

CITY OF GIG HARBOR COMMITTEE OUTLINE MINUTES

Parks Commission

Date: April 2, 2008 Time: 5:30 p.m. Location: Community Rooms A&B Scribe: Terri Reed

Commission Members and Staff Present: Commissioners: Jacquie Goodwill, Peter Hampl, Michael Perrow and Nick Tarabochia;
Staff Members: Terri Reed, Nancy Careaga, Marco Malich, Rob Karlinsey

Others Present: _____

Topic / Agenda Item	Main Points Discussed	Recommendation/Action Follow-up (if needed)
Approval of Minutes	Approval of March 5, 2008 Minutes	Motion: Move to approve March 5, 2008 minutes as presented. Tarabochia / Perrow – unanimously approved.
OLD BUSINESS:		
Placement of Torrens Art at Donkey Creek Park	<p>Betty Willis from the Arts Commission was present to ask for a recommendation for the location of the Torrens art in Donkey Creek Park.</p> <p>Mayor Hunter's suggestion for placing the art piece in the planting area next to the restroom was reviewed.</p> <p>Nick Tarabochia asked about the recommendation from the March Parks Commission meeting that he meet with Bob Sullivan and Lita Dawn Stanton to review the Donkey Creek Daylighting proposal.</p> <p>Jacquie Goodwill explained that she met with the Mayor, Rob Karlinsey, City Administrator, and Bob Sullivan to discuss the art placement options.</p>	<p>Motion: Move to recommend the art be placed in the garden area by the bathrooms.</p> <p>Perrow /</p> <p>Motion: Move to recommend the art be placed just off the sidewalk on a concrete pad.</p> <p>Hampl /</p> <p>Tarabochia seconded the first motion – unanimously approved.</p>
Eddon Boat Park Naming	The Historical Society's recommendation that the park be named Eddon Park was reviewed.	Motion: Move to recommend naming the park Maritime Heritage Park.

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	Peter Hampl suggested the name of Maritime Heritage Park.	Amended: to state that the building would remain Eddon Building located at the Maritime Heritage Park. Perrow / Tarabochia – unanimously approved.
Marvin Veterans Park – Memorial Monument	The placement of the flagpole and memorial monument was discussed.	Motion: Motion to place the monument and flagpole at the northeast corner of the park in the overlook area. Hampl / Tarabochia – unanimously approved.
Parks Appreciation Day Planning	Details for work site planning were reviewed.	Jacquie Goodwill will approach City Council asking for participation and a site leader for Adam Tallman Park.
Parks Visits during June Meeting	The possibility of having the June meeting be conducted at a couple of City Parks was discussed.	The June meeting will adjourn and then move to two City Parks which will be recommended by Marco Malich, Interim Director of Operations.
NEW BUSINESS:		
Chair and Vice Chair Nominations	Peter Hampl was nominated for Vice Chair but declined the position.	Michael Perrow will become the new Commission Chair and Nick Tarabochia will take the Vice Chair position starting with the May meeting.
PUBLIC COMMENT:		
	Sandy Elkin, 11925 Creviston Drive, KPN presented the Austin family's background on Harborview Drive and explained his desire to build a gazebo and planter boxes for the Austin Estuary Park. He would also like to be Santa in that park this year.	Rob Karlinsey explained that the City is currently working on a conceptual plan for the park and invited Mr. Elkin to attend next planning meeting.
	Shane Long, 1010 Potlatch, FI, presented his ideas for offering rewards to people reporting graffiti and creating an aerosol art wall which could be placed in the Skate Park.	Mr. Long will submit pictures of his idea to City staff. To be discussed at next Parks Commission meeting.
	Joel Wingard, representing the Crescent Valley Alliance, asked that two signs be placed in Crescent Creek Park with Wildlife Habitat designations. He also mentioned that they will be holding a celebration in the park on April	Motion: Move that signs go up in Crescent Creek Park. Hampl / Perrow – unanimously approved.

Topic / Agenda Item**Main Points Discussed****Recommendation/Action
Follow-up (if needed)**

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NEXT PARKS MEETING:		May 7, 2008 @ 5:30 p.m.
ADJOURN:		MOTION: To adjourn at 7:00 p.m. Hampl / Perrow