

CITY OF GIG HARBOR COMMITTEE OUTLINE MINUTES

Parks Commission

Date: August 1, 2012 Time: 5:30 p.m. Location: Public Works Conference Room Scribe: Terri Reed

Commission Members and Staff Present: Commissioners Nick Tarabochia, Rahna Lovrovich, Heidi Holmes, Kyle Rohrbach and Stephanie Payne; Staff Members: 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 July 11, 2012 Meeting Minutes	MOTION: Move to approve July 11, 2012 minutes as presented. Holmes / Payne - unanimously approved
OLD BUSINESS:		
Private Entity Use or Building of Structures on City Park Property	<p>The Commission briefly reviewed the draft process that was received from Senior Planner Jennifer Kester. Commission Member Payne explained that there are some other contracted programs in neighboring jurisdictions like the Port land that being developed in Port Orchard for kayak storage and one in Tacoma, which is managed by the parks district.</p> <p>Commission Chair Tarabochia detailed his thoughts on developing this policy to apply to all private uses of City park property. He would like to see the City maintain control by only allowing temporary structures, having a lease for a specific time period with annual renewals and no concrete being allowed.</p> <p>The Commission concurred that public benefit was of the upmost importance in approving these requests and that the legal issues be reviewed by the City Attorney.</p>	Commission Member Rohrbach will draft a policy for review at the next Parks Commission meeting.
NEW BUSINESS:	Commission Chair Tarabochia expressed his concerns about bicycle riders not wearing helmets. Some public	

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	awareness ideas were discussed.	
	Public Work Superintendent Malich explained that staff is working on some ideas for identifying sections of Cushman Trail for emergency responses.	
PUBLIC COMMENT:	None	
NEXT PARKS MEETING:		September 5, 2012 @ 5:30 p.m.
ADJOURN:		MOTION: Move to adjourn @ 6:50 p.m. Rohrbach / Holmes - unanimously approved