

CITY OF GIG HARBOR COMMITTEE OUTLINE MINUTES

Parks Commission

Date: August 1, 2007 Time: 5:30 p.m. Location: Community Rooms A&B Scribe: Terri Reed

Commission Members and Staff Present: Commissioners 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 July 5, 2007 Minutes	MOTION: Move to approve July 5, 2007 minutes as presented. Hampl / Malich - unanimously approved
Skansie House Uses	Ian Ward provided an overview of four options under consideration for the Skansie Park House: <ol style="list-style-type: none"> 1. Visitor Center 2. Harbormaster House 3. Bed & Breakfast 4. Museum 	Commission will review the options presented. MOTION: Move to table until the September Parks Commission meeting. Hampl / Malich - unanimously approved To be discussed at next Parks Commission meeting.
Lighted Materials Ban in all City Parks	July 23, 3007 – City Council 1st reading of ordinance	Michael Perrow attended the City Council Meeting
NEW BUSINESS:		
Parking	Peter Hampl presented his ideas on providing more parking to the downtown area and parks which included: <ul style="list-style-type: none"> • closing some streets during events • using area church parking lots • providing a shuttle 	City administration will be working on a parking strategy in 2008.
Arts Commission Item	Michael Perrow brought forward his idea of	MOTION: Move to refer to the Arts

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	recognizing the Crescent Creek Seaform Orb as art in the park.	Commission for their input, review and ideas for this art object. Malich / Hampl – unanimously approved Michael Perrow will forward to Arts Commission to discuss at their next meeting.
Park Impact Fees	Michael Perrow asked about current City Park Impact Fees and would like to look for some other ways to produce more revenue for City parks.	Staff will provide information on impact fees trends in the City. Staff will ask City Finance Director to attend Parks Commission meeting to give an overview of the budget revenue process.
PUBLIC COMMENT:		
Joint Meeting with PenMet	Ken Malich was approached by PenMet and asked if the Parks Commission would be interested in holding a joint meeting with their Board.	Ken Malich will coordinate.
Cushman Trail Phase 2	Article in August 1, 2007 Gateway was distributed to Commissioners.	
2008 Parks Budget	Draft Parks and Street budgets were distributed to Commissioners.	To be discussed at Joint meeting with City Council in October.
Parks CIP		To be discussed at next Parks Commission meeting.
NEXT PARKS MEETING:		September 5, 2007 @ 5:30 p.m.
ADJOURN:		MOTION: Move to adjourn. Hampl / Malich – unanimously approved