

CITY OF GIG HARBOR COMMITTEE OUTLINE MINUTES

Parks Commission

Date: May 5, 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 Emily Cross; Staff Members: Rob Karlinsey, City Administrator, Terri Reed, Community Development Assistant, Marco Malich, Public Works Superintendent, Darrell Winans, WWTP Supervisor.

Others Present: _____

Topic / Agenda Item	Main Points Discussed	Recommendation/Action Follow-up (if needed)
Approval of Minutes	Approval of April 7, 2010 Meeting Minutes	MOTION: Move to approve April 7, 2010 minutes as presented. Cross / Perrow - unanimously approved.
OLD BUSINESS:		
Wilkinson Farm Park - Community Garden Update	Barb Carr gave the Parks Commission an update on the garden projects. The new community garden has 18 family plots, with a waiting list.	
Parks Appreciation Day	Michael Perrow gave a wrap-up on the Parks Appreciation Day activities.	
Dog Waste Bag Program	Michael Perrow discussed the placement of the dog waste bag dispensers. He thinks it would be helpful if they were all placed near parking areas for better access.	
NEW BUSINESS:		
Sand Spit Acquisition	Michael Perrow expressed the Parks Commission's desire to move forward with acquiring the Sand Spit to be used as a City park. City Administrator Karlinsey mentioned that this item could be a 2011 lobbyist item.	Motion: Move that the City place the acquisition of the sand spit from the Coast Guard in the top three federal legislative priorities for lobbyists for 2011 agenda. Perrow / Cross – unanimously approved.
Cushman Trail - Link to Harborview/Burnham	Gary Glein and Brian Callagan from the Rotary	City to meet with Haven of Rest and include

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Crossing	<p>Club presented their plans and ideas for the Cushman Trail link through the Wastewater Treatment Plant property. Two options were reviewed and discussed as to preferences. Option #1 has a maximum 10% grade and option #2 has a milder grade, viewpoints and switchbacks, but would have to go through the adjacent Haven of Rest property. The surface material could either be 10' wide paved path with 2' shoulders or could be left natural.</p> <p>City Administrator Karlinsey mentioned it would be best if this project was done as a private project. He asked about the possibility of doing a natural path and developing at a later date. It was explained that drainage has to be engineered differently for the different types of surfaces.</p>	the Rotary on the easement discussion.
PUBLIC COMMENT:	None	
NEXT PARKS MEETING:		September 1, 2010 @ 5:30 p.m.
ADJOURN:		MOTION: Move to adjourn @ 7:05 p.m.
		Cross / Perrow – unanimously approved