwill / Hampl - unanimously approved
Parks Naming Process	The City of Sumner Parks Naming resolution was reviewed. The Parks Commission would like to revise this resolution for Gig Harbor and add the downtown, historical issues.	Forward suggested revisions to Jacquie Goodwill and Michael Perrow. Terri Reed will make incorporate changes and format for Gig Harbor. Action item for joint meeting with City Council. MOTION: Move to modify sample City of Sumner resolution relating to parks naming to be discussed with City Council in May. Goodwill / Hampl - unanimously approved
Parks Appreciation Day	Parks Appreciation Day activities were reviewed. Suggestion to be more proactive next year in getting volunteers and sponsors. Thank you advertisement will be placed in News Tribune on May 15 th . Developed list for thank you letters.	Jacquie Goodwill will draft thank you letter. Michael Perrow will create volunteer/sponsor list with addresses for letters. Terri Reed will produce and mail out letters. Terri Reed will have some of the PAD photos placed on City's website.
Cormorant Statue Placement	Location for Cormorant statue was discussed.	MOTION: Move that it is the wish of the Parks Commission that the statue be placed in appropriate location in Estuary Park. Hampl / Tarrabochia – unanimously approved
NEW BUSINESS:		

Topic / Agenda Item	Main Points Discussed	Recommendation/Action Follow-up (if needed)
Commission Chair	The process for choosing a new Commission Chair and Vice Chair was discussed.	Jacquie Goodwill is new Commission Chair. Michael Perrow is new Commission Vice Chair. MOTION: Move that Chair terms be for one year with the Vice Chair assuming the role of Chair in following year. Parks Commission will appoint new Vice Chair on or before April 1 st with the idea that continuity is built on terms served. Goodwill / Hampl – unanimously approved
Skate Park – Community Meeting Planning	Commission would like to plan a community meeting to discuss skate park issues.	Invite community to attend July Parks Commission meeting to discuss skate park.
City Council Joint Meeting Agenda	The agenda for the joint meeting with the City Council was discussed.	Commission would like to forward following agenda items: <ul style="list-style-type: none"> • Skate Park • Smoking Bank in City Parks • Park Naming Policy • Estuary Park • Westside Park • Cushman Trail Phase 2 • Adopt-A-Park program
Park Adoption by Groups	A sample Adopt-A-Park program was reviewed and discussed.	This item will be placed on joint City Council meeting agenda.
PUBLIC COMMENT:	None	
NEXT PARKS MEETING:	Jacquie Goodwill asked that we move the meeting times to 5:00 p.m.	June 6, 2007 @ 5:00 p.m.
ADJOURN:		MOTION: Move to adjourn at 6:39 p.m. Perrow / Goodwill – unanimously approved