

CITY OF GIG HARBOR COMMITTEE OUTLINE MINUTES

Parks Commission

Date: December 3, 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, Marco Malich and Terri Reed.

Others Present: _____

Topic / Agenda Item	Main Points Discussed	Recommendation/Action Follow-up (if needed)
Approval of Minutes	Approval of November 5, 2008 Minutes	Motion: Move to approve November 5, 2008 minutes as presented. Dupuis / Tarabochia – unanimously approved.
OLD BUSINESS:		
Old Ferry Landing Viewpoint	Commissioner Tarabochia discussed his suggested changes to improve the Harborview Drive Street End Park. They included: <ol style="list-style-type: none"> 1. Beach resident parking – possibly a vehicle sticker program. 2. Remove picnic tables and install benches. 3. Remove the large planters to provide more open space. 4. Replace fence material to improve the view and discourage vandalism. 5. Increase police presence to reduce problems with vandalism and illegal activities on Friday, Saturday and holiday nights. Parking, striping and sidewalk ideas were discussed with Public Works staff.	Motion: Move to increase police patrols at least on Friday, Saturday and holiday nights to have some sort of schedule or presence in their normal way of doing business. Tarabochia / Dupuis – unanimously approved. Public Works staff will take a look at the street and bring back any ideas to improve the parking situation. Staff will provide a right-of-way map and some bench and rail details.
Recycling in Parks	Commission Chair Perrow pointed out the need for recycling in high use City parks like Skansie and Crescent Creek. Different recycling bin options were discussed.	Public Works staff will ask that recycling be incorporated into the new PROS plan update and the Harborview/Judson master plan.

Topic / Agenda Item**Main Points Discussed****Recommendation/Action
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Wilkinson Farm Holly Trees	<p>Public Works Superintendent Malich gave the Commission an update on the plan to remove some holly trees next to the garden area at the park. Parks staff will assess them for age and health and determine outcome of remaining trees.</p> <p>Public Works Director Stubchaer distributed a memo from Lita Dawn Stanton requesting assistance from the Parks Commission to provide a liaison for the Friends of Wilkinson Farm (FWF) group.</p> <p>The members present suggested that Commissioner Hampl may be interested in helping with this project.</p>	<p>Public Works staff will forward information to Commissioners Hampl and Goodwill to see if they have interest in being involved with the FWF.</p>
NEW BUSINESS:		
Kenneth Leo Marvin Veterans Memorial Park – Common Name	Commission Chair Perrow talked about the need to have a more defined name for the park. His suggestion was Veterans Memorial Park.	It was decided to let the common name just evolve with the park.
Parks Appreciation Day	Commission Chair Perrow gave a brief update on the PAD planning for April 18, 2009.	Commissioners were asked to come up with groups to contact and a list of parks for the cleanup day.
Recommendation for Appointment to Parks Commission – Emily Cross	Emily Cross was introduced to the group. The Boards and Commission Committee recommended her appointment to the Parks Commission and it will be on the December 8, 2008 Council agenda for consideration.	
PARK UPDATES:		
Life Jacket Program	<p>Public Work Director Stubchaer gave some additional park updates:</p> <ul style="list-style-type: none"> • The life jacket program will be initiated soon at Jerisich Dock. • There are no additional funds available for Cushman Trail in 2009 	Public Works Superintendent Malich will be in contact with Marion Ekberg about the details of putting this program in place.

Topic / Agenda Item**Main Points Discussed****Recommendation/Action
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	<ul style="list-style-type: none">• The Eddon Boat Building project is out to bid and should be awarded in January.	
PUBLIC COMMENT:	None	
NEXT PARKS MEETING:		January 7, 2009 @ 5:30 p.m.
ADJOURN:		MOTION: To adjourn at 6:35 p.m.