

CITY OF GIG HARBOR COMMITTEE OUTLINE MINUTES

Parks Commission

Date: November 7, 2007 Time: 5:30 p.m. Location: Community Rooms A&B Scribe: Terri Reed

Commission Members and Staff Present: Commissioners Jacquie Goodwill, Ken Malich, Nick Tarrabochia 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)
Approval of Minutes	Approval of September 5, 2007 Minutes	MOTION: Move to approve September 5, 2007 minutes as presented. Malich / Perrow - unanimously approved
OLD BUSINESS:		
Recycling - Status	Michael Perrow asked that we use the commingled recycling bins in the parks.	Dave Brereton will have the bins switched to the commingled type and have signs put on them mentioning "No Glass".
Smoking Ban in City Parks - Status	Dave Brereton gave an update that the four smoking ban ordinances will be on the November 13, 2007 City Council agenda.	
Off-Leash Enforcement - Status	Jacquie Goodwill described an incident that Michael Perrow had on November 5 th in Wilkinson Park when a dog that was running off-leash jumped on him. Dave Brereton explained that new signage has been ordered for all parks. Once they are installed, the Commission can get some information out to the media. Then, some temporary warning signs will go up. Michael Perrow asked that we include directions to the nearest dog park.	City Park staff will install new signage and warning signs including directions to the Bandix Dog Park. Parks Commission will work on getting some media attention after signage is in place.

Topic / Agenda Item	Main Points Discussed	Recommendation/Action Follow-up (if needed)
Cushman Trail	<p>Trail Safety: The Parks Commission was supplied with copies of Rails-to-Trails information on trail safety for review.</p> <p>Phase 2 Alignment in Wilkinson Park: Dave Brereton explained that there would be a very large amount of fill if the new trail has to be kept away from the old skid road trail and that the old trail would lose its view.</p>	<p>Parks Commission members will bring back suggestions for trail safety to December meeting.</p> <p>Parks Commission members agreed that the new trail will have to be combined with the old trail in the steep areas of the park in order to keep the grade below 8% and to reduce the amount of fill required to construct trail through the park.</p>
Park Naming Policy	The City's Parks naming policy was distributed for review.	Naming of Westside Park will be discussed at the December Parks Commission meeting.
NEW BUSINESS:		
Thunderbird Group 50 th Anniversary Presentation	<p>John McMillan, Vicki Blackwell and Guy Hoppen presented and answered questions about their idea for a Thunderbird memorial to Ed Hoppen that they would like to have placed in the Eddon Boat Park.</p> <p>Nick Tarabochia expressed his concerns with placing memorials and would like to have guidelines for placing art in parks.</p>	<p>MOTION: Move to approve the request to place artwork in this location.</p> <p>Malich / Perrow - unanimously approved</p>
Parks at Harbor Hill	<p>Jon Chadwell presented Olympic Property Group's visions for their property in the Harbor Hill, showing trails and storm ponds.</p> <p>Jackie Goodwill would like to see the City buy both parcels that remain for sale so they be used for City park property.</p>	Jackie Goodwill will meet with Dave Brereton in the next month to discuss options.
Alcohol in Parks	Information was distributed showing that alcohol isn't allowed in public places and that it is specifically prohibited in the Skate Park.	
Arts Commission Proposals		This item was tabled.
Memorial Plaques for Jerisich Park		This item was tabled.
PUBLIC COMMENT:		
	None	
NEXT PARKS MEETING:		
		December 5, 2007 @ 5:30 p.m.
ADJOURN:		
		MOTION: Move to adjourn Perrow / Malich – unanimously approved