

CITY OF GIG HARBOR COMMITTEE OUTLINE MINUTES

Parks Commission

Date: April 7, 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: Rob Karlinsey, City Administrator, Terri Reed, Community Development Assistant, Kristin Moerler, Associate Planner.

Others Present: _____

Topic / Agenda Item	Main Points Discussed	Recommendation/Action Follow-up (if needed)
Approval of Minutes	Approval of March 31, 2010 Meeting Minutes	MOTION: Move to approve March 31, 2010 minutes as presented. Perrow / Tarabochia - unanimously approved.
OLD BUSINESS:		
Parks Appreciation Day (April 24, 2010)	Site projects were briefly reviewed.	Parks Commission members and staff to meet at 8:30 a.m. on the day of the event at the Civic Center.
PROS Plan Update Worksession	<p>Kristin Moerler distributed copies of the current draft of the Park, Recreation and Open Space Plan.</p> <p>The Parks Commission members asked for a few changes/additions.</p> <ul style="list-style-type: none"> • Chapter 2, Page 13, Paragraph 2; insert the text "either paved or unpaved" into the second sentence. • Chapter 4, Page 28; increase the planned level of service in table 4.1 for Trails. Increase should result in a 2030 additional length needed of approximately 6 miles. 	<p>Motion: Move to accept the update to the Park, Recreation and Open Space Plan, with the minor suggested changes.</p> <p>Tarabochia / Cross – unanimously approved.</p> <p>Next worksession on the Plan at May 17, 2010 City Council meeting.</p>

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	<p>This increase will better reflect the importance of trails within the community, and the City's intent in developing trails for the next 20 years.</p> <ul style="list-style-type: none"> Chapter 5, Page 31; revise the vision statement to read as follows: <p>Gig Harbor's Vision: To develop a quintessential system of parks, trails and open spaces that enhance the City's history, environmental features, and sense of place to encourage both active and passive forms of recreation popular on the Peninsula.</p> <ul style="list-style-type: none"> Chapter 6, Pages 42-50; add acquisition of the sand spit at the entrance to Gig Harbor to the proposed project list. <p>Mark Hoppen, representing the Greater Gig Harbor Foundation (formally known as PenMet Foundation) gave his input on making some revisions to the Plan to include the following cultural and performing art references to which the Parks Commission concurred.</p> <ul style="list-style-type: none"> Chapter 5, Page 34, Goal 6 Policy e; add "cultural" Chapter 5, Page 35, Goal 7; revise both policies to include cultural facilities for performing arts such as theaters. 	
Dog Waste Bag Dispenser Program	The dispensers have been empty for quite a while so refilling options were discussed. It was suggested that the locations should be	Michael Perrow will refill the dispensers with some bags that he has collected.

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	next to a parking lot and possibly post laminated copies of the newspaper article next to them for a while.	
NEW BUSINESS:		
Chair/Vice Chair Elections		Motion: Move to nominate Jacquie Goodwill for Chair and Nick Tarabochia for Vice Chair positions. Goodwill / Cross – unanimously approved.
PUBLIC COMMENT:	None	
NEXT PARKS MEETING:		May 5, 2010 @ 5:30 p.m.
ADJOURN:		MOTION: Move to adjourn @ 6:56 p.m. Tarabochia / Cross – unanimously approved