

# CITY OF GIG HARBOR COMMITTEE OUTLINE MINUTES

## Parks Commission

Date: April 3, 2013 Time: 5:30 p.m. Location: Community Rooms A/B Scribe: Terri Reed

**Commission Members and Staff Present:** Commissioners Rahna Lovrovich, Kyle Rohrbaugh, Stephanie Payne and John Skansi; Staff Members: Public Works Director Jeff Langhelm, Public Works Superintendent Marco Malich, Senior Planner Lindsey Sehmel, Special Projects Coordinator Lita Dawn Stanton and Community Development Assistant Terri Reed.

**Others Present:** \_\_\_\_\_

Topic / Agenda Item	Main Points Discussed	Recommendation/Action Follow-up (if needed)
<b>APPROVAL OF MINUTES:</b>	Approval of March 6, 2013 Meeting Minutes	MOTION: Move to approve March 6, 2013 minutes as presented.  Rohrbaugh / Payne - unanimously approved
<b>OLD BUSINESS:</b>		
<b>Ancich Waterfront Park Visioning</b>	Senior Planner Sehmel asked the Parks Commission to confirm the stakeholder meeting dates of 4/17 and 4/24. They also confirmed the 20 selected stakeholders (whom, in addition, have all confirmed their participation) who will participate in those meetings and added Rahna Lovrovich as the representative from the Parks Commission.  Several Parks Commission members expressed concern about the timeline established for providing a vision for the Park. They believe they should take the appropriate time needed, especially since there is currently no funding available for improvements at this site.	Rahna Lovrovich will represent the Parks Commission at the Stakeholder meetings.
<b>Private Use in Public Parks</b>	Public Works Director Langhelm discussed a few items that needed clarification after the City Attorney's review of the draft policy.  1. Definition of temporary structures – Commission preferred the term "Ad Hoc" in	To be discussed at the May Parks Commission meeting.

Topic / Agenda Item	Main Points Discussed	Recommendation/Action Follow-up (if needed)
	place of "temporary" 2. Limit to non-profits – Commission agreed 3. Expand list of considerations – Commission agreed that a fee could be charged by the organization as long as it was a non-profit organization. They thought that the other items could be listed as questions on the application for consideration. 4. Permit Fee/City Co-sponsor – Commission agreed to a fee as long as it wasn't an unreasonable amount. 5. Private Uses vs. Private Structures – Commission preferred to keep these items separate.	
<b>Parks Appreciation Day (PAD)</b>	Commission Vice Chair Lovrovich outlined the Parks Appreciation Day plans. Commission members selected a park where they will participate.	Payne – Crescent Creek Park Lovrovich – Wilkinson Skansi – Grandview Rohrbaugh – KLM Veterans Park Tarabochia - TBD
<b>Field Reservation Policy</b>	Public Works Superintendent Malich discussed the policy details for implementing reservations for the Crescent Creek Park baseball field. This would be done on a trial basis, for a one year period and then re-evaluated.	To be presented at April Operations Committee meeting.
<b>NEW BUSINESS:</b>		
<b>Harbor Hill Park Property – Visioning</b>	Public Works Superintendent Malich outlined the visioning process for the park property and asked for a stakeholder representative from the Park Commission.	Rahna Lovrovich will represent the Parks Commission at the Stakeholder meetings.
<b>Election of Officers</b>	Chair and Vice Chair nominations were taken.	MOTION: Move to elect Rahna Lovrovich to Chair and Kyle Rohrbaugh to Vice Chair.  Payne / Skansi – unanimously approved.
<b>PARK UPDATES</b>		
<b>PUBLIC COMMENT:</b>		
<b>NEXT PARKS MEETING:</b>		
<b>ADJOURN:</b>		May 1, 2013 @ 5:30 p.m.  MOTION: Move to adjourn at 6:27 p.m.  Rohrbaugh / Skansi - unanimously approved