

CITY OF GIG HARBOR COMMITTEE OUTLINE MINUTES

Parks Commission

Date: January 7, 2009 Time: 5:30 p.m. Location: Community Rooms A&B Scribe: Terri Reed

Commission Members and Staff Present: Commissioners: Michael Perrow, Nick Tarabochia, Jacquie Goodwill and Emily Cross;
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 December 3, 2008 Minutes	Motion: Move to approve December 3, 2008 minutes as presented. Tarabochia / Cross – unanimously approved.
OLD BUSINESS:		
Wilkinson Farm Park Project	Gary Williamson, representing Friends of Wilkinson Farm (FWF), thanked City staff for removing the first row of holly and blackberries to make more room for the garden project. Mr. Williamson also mentioned all the work that Dave Wheeler has contributed and his success getting contributions for the projects. Bill Bowers from the YMCA explained their program plan for January and distributed a list of work to be performed by Friends & Servants staff, teen program participants and community volunteers.	The Parks Commission gave their support for the January projects and asked the group to forward a suggested project list to the Parks Commission for consideration each month.
Harborview Drive Street End Park (Old Ferry Landing Viewpoint)	A survey showing the end of Harborview Drive right-of-way was reviewed. Public Works Director David Stubchaer explained that the City will be expanding the road by moving the centerline stripe and legitimizing 5-6 parking spots near the street end. He also added that the Police Department has agreed to add patrols to the park area.	Motion: Move to recommend to City to continue with plan of creating pedestrian walkways on the waterside of Harborview Drive and as permissible remove the sidewalk to the west of the Harborview extension up to Green Turtle restaurant. Tarabochia / Cross – unanimously approved.

Topic / Agenda Item

Main Points Discussed

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

	<p>Some bench details provided by Park staff were distributed. The particular styles of the benches were chosen for ease of maintenance and repair due to vandalism.</p> <p>Commissioner Tarabochia asked for consideration of a few more items at the street end which included:</p> <ul style="list-style-type: none"> • Park lighting and street lights • Removing the concrete planters • Fencing alternatives • Preference parking for beach residents • Removable bollards 	
Parks Appreciation Day (PAD) 2009	Commission Chair Perrow discussed the possible park projects and the Commission came up with some community groups to contact about volunteering for PAD.	<p>City staff will ask that PAD information be provided again in City utility bills.</p> <p>Commissioners will seek support from community groups.</p>
NEW BUSINESS:		
Cushman Trail & Tie-In to Donkey Creek	Commission Chair Perrow mentioned that a tie in to the new Cushman Trail from the WWTP has been discussed in the past and would like to have that link considered for an informal trail.	City staff will provide Commission with a parcel map showing the area between the WWTP and the Cushman Trail property.
Parks No Smoking Policy	Commission Chair Perrow asked that City staff be reminded of the "No-smoking Policy" in the parks.	
KL Marvin Veterans Memorial Park	Public Works Director Stubchaer explained the changes that have been made to the plans for the restroom and shelter that will be constructed by City staff.	
2009 Budget Update	Public Works Director Stubchaer briefly reviewed the approved 2009 Parks budget.	Commissioner Goodwill asked that mitigations for budget cuts to summer help be discussed at the next Parks Commission meeting.
PARK UPDATES:		
PUBLIC COMMENT:		
None		
NEXT PARKS MEETING:		
February 4, 2009 @ 5:30 p.m.		