

CITY OF GIG HARBOR COMMITTEE OUTLINE MINUTES

Parks Commission

Date: May 7, 2008 Time: 5:30 p.m. Location: Community Rooms A&B Scribe: Terri Reed

Commission Members and Staff Present: Commissioners: Peter Hampl, Michael Perrow and Robyn Dupuis; Staff Members: Terri Reed, Nancy Careaga, Marco Malich, Rob Karlinsey

Others Present: _____

Topic / Agenda Item	Main Points Discussed	Recommendation/Action Follow-up (if needed)
Meeting adjourned at 5:31 p.m. and resumed at 6:15 p.m. in order to attend the Hearing Examiner Meeting		
Approval of Minutes	Approval of April 2, 2008 Minutes	Motion: Move to approve April 2, 2008 minutes as presented. Hampl / Dupuis – unanimously approved.
OLD BUSINESS:		
Parks Appreciation Day	The success of Parks Appreciation Day on April 19 th was briefly discussed.	
Website Update	The Parks Commission would like pictures and better descriptions of each park on the City's website.	The Parks Commission will review the Parks section of the new City website in the design phase.
June meeting with Park Tours	The possibility of holding a travelling Parks Commission meeting in June was discussed.	The Parks Commission will decide if they want a couple of Park tours in June. If so, the locations need to be advertised in advance.
Eddon Boat Park Naming	The City Council tabled this item indefinitely.	This recommendation can be revisited after future park development.
Parks CIP Update	Rob Karlinsey presented an updated draft version of the Parks CIP.	
Arts Commission Process	Handouts were distributed showing the new Public Art Questionnaire and Process.	Parks Commission members will submit their ideas for Public Art locations.
NEW BUSINESS:		
PUBLIC COMMENT:		

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

NEXT PARKS MEETING:		June 4, 2008 @ 5:30 p.m.
ADJOURN:		MOTION: To adjourn at 7:40 p.m. Hampl / Perrow