

# CITY OF GIG HARBOR COMMITTEE OUTLINE MINUTES

## Parks Commission

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

**Commission Members and Staff Present:** Commissioners Present: Jacquie Goodwill, Nick Tarabochia, Ken Malich, Peter Hampf and Michael Perrow; Staff Present: Dave Brereton, Director of Operations; Terri Reed, Community Development Assistant; Rob Karlinsey, City Administrator; Dave Rodenbach, Finance Director

**Others Present:** John Moist

Topic / Agenda Item	Main Points Discussed	Recommendation/Action Follow-up (if needed)
<b>OLD BUSINESS:</b>		
Approval of Minutes	Approval of August 1, 2007 Minutes	MOTION: Move to approve August 1, 2007 minutes as presented.  Malich / Perrow - unanimously approved
Skansie House Uses	<p>John Moist spoke on behalf of the Gig Harbor Waterfront Retail and Restaurant Association. The Association submitted a letter showing support for using the Skansie House as a Visitor Center, due to its location at the heart of the Historic Downtown Waterfront. They would also like to see the house designated as a historic landmark.</p> <p>Rob Karlinsey explained that the Mayor would like to designate a preservation and planning team for the house, as recommended by the 2003 Skansie Brothers Ad Hoc Committee.</p> <p>Jacquie Goodwill mentioned that any assessment of the property should be done by a professional team.</p> <p>Members of the Committee discussed other</p>	<p>MOTION: Move that the building be cleaned and stabilized, the hedge be penetrated for access and move forward with appointing a preservation and planning team to develop a comprehensive plan for the site for the long term.</p> <p>Perrow / Malich - unanimously approved</p>

Topic / Agenda Item	Main Points Discussed	Recommendation/Action Follow-up (if needed)
	potentially competing uses such as a Maritime Pier.	
Arts Commission Item	Michael Perrow would like to see the Orb at Crescent Creek cleaned up and a plaque placed at the site.	Michael Perrow will research the Orb's background.
<b>NEW BUSINESS:</b>		
Donkey Creek Chum Festival	Information was distributed about this event to be held on October 20, 2007.	
Parks CIP	Rob Karlinsey gave a presentation on the Parks Capital Improvement Plan (2008-2010), explaining the costs and funding anticipated for proposed City Park projects.	
Budget Revenue Process	Dave Rodenbach gave some background on the City's budget revenue process.	
Wilkinson Farm Park	The boundary lines for the Park were reviewed.	
Recycling	Michael Perrow brought forward his concern for the lack of recycling in the Skate Park, City Park and Skansie Park.	Michael Perrow will research recycling options.
Skate Park	<p>The poor condition of the Skate Park restroom was discussed.</p> <p>The option of providing signage directing people to the Grandview Park restroom facility was brought up.</p>	
<b>PUBLIC COMMENT:</b>		
<b>NEXT PARKS MEETING:</b>		
	Joint Meeting with City Council	October 5, 2007 @ 5:30 p.m.
<b>ADJOURN:</b>		
		<p>MOTION: Move to adjourn.</p> <p>Tarabochia / Malich – unanimously approved</p>