

# CITY OF GIG HARBOR COMMITTEE OUTLINE MINUTES

## Parks Commission

Date: June 4, 2008 Time: 5:30 p.m. Location: Community Rooms A&B Scribe: Terri Reed

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

**Others Present:** \_\_\_\_\_

Topic / Agenda Item	Main Points Discussed	Recommendation/Action Follow-up (if needed)
Approval of Minutes	Approval of May 7, 2008 Minutes	Motion: Move to approve May 2, 2008 minutes as presented.  Hampl /Dupuis – unanimously approved.
<b>OLD BUSINESS:</b>		
Lifejacket Program	Marion Ekberg presented information on a life jacket program currently in place in Friday Harbor. She has a group of students that would like to take on the program for Gig Harbor. She mentioned that the Skansie Ad Hoc Committee approved the placement of a lifejacket rack on the back side of the restroom building on Jerisich Dock.	Motion: Move to accept the life jacket program with the idea that it is not the liability of the City but would fall on the volunteer organization that takes the project on.  Hampl / Dupuis – unanimously approved.
Pickleball Courts	A group interested in having pickle ball courts in Gig Harbor presented some background information. They have also approached PenMet Parks about the need.	Motion: Move to restripe one existing tennis court at Crescent Creek Park for use as pickle ball courts and review use in one year.  Hampl / Dupuis – unanimously approved.
Joint City Council/PenMet Board Meeting	Rob Karlinsey announced that the City Council will be meeting with the PenMet Board on June 9 <sup>th</sup> at 7:30 p.m. and invited the Parks Commission to attend.	
YMCA Quarterly Voucher Usage	The low usage of the YMCA vouchers was discussed.	The YMCA vouchers will be mentioned in the quarterly City newsletter. The usage will be listed on the monthly Park Update.
Eddon Boat Park – Brick House Uses	The process/plan for making a	Motion: Move to have the City host an Open

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	<p>recommendation for the future use of the brick house at Eddon Boat Park was discussed. The Commission would like to see something like the following schedule:</p> <ul style="list-style-type: none"> <li>• July – open house at site</li> <li>• August – receive letters of interest</li> <li>• September – ideas presented</li> <li>• Oct/Nov – discuss options</li> <li>• Nov/Dec – make recommendation to Council</li> </ul>	<p>House at the brick house in July for tours and inspection of the space. Amend: to include evening open house and post that the public is welcome to attend the August Parks Commission meeting to comment.</p> <p>HampI / Dupuis – unanimously approved.</p> <p>Lita Dawn Stanton will be asked for historical information on the house and to possibly get an article in the Gateway.</p>
Crescent Creek Park	Crescent Creek Park was toured by the Commission and Marco Malich and David Stubchaer. They viewed the BMX portion, the Sand Volleyball Court location, the newly purchased property addition and the lower part of the adjacent Paris property.	The Commission asked for the status of the acquisition of the west shore property. City staff will provide update and also send an aerial GIS map of the park area.
<b>NEW BUSINESS:</b>		
<b>PUBLIC COMMENT:</b>		
	Sandy Elkins offered to donate a picnic table, a couple of benches and some planters to be placed in Austin Estuary Park.	The items will be reviewed by City staff as to the fit into the master plan being developed.
<b>NEXT PARKS MEETING:</b>		July 2, 2008 @ 5:30 p.m.
<b>ADJOURN:</b>		MOTION: To adjourn at 6:40 p.m.  Perrow / HampI