

CITY OF GIG HARBOR COMMITTEE OUTLINE MINUTES

Parks Commission

Date: February 1, 2012 Time: 5:00 p.m. Location: Community Rooms A&B Scribe: Terri Reed

Commission Members and Staff Present: Commissioners Nick Tarabochia, Robyn Denson, Heidi Holmes and Stephanie Payne;
Staff Members: Public Works Superintendent Marco Malich, Associate Planner Dennis Troy and Terri Reed, Community Development Assistant.

Others Present: Matt Hedin, Grette Associates

Topic / Agenda Item	Main Points Discussed	Recommendation/Action Follow-up (if needed)
Wilkinson Farm Park Trails	OPEN HOUSE	
	Commission Chair Tarabochia welcomed Heidi Holmes as the new member of the Parks Commission.	
APPROVAL OF MINUTES:	Approval of January 4, 2012 Meeting Minutes	MOTION: Move to approve January 4, 2012 minutes as presented. Denson / Payne - unanimously approved
OLD BUSINESS:		
Wilkinson Farm Park Trails	<p>Matt Hedin with Grette Associates gave an overview of the wetland assessment and draft conceptual trail plan for Wilkinson Farm Park.</p> <p>Elaine Gerrard, 3916 Rosedale Street, commented that the current parking for the park is inadequate and that she likes the natural, existing trails in the park.</p> <p>Mr. Quinn, 3993 Regatta Court, asked about the need for viewing platforms since the pond is covered six months of the year with a green film. He also had concerns about the park being used as an off-leash</p>	

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	<p>dog park.</p> <p>Commission Chair Tarabochia commented that the park is a natural, historical working farm.</p> <p>Eric Guenther, 6703 30th St. Ct., Gig Harbor, asked if the overlooks were intended to be blinds and what the plans for accessibility for the trails and the platforms would be.</p>	
Crescent Creek Park Playground	<p>Commission member Payne gave an update on the progress of the playground group. She spoke about the Shane's Inspiration Open House on January 23rd. Ms. Payne said that the group hopes to have a conceptual plan for the play structure by April.</p>	
Parks Appreciation Day	<p>Parks Appreciation Day potential parks and projects were discussed. Commission Chair Tarabochia asked Commission member Holmes about her experience with PAD and hoped that she would be interested in becoming more involved in the coordination of the event.</p>	<p>Staff will forward park project list to the Commission prior to March meeting.</p>
Parks Commission Bylaws	<p>Term limits and residency requirements for City Commissions/Boards were discussed.</p>	<p>MOTION: Move that there be no term limits for Parks Commission members.</p> <p>Payne / Tarabochia - unanimously approved</p> <p>MOTION: Move to eliminate the City limits residency requirement but that preference be given to residents??.</p> <p>Denson / Motion died for lack of second</p>
NEW BUSINESS:	None	
PARK UPDATES		
NEXT PARKS MEETING:		March 7, 2012 @ 5:30 p.m.
ADJOURN:		<p>MOTION: Move to adjourn @ 6:44 p.m.</p> <p>Tarabochia / Denson - unanimously approved</p>