

CITY OF GIG HARBOR COMMITTEE OUTLINE MINUTES

Parks Commission

Date: September 1, 2010 Time: 5:30 p.m. Location: Community Rooms A&B Scribe: Terri Reed

Commission Members and Staff Present: Commissioners Jacquie Goodwill, Michael Perrow, and Nick Tarabochia; Staff Members: Rob Karlinsey, City Administrator, Marco Malich, Public Works Superintendent and Terri Reed, Community Development Assistant.

Others Present: John Oldham

Topic / Agenda Item	Main Points Discussed	Recommendation/Action Follow-up (if needed)
Approval of Minutes	Approval of May 5, 2010 Meeting Minutes	MOTION: Move to approve May 5, 2010 minutes as presented. Perrow / Tarabochia - unanimously approved.
OLD BUSINESS:		
Skansie/Pier	City of Administrator Karlinsey clarified that the City currently has funding to build a parking lot on the new property and will lobby at federal level for funding for a Fishermen's Pier.	
Sand Spit - Open Space vs. Park	City Administrator Karlinsey explained that this item is one of the lobbying priorities being considered and suggested a letter of support from the Parks Commission showing support.	MOTION: Move that a letter be prepared on behalf of the Parks Commission urging Intergovernmental Affairs Committee to lobby to acquire this jewel in Gig Harbor. Goodwill / Tarabochia – unanimously passed.
Dog Waste Bags	Parks Commission member Perrow asked that the bag receptacle at Rosedale be moved to the Wilkinson Farm Park parking lot, next to the existing dog waste bag dispenser.	Public Works Superintendent Malich will have the Rosedale dispenser moved.
Cushman - 96th to Borgen Update	City Administrator Karlinsey gave an update on the grants that the City has submitted to help fund completion of the trail.	
WWTP Trail	During the budget update, Rob mentioned that	

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	the City is trying to make contact with Haven of Rest and will be drafting an easement agreement for their consideration.	
PAD 2011 w/o LDS	The LDS group of volunteers has changed their day of service to a Saturday close to September 11 th . The impact of losing this group of workers was discussed.	The Parks Commission will issue a call for groups for the 2011 event. The Parks Commission would like to thank the "Go Sunday" group from Chapel Hill Church for installing the walking trail at KLM Veterans Memorial Park.
NEW BUSINESS:		
KLM Veterans Memorial Park – Additional Memorials	John Oldham, P.O. Box 2541, Gig Harbor, WA, 98335, presented the idea of adding additional memorials for Gig Harbor Veterans killed in action to the park. He specifically mentioned Lcpl. Earl Lloyd Lewis who was killed in Vietnam. City Administrator Karlinsey added that Council Member Payne has asked about adding memorials to the new trail and calling it "Walk of Heroes".	MOTION: Move to expand Memorial park to honor fallen dead from our community throughout all wars or conflicts. We encourage service clubs, such as VFW and Rotary, to collaborate with the City to create a vision and funding source. Perrow / Tarabochia – unanimously approved.
Park Furniture Donation Policy	City Administrator Karlinsey explained that the Planning Department and Lita Dawn Stanton were in the process of drafting a donation policy for benches and other park site furnishings, including styles and locations.	Draft donation policy will come to the Parks Commission for input.
2011 Parks Budget	City Administrator Karlinsey briefed the Parks Commission on the anticipated Parks Development and Parks Operating budget requests going forward to the Mayor and City Council.	
PUBLIC COMMENT:		
None		
PARK UPDATE		
The Parks Commission has requested that the white holiday lights throughout the City be taken down by the end of President's weekend each year.		
NEXT PARKS MEETING:		
Joint Meeting with City Council		Monday, October 4, 2010 @ 5:30 p.m.

Topic / Agenda Item	Main Points Discussed	Recommendation/Action Follow-up <i>(if needed)</i>
ADJOURN:		MOTION: Move to adjourn @ 7:10 p.m. Tarabochia / Perrow – unanimously approved