

CITY OF GIG HARBOR COMMITTEE OUTLINE MINUTES

Parks Commission

Date: March 7, 2012 Time: 5:30 p.m. Location: Community Rooms A&B Scribe: Terri Reed

Commission Members and Staff Present: Commissioners Nick Tarabochia, Robyn Denson, Kyle Rohrbaugh and Stephanie Payne; Staff Members: Rob Karlinsey, City Administrator, Public Works Superintendent Marco Malich and Community Development Assistant Terri Reed.

Others Present: _____

| Topic / Agenda Item | Main Points Discussed | Recommendation/Action Follow-up (if needed) |
|---|---|--|
| APPROVAL OF MINUTES: | Approval of February 7, 2012 Meeting Minutes | MOTION: Move to approve February 7, 2012 minutes as presented. Tarabochia / Denson - unanimously approved |
| | Commission Chair Tarabochia recognized Commissioner Denson for all the work that she has provided to the Parks Commission and thanked her for her service to the City. New Commission member Kyle Rohrbaugh was welcomed to the Parks Commission. City Administrator Karlinsey was given best wishes in his future employment with the City of Kenmore. | |
| OLD BUSINESS: | | |
| Wilkinson Farm Park - Eagle Project Update | Ben Karlinsey gave an overview of the footbridge he built in Wilkinson Farm Park for his Eagle Scout Project. | |
| Sand Volleyball Courts Update | City Administrator Karlinsey explained that the Sand Volleyball group met with City staff regarding their lighting proposal. They were given direction from the City that this would be a pilot program (1 year) on a trial basis for lighting the courts between 7am and 9pm. Commission Chair Tarabochia asked if temporary lights | |

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| Old Burnham Road Properties Update | <p>had been considered.</p> <p>City Administrator Karlinsey gave an update on the progress of acquiring these parcels from Pierce County. He explained that a transfer was in the works thanks to Michael Perrow and Terry Lee.</p> <p>Commission Chair Tarabochia asked if this could possibly be an extension for the Cushman Trail in the future.</p> | Staff will forward map of this area to the Parks Commission. |
| Sand Spit Update | City Administrator Karlinsey gave an update on the progress of acquiring the sand spit property. He explained that the City is asking that this be put into an authorization bill and that it does have the Coast Guard's support. The lighthouse's current lease with the Coast Guard (as an aid to navigation) expires in 2013. | |
| Crescent Creek Playground Project Update | Commission member Payne gave an update on the progress of the playground group. She went over the items on the matrix and asked Commission members for comments. Commission member Payne asked City Administrator Karlinsey about the possibility of using Park Impact Fees for this project, due to the urgency of getting the structure replaced. | City Administrator Karlinsey will forward Park Impact Fee information to the Parks Commission. |
| Parks Appreciation Day | Public Works Superintendent Malich discussed the Parks Appreciation Day planned park projects. | |
| NEW BUSINESS: | | |
| Pickleball Courts | Public Works Superintendent Malich informed the Parks Commission that the tennis courts at Crescent Creek Park will be re-striped this summer to include lines for pickleball. | |
| PARK UPDATES | <p>Skansie Net Shed – Lita Dawn Stanton provided information regarding the City's lease of the net shed with Coastal Heritage Alliance who will be providing programming at this site.</p> <p>Commission Chair Tarabochia expressed his desire that the Parks Commission have a presence when a Commission recommendation goes before City.</p> | City Administrator Karlinsey asked that Derelict Boat Buoys and Future Buoy Park be on the April Parks Commission agenda. |

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|----------------------------|---|---|
| | <p>Council, such as the Pier naming recommendations.</p> <p>Cushman Trail/Wilco Building – Public Works Superintendent Malich explained the current plans to improve the Cushman Trail as it comes around the Wilco/Kimball Park and Ride corner.</p> | |
| PUBLIC COMMENT: | <p>Kae Patterson spoke about her concern with the Wilkinson Farm Park wetland (pond) and the spirea that has taken it over. She has spoken to Grette Associates about some possible ideas and will follow with the Parks Commission.</p> | |
| NEXT PARKS MEETING: | | April 4, 2012 @ 5:30 p.m. |
| ADJOURN: | | <p>MOTION: Move to adjourn @ 6:48 p.m.</p> <p>Denson / Payne - unanimously approved</p> |