

CITY OF GIG HARBOR COMMITTEE OUTLINE MINUTES

Parks Commission

Date: June 1, 2011 Time: 5:30 p.m. Location: Community Rooms A&B Scribe: Terri Reed

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

Others Present: _____

Topic / Agenda Item	Main Points Discussed	Recommendation/Action Follow-up (if needed)
APPROVAL OF MINUTES:	Approval of May 4, 2011 Meeting Minutes	MOTION: Move to approve May 4, 2011 minutes as presented. Perrow / Stanton - unanimously approved.
OLD BUSINESS:		
Pedestrian Amenities Donation Policy	Public Works Superintendent Malich reviewed the pedestrian amenities standards that were recently developed in order to aid in processing donations from citizens. Commission Chair Tarabochia mentioned that the decorative benches listed are very uncomfortable and that the wording on the plaques should have prior approval by the City.	
2012 Budget	City Administrator Karlinsey asked the Parks Commission that any park priority items for the 2012 budget be forwarded for consideration.	
NEW BUSINESS:		
Harbor Hill Park Property	John Chadwell with Olympic Properties Group gave an overview of the Harbor Hill development plan. This plan includes a parcel that was presented and accepted by Council on 5/23/11 to be turned over to the City for use as a park. OPG will also be presenting a check for \$50,000 to the City for use in preliminary design of the park.	Dedication ceremony- Wed., June 8 th at 3:30 p.m.
PUBLIC COMMENT:	None	

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PARK UPDATES Donkey Creek Daylighting Project	City Administrator Karlinsey gave an update on the daylighting options still under consideration by Council. There will be a City Council Workstudy Session on HBZ Project List on June 6 th and this item will be on the Council agenda on 6/13/11 for discussion.	
NEXT PARKS MEETING:		October 5, 2011 @ 5:30 p.m.
ADJOURN:		MOTION: Move to adjourn @ 6:46 p.m. Perrow / Tarabochia – unanimously approved