

CITY OF GIG HARBOR COMMITTEE OUTLINE MINUTES

Parks Commission

Date: December 5, 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 Tarabochia, 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)
Approval of Minutes	Approval of November 7, 2007 Minutes	MOTION: Move to approve November 7, 2007 minutes as presented. Jacquie Goodwill made a couple of corrections to the minutes. MOTION: Move to approve minutes as amended. Goodwill / Hampl – unanimously approved as amended.
OLD BUSINESS:		
Off-Leash Dog Enforcement/Dog Parks	Jeanne Hampl representing the CHEW dog group expressed their desires to have an off-leash dog park. Wilkinson Farm Park has frequently been used as an unofficial dog park. The dogs need to be in an larger, fenced area with line of sight to the dogs. Michael Perrow discussed the possible option of turning the current BMX park into an off-leash dog park. The property would need work, including fencing and a salley-port entrance/exit. Kae Patterson, spoke about her experience	

Topic / Agenda Item

Main Points Discussed

**Recommendation/Action
Follow-up (if needed)**

	<p>and research on dog parks.</p> <p>Sharon Wegner asked for a temporary solution since the CHEW group hasn't been able to come up with an area.</p> <p>Jacque Goodwill asked Dave Brereton to get a bid on fencing and gating for the BMX Park</p> <p>Bill Joyce asked why it is a problem to have dogs off leash at Wilkinson Park. He asked if maybe the upper third could be used.</p> <p>Dennis Barstow stated that he has never seen a problem at Wilkinson Park.</p> <p>Liza Bandbow mentioned that the Cushman Trail is a good area to have human/dog capability. She would like to see a dog sandbox and an obstacle course included in a dog park. She thinks that maybe someone could possibly make a private donation of property.</p> <p>Lee Desta, a CHEW member, explained that she is a Bandix Park volunteer and all the material there was donated for building the park.</p> <p>Bill Weymouth mentioned that Pierce County has said that there won't be any dog parks in Gig Harbor. Mr. Weymouth has priced fencing for a 1-2 acre dog park area at approximately \$1,500.</p>	<p>Dave Brereton will get a bid for materials.</p> <p>This item will be discussed at the January Parks Commission meeting.</p>
<p>Westside Park Naming</p>	<p>Some options were discussed for the name of the new Westside Park.</p> <p>Nick Tarabochia would like the park to be named after Kenneth Leo Marvin, who was a veteran.</p>	

Topic / Agenda Item**Main Points Discussed****Recommendation/Action
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	Peter Hampl brought up the option of naming it a veteran's memorial park, but not specifically after one person.	Parks Commission members will exchange emails with their suggestions.
Cushman Trail – Trail Safety		MOTION: Move to table this agenda item. Malich / Hampl – unanimously approved.
Alcohol in City Parks		MOTION: Move to table this agenda item. Malich / Hampl – unanimously approved.
Smoking Ban in Parks Update		MOTION: Move to table this agenda item. Malich / Hampl – unanimously approved.
NEW BUSINESS:		
Park Play Structures	Brett Oliver, from Cascade Recreation, discussed some options for the replacement playtoy structure in Crescent Creek Park and the additional one to be put in the Skate Park. The Boundless Playgrounds program and options for ADA accessible structures were discussed.	
Public Art Presentation (Gig Harbor Arts Commission)	Bob Sullivan presented a work of public art that the Arts Commission would like to place at Donkey Creek Park. Nick Tarabochia expressed the need to solidify the Council's placement process policy on Art in Parks.	Nick Tarabochia will meet with the Mayor regarding placement policy. MOTION: Move to support the piece by Tom Torrens but have concerns about placement as shown and would like that to be addressed. Perrow / Tarabochia – unanimously approved.
Wilkinson Barn Update	Lita Dawn Stanton shared that the Wilkinson Barn has been listed with the State as a historic structure. Now, the City can apply for funds for public access. She distributed the historic structures report to the Parks	

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Eddon Boat Park Naming	<p>Commissioners.</p> <p>The Park portion of the Eddon Boat Park area needs to be named.</p> <p>Peter Hampl would like the name to be Gig Harbor Maritime Heritage Park.</p>	Lita Dawn Stanton will provide some background on the area to the Commission so that they can discuss options for a recommendation to Council.
PUBLIC COMMENT:	None	
NEXT PARKS MEETING:		January 2, 2007 @ 5:30 p.m.
ADJOURN:		MOTION: Move to adjourn Tarabochia / Perrow – unanimously approved