

CITY OF GIG HARBOR COMMITTEE OUTLINE MINUTES

Parks Commission

Date: September 5, 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 Rohrbaugh and Stephanie Payne; Staff Members: Public Works Superintendent Marco Malich, Emily Appleton, Senior Engineer, Lita Dawn Stanton, Special Projects Coordinator 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 August 1, 2012 Meeting Minutes	MOTION: Move to approve August 1, 2012 minutes as presented. Tarabochia / Payne - unanimously approved
OLD BUSINESS:		
Cushman Trail Phase 3/4 (Update)	Senior Engineer Emily Appleton gave an update on the Cushman Trail and explained the financing of Phases 3 and 4. She presented some plan details showing the pin-pile bridge, which will be 3'-9' tall depending on the grade. Ms. Appleton said that a small parking lot at 96 th is under consideration. Commission member Rohrbaugh asked about safety considerations for location identification. Public Works Superintendent Malich explained that different types of markings are being researched in conjunction with the Fire Department.	Senior Engineer Appleton will bring back bridge and parking lot alternatives for the Parks Commission review as they become available.
Eddon Boat Park Expansion (Update)	Lita Dawn Stanton gave an update on the Eddon Boat Park project and went through the RCO grant presentation details.	
Crescent Creek Park Playstructure (Update)	Lita Dawn Stanton gave an update on the Crescent Creek Park Playstructure project and went through the RCO grant presentation details.	
Private Entity Use or Building of Structures on City Park Property	Commission member Rohrbaugh provided a draft policy for review.	Parks Commission would like their direction to be clarified.

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	<p>Commission member Lovrovich asked how Ordinance #605, for the regulation of commercial/business use of public lands and structures, relates to this draft policy.</p> <p>Commission member Payne said that she believes the City Council's intent is to amend Ordinance #605 with any approved policy recommendations from the Parks Commission.</p>	<p>To be discussed at the next Parks Commission meeting.</p> <p>Staff will forward City's donation policy to the Parks Commission.</p>
NEW BUSINESS:		
Park Naming – Ancich Brothers Park	<p>Members discussed the process for naming of City parks. The Commission will take input upon City Council direction. At that time, the Harbor History Museum would also be asked for their input.</p>	
PARK UPDATE	<p>Ancich Property – A potential DNR cleanup of knotweed at the property is being developed.</p> <p>Maritime Pier – A year-round pumpout at the pier has been approved for funding through a grant through WA State Parks & Recreation.</p> <p>Skansie Brothers Park - A programming update from Coastal Heritage Alliance (CHA) was distributed. The Commencement may possibly be tied up at the Net Shed in the future, once the pilings have been replaced.</p>	
PUBLIC COMMENT:		
NEXT PARKS MEETING:		October 3, 2012 @ 5:30 p.m.
ADJOURN:		<p>MOTION: Move to adjourn @ 7:04 p.m.</p> <p>Rohrbaugh / Holmes - unanimously approved</p>