RESOLUTION NO. 739

A RESOLUTION OF THE CITY OF GIG HARBOR, WASHINGTON, ESTABLISHING AN AD HOC PLANNING COMMITTEE TO GATHER IDEAS FOR DEVELOPMENT AND USE OF SKANSIE BROTHERS PARK.

WHEREAS, the City of Gig Harbor owns the Skansie Park property located adjacent to Jerisich Park; and

WHEREAS, members of the community have indicated an interest in sharing ideas for development of the parks and the utilization of the existing structures; and

WHEREAS, gathering and presenting public opinions with respect to the development of these city parks presents an opportunity for historic preservation and volunteerism at its best; and

WHEREAS, an advertisement will be placed in the Gateway asking for volunteers to serve on the committee; now, therefore,

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GIG HARBOR, WASHINGTON, AS FOLLOWS:

Section 1: Formation of Committee. That an Ad Hoc Committee of volunteers be recommended by the Mayor and approved by the City Council to participate in gathering ideas and making a presentation to the City Council of ideas relating to the development and use of Skansie Brothers Park. The committee will include not more than 9 members made up of two representatives from the Gig Harbor Commercial Fishermen's Club, one member of the Planning Commission, one member of the Main Street Board of Directors, one member from the downtown business community, two members from the downtown residential neighborhood and an historic preservationist. If any one position is left unfilled, membership will be made up from the community at large. The committee will be selected after public advertisement in the legal notices of the Peninsula Gateway, the city's newspaper of legal record.

Section 2. Conduct of the Committees. The committee shall meet on not more than five occasions between February 1, 2008 and May 30, 2008, to

conduct discussions and at least two public hearings for the purpose of gathering public input. The committee shall review and consider findings generated by the 2003 Skansie Ad Hoc Committee. They will consider uses for the house and netshed, review the 2003 proposal to construct a maritime pier and review the feasibility of adding temporary transient moorage to Jerisich Dock. They will also investigate other improvements to the property such as landscaping and improvements for public benefit. All data gathered will be summarized for City Council review. The committee shall disband June 30, 2008. After the committee reports to the City Council by June 2008, the City Council will determine future action that may be taken.

Section 3. Staff Support. The committee will be staffed with the city's historic preservation coordinator at each meeting to provide operational support and will include an additional staff member at each meeting for the purposes of developing a suitable public record.

ADOPTED BY THE CITY COUNCIL OF THE CITY OF GIG HARBOR this 28th day of January, 2008.

APPROVED:

CHUCK HUNTER, MAYOR

ATTEST/AUTHENTICATED:

MOLLY M. TOWSLEE, CITY CLERK

FILED WITH THE CITY CLERK: 01/22/08 PASSED BY THE CITY COUNCIL: 01/28/08 RESOLUTION NO. 739