

# CITY OF GIG HARBOR COMMITTEE OUTLINE MINUTES

## Parks Commission

Date: August 6, 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 and Robyn Dupuis;  
Staff Members: Terri Reed, Marco Malich, David Stubchaer, Lita Dawn Stanton

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

Topic / Agenda Item	Main Points Discussed	Recommendation/Action Follow-up (if needed)
Approval of Minutes	Approval of July 2, 2008 Minutes	Motion: Move to approve July 2, 2008 minutes as presented.  Hampl / Dupuis – unanimously approved.
<b>OLD BUSINESS:</b>		
Skansie Ad Hoc Committee Update	Lita Dawn Stanton distributed her staff report on the Skansie Ad Hoc Committee recommendations. John Moist distributed a memo on the Committee's task and was available to answer any questions. Mr. Moist explained that a committee was recommended to be appointed as a Funding, Resource Acquisition and Permitting Team. Mr. Moist explained there was a discrepancy on the number of attendees on Ms. Stanton's report. Commissioner Hampl asked which items were new to the 2008 Ad Hoc Committee and if they were listed in any particular order.	Motion: Move to review the information submitted and make recommendations at the September Parks meeting.  Goodwill / Hampl– unanimously approved.
Eddon Boat Park – Brick House Uses	The floor was open for public comment on the Brick House uses. <ul style="list-style-type: none"> <li>• Bruce Holser, representing Harbor WildWatch, spoke of the need for an environmental education center. He supports the use of the house for the public good.</li> <li>• Alfred Gunn, had the idea about</li> </ul>	Commission will review the information submitted and make recommendation at the September Parks meeting

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**Main Points Discussed**

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	<p>presenting the family history at the house, but deferred the recommendation as he has since talked to the History Museum.</p> <ul style="list-style-type: none"> <li>• Myrna Binion, representing the Peninsula Art League, said that their group is in need of a space for meetings and gallery space. Ms. Binion thinks the space may be too small for art display but would like to see it used for meeting space for groups in the community.</li> <li>• David Stubchaer, Public Works Director, said that the Gig Harbor Boatshop mentioned to him that they would like to use the house for classroom use.</li> </ul>	
<b>NEW BUSINESS:</b>		
Grandview Forest Park/Skate Park Issues	<p>The recent fires and on-going drug use in these parks were discussed. They would like to see more organized programs take place in the Skate Park. Commission request to move picnic table in back of Skate Park to location near play area</p>	<p>The Parks Commission asked for the Police to emphasize their presence in these parks with some walk-throughs between 3-6 p.m.</p> <p>Staff will look into the possibility of moving the picnic table to a more appropriate location.</p>
Cushman Trail/KL Marvin Veterans Park Construction	<p>The construction schedules for these two projects were discussed. The Commission would like to coordinate the moving of the war monument with the park construction.</p> <p>The Commission asked about getting a press release for a ribbon cutting ceremony and for that invitations be extended to the KL Marvin family and the Marines. If possible, the Commission thinks a Veterans Day ribbon cutting would be nice.</p>	<p>Staff will plan for moving of monument.</p> <p>Staff will work towards getting a press release out for a ribbon cutting ceremony and add the Marvin family and Marines to invitation list.</p> <p>Schedule ceremony for Veterans Day, if possible.</p>
Cushman Trail Maintenance/Signs	<p>Commission Chair Perrow asked about maintenance of the Cushman Trail and current signage.</p>	<p>Staff informed the Commission that a new agreement is in place between the City, Pierce County, and Tacoma Power. The agreement states that the maintenance of any portion of</p>

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		<p>the Cushman Trail in Gig Harbor City limits or current UGA will be the responsibility of the City of Gig Harbor.</p> <p>New signs will be placed on the trail as a part of construction stating that it is a joint project of the City of Gig Harbor, Pierce County and Tacoma Power.</p>
Water Fountains	The conditions of water fountains in the City was discussed.	City maintenance will upgrade, clean and inspect the City water fountains more frequently.
Budget – 2009 Requests	<p>Chair Perrow requested that a water fountain be placed in the vicinity of the Bogue Viewing Platform.</p> <p>David Stubchaer mentioned that we had a quote for re-surfacing and striping the tennis/pickleball courts.</p>	
<b>PUBLIC COMMENT:</b>		
PenMet Meeting	Chair Perrow gave an overview of the Joint City Council/PenMet Board meeting held on August 4 <sup>th</sup> . He also gave an park update overview of PenMet’s parks.	
Alice Stenhjen, 3868 Spadoni Lane	<p>Ms. Stenjehn asked about the following City items:</p> <ul style="list-style-type: none"> <li>• Garbage can location next to the memorial in Skansie Park.</li> <li>• Requested “No Running” signs on Jerisich Dock</li> <li>• Cushman Trail concerns: <ul style="list-style-type: none"> <li>○ Trail/water drainage</li> <li>○ Barrier between the trail and Condos</li> <li>○ Parking on Foster Street</li> <li>○ Safety issue with daycare.</li> </ul> </li> </ul>	Ms. Stenjehn was informed by the Commission that the Cushman Trail issues had already been discussed in previous meetings with the City.
Bruce Holser, 9315 N. Harborview Drive	<p>Asked about signage showing direction to City Park in Finholm area.</p> <p>Asked the Commission for support of the budget request for Harbor WildWatch donation</p>	

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	for education.	
Naceem Nanchi, 3506 102 <sup>nd</sup> Street NW	Shared that she had just moved here from CA and enjoyed the meeting. She would like to see a recycling program and more environmental emphasis.	
<b>NEXT PARKS MEETING:</b>		September 3, 2008 @ 5:30 p.m.
<b>ADJOURN:</b>		MOTION: To adjourn at 6:45 p.m.  Hampl / Dupuis