

CITY OF GIG HARBOR COMMITTEE OUTLINE MINUTES

Parks Commission

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

Commission Members and Staff Present: Commissioners: Michael Perrow, Nick Tarabochia, and Robyn Dupuis; Staff Members: David Stubchaer and Terri Reed.

Others Present: _____

Topic / Agenda Item	Main Points Discussed	Recommendation/Action Follow-up (if needed)
Approval of Minutes	Approval of October 1, 2008 Minutes	Motion: Move to approve October 1, 2008 minutes as presented. Dupuis / Tarabochia – unanimously approved.
OLD BUSINESS:		
Joint City Council/Parks Commission Meeting Summary	The joint meeting held with City Council on October 20 th was briefly reviewed and discussed. One item the Parks Commission mentioned was that they would like to be included in future park Ad Hoc Committees.	
NEW BUSINESS:		
Old Ferry Landing Viewpoint	Commission member Tarabochia gave some history on the Old Ferry Landing Viewpoint. He was part of a committee of residents that worked with the City and provided suggestions on the Harborview Street End Park plan. Commission member Tarabochia made reference to the City's Shoreline Master Plan and explained how it applied to this area. Commission member Tarabochia would like to re-design the park. He believes he should have parking with access at the end of the road instead of the loading and unloading only area provided now. Some of his other ideas	Commission member Tarabochia will bring a more defined list of ideas for improvements in the park to the December meeting for discussion.

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

	include: removing planters, installing benches and beach resident parking.	
Tarabochia Community Garden	Commission member Tarabochia explained that a resident on Tarabochia Street has approached him about a proposal for a community garden on his private lot. No further details were provided. It was mentioned that the project would need to carry its own weight without asking the City for involvement at this time.	
PUBLIC COMMENT:		Council member Perrow asked for a quarterly update on the YMCA voucher usage.
		Public Works Director David Stubchaer briefly reviewed the draft preliminary 2009 Park Budget.
NEXT PARKS MEETING:		December 3, 2008 @ 5:30 p.m.
ADJOURN:		MOTION: To adjourn at 6:33 p.m.