

CITY OF GIG HARBOR COMMITTEE OUTLINE MINUTES

Parks Commission

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

Commission Members and Staff Present: Commissioners: Michael Perrow, Peter Hampl, Jaquie Goodwill and Robyn Dupuis;
Staff Members: Terri Reed, Marco Malich, David Stubchaer

Others Present: _____

Topic / Agenda Item	Main Points Discussed	Recommendation/Action Follow-up (if needed)
Approval of Minutes	Approval of June 4, 2008 Minutes	Motion: Move to approve June 4, 2008 minutes as presented. Hampl / Dupuis – unanimously approved.
OLD BUSINESS:		
Arts Commission – Art in Public Places Questionnaire	The Art in Public Places questionnaire was re-distributed to the Parks Commission. Ron Carson from the Arts Commission explained the importance of receiving input from each Parks Commission member.	Members will forward their questionnaire to provide their desires for art in the City.
Eddon Boat Park – Brick House Uses	Lita Dawn Stanton gave an overview of the history of the Brick House and informed the Commission of the uses that have already been brought up in previous public meetings. There was a motion at the June meeting to host an Open House so that the public could view the space. The need for this was discussed.	After the Parks Commission tours the house, they will decide whether to hold a public open house.
Skansie Ad Hoc Committee Update	Lita Dawn Stanton gave a report on the Skansie Ad Hoc Committee recommendations and explained that some ideas would have to have feasibility studies conducted. Lita Dawn gave an update on some other park activities and grant proposals.	The Parks Commission will receive a packet detailing all of the recommendations from the Ad Hoc Committee.

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Crescent Creek Park – Tour Review/New Property Acquisitions	Crescent Creek Park was toured after the June meeting. An overview of the site visit was given by the attendees.	Motion: Move to ask the City to look into the Parish swap proposal to get the creek front property into City control. Hampl / Dupuis – unanimously approved.
NEW BUSINESS:		
Recycling in Parks	Michael Perrow asked what the City could do to improve recycling in the City parks. The concerns with having a recycling program were discussed.	The Commission was informed that Lauren Lund is currently looking into have volunteers help out with policing the recycle bins at events.
Wilkinson Farm Park Garden Project	The new garden area that has been put in at Wilkinson Farm Park was briefly reviewed.	Michael Perrow would like to see some research into pea patch locations in the City.
Skate Park Play Structure	The proposed play structure for the skate park and possible locations were reviewed.	The structure was approved and the preferred location was the one in the shady part of the park.
Eddon Boat Park Brick House Tour	The Parks Commission adjourned to proceed to the Brick House tour.	
PUBLIC COMMENT:		
2009 Budget Requests		2009 budget request items should be forwarded soon. Two items requested were a Boundless Play Structure and fencing for the Skate Park.
NEXT PARKS MEETING:		
ADJOURN:		
		August 6, 2008 @ 5:30 p.m. MOTION: To adjourn at 6:57 p.m. Goodwill / Dupuis