

CITY OF GIG HARBOR COMMITTEE OUTLINE MINUTES

Parks Commission

Date: September 3, 2008 Time: 5:30 p.m. Location: Community Rooms A&B Scribe: Terri Reed

Commission Members and Staff Present: Commissioners: Michael Perrow, Peter Hampl, Jacquie Goodwill, Nick Tarabochia and Robyn Dupuis; Staff Members: Rob Karlinsey, Terri Reed, Marco Malich, David Stubchaer, Nancy Careaga, Lita Dawn Stanton

Others Present: _____

Topic / Agenda Item	Main Points Discussed	Recommendation/Action Follow-up (if needed)
Approval of Minutes	Approval of August 6, 2008 Minutes	Motion: Move to approve August 6, 2008 minutes as presented. Dupuis / Goodwill – unanimously approved.
OLD BUSINESS:		
Parks Capital Improvement Plan	City Administrator Rob Karlinsey reviewed the current draft of the Parks Capital Improvement Plan.	Motion: Move to name City Park “City Park at Crescent Creek” Hampl / Goodwill Motion rescinded to seek more information.
Skansie Ad Hoc Committee Recommendations	The Commission was previously given a more detailed report on the recommendations, which included the 2003 Ad Hoc Committee recommendations and some rationale behind the 2008 recommendations. Some of the items were discussed in more detail. John Moist answered a few questions and Commission member Tarabochia explained the Gig Harbor fisherman history of the Maritime Pier request.	MOTION: Move to accept all recommendations except the Maritime Pier and Visitor Center being at that location. <i>Hampl / Tarabochia</i> MOTION AMENDED: Move that the Parks Commission oppose the Maritime Pier at Jerisich. <i>Hampl / Tarabochia - Motion passed unanimously.</i> MOTION: Move that the Parks Commission does not recommend use of the Skansie House as a Visitor Center and the Visitor Center stays at the present location.

Topic / Agenda Item

Main Points Discussed

**Recommendation/Action
Follow-up (if needed)**

		<p><i>Hamp / Tarabochia - Motion failed.</i></p> <p>MOTION: Move that the Parks Commission seeks to learn more information about the Visitor Center option.</p> <p><i>Goodwill / Tarabochia - Motion passed unanimously.</i></p> <p>MOTION: Move to accept the balance of the Ad Hoc Committee's recommendations for their merit.</p> <p><i>Goodwill / Tarabochia - Motion passed unanimously.</i></p> <p><i>It was pointed out that the Parks Commission already endorsed the Life Jacket Program at a previous meeting.</i></p>
Eddon Boat Park – Brick House Uses		Item tabled until October Parks Commission meeting.
NEW BUSINESS:	None	
PUBLIC COMMENT:		
	Commission member Tarabochia brought up the idea of having a community garden on the Tarabochia parking lot parcel and encouraged the City to look into the option.	
	Dave Wheeler proposed the idea of having a 100-year Celebration of the Wilkinson Farm in August 2009.	
	Commission member Tarabochia put out the idea of discussing the Ferry Landing viewpoint.	To be discussed at the October Parks Commission meeting.
NEXT PARKS MEETING:		October 1, 2008 @ 5:30 p.m.
ADJOURN:		MOTION: To adjourn at 7:05 p.m.