

CITY OF GIG HARBOR COMMITTEE OUTLINE MINUTES

Parks Commission

Date: January 6, 2010 Time: 5:30 p.m. Location: Community Rooms A&B Scribe: Terri Reed

Commission Members and Staff Present: Commissioners Jacquie Goodwill, Michael Perrow, Nick Tarabochia and Emily Cross; Staff Members: Marco Malich, Public Works Superintendent; Lita Dawn Stanton, Special Projects Coordinator, Terri Reed, Community Development Assistant, Kristin Moerler, Associate Planner, Peter Katich, Senior Planner and Rob Karlinsey, City Administrator.

Others Present: _____

Topic / Agenda Item	Main Points Discussed	Recommendation/Action Follow-up (if needed)
Approval of Minutes	Approval of December 2, 2009 Meeting Minutes	MOTION: Move to approve December 2, 2009 minutes as presented. Perrow / Cross - unanimously approved
OLD BUSINESS:		
Skansie/Jerisich Pier Feasibility Study	Peter Katich gave a summary of the feasibility study that was conducted by Spearman Engineering. The study looked at the feasibility and costs of three options: <ol style="list-style-type: none"> 1. Pier Float 2. Seasonal Float 3. Dock Extension He also explained that a Maritime Pier Committee was formed to investigate the Maritime Pier option further. The Parks Commission members asked City Administrator Karlinsey to provide more information on the Skansie House.	The Parks Commission will meet with City Council and the Skansie Ad Hoc Committee on March 1, 2010 to discuss all the recommendations made for Jerisich/Skansie Parks. Rob Karlinsey will provide answers to the Parks Commission's questions about the house as far as ADA access, parking, marketing staff recommendation and provide more information on the structure of the house at the February meeting.
Pier Location Matrix	Lita Dawn Stanton gave a presentation on six Maritime Pier location options.	
Shoreline Master Plan Update	Peter Katich gave an overview of the Shoreline Plan update process. The first draft should be	

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	out for review soon. Commission member Tarabochia asked for clarification on the beach access being identified at the Harborview Drive street end. Peter explained that we are required by law to follow guidelines to identify all potential access areas taking into consideration the public interest and private property rights. Kristin Moerler mentioned that the history of the street end and any constraints could be listed in the PROS Plan.	
PROS Plan Update	Kristin Moerler distributed an updated timeline and inventory for the PROS Plan update.	A PROS Plan worksession will be conducted at the February Parks Commission meeting.
Parks Appreciation Day	The Parks Commission decided to concentrate on three parks for this year's Parks Appreciation Day: Wilkinson Farm Park, Crescent Creek/Sand Volleyball and Austin Estuary Park.	
Dog Bag Dispenser Update	Michael Perrow delivered four bag dispensers for trial in four City park locations.	Public Works will install the dispensers.
NEW BUSINESS:	None	
PUBLIC COMMENT:	Bill Sehmel from PenMet mentioned that there is grant money available for park improvements-\$55,000 for a large project and \$1,000 for 10 smaller items. Jacquie Goodwill expressed her interest in replacing the climbing wall at the Skate Park with a larger structure.	
NEXT PARKS MEETING:		February 3, 2010 @ 5:30 p.m.
ADJOURN:		MOTION: Move to adjourn @ 7:05 p.m. Tarabochia / Perrow – unanimously approved