

CITY OF GIG HARBOR COMMITTEE OUTLINE MINUTES

Parks Commission

Date: May 1, 2013 Time: 5:30 p.m. Location: Community Rooms A/B Scribe: Terri Reed

Commission Members and Staff Present: Commissioners Rahna Lovrovich, Stephanie Payne, Nick Tarabochia and John Skansi;
Staff Members: Public Works Director Jeff Langhelm, 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)
APPROVAL OF MINUTES:	Approval of April 3, 2013 Meeting Minutes	MOTION: Move to approve April 3, 2013 minutes as presented. Tarabochia / Payne - unanimously approved
OLD BUSINESS:		
Ancich Waterfront Park Visioning	For the record, Commission Member Tarabochia stated that there is no conflict of interest in being an adjacent property owner and a Parks Commission member. Senior Planner Lindsey Sehmel distributed materials and information gathered from the Stakeholder Workshops held on April 17 th and April 24 th . Ms. Sehmel asked the Parks Commission to provide recommendations for the materials and visuals to be used at the upcoming Open House on May 22 nd . Commission members like the idea of presenting the stakeholder visions as a story-telling format with visions and a policy statement being provided.	Open House to be held on May 22, 2013 from 4-6:30 p.m.
Parks Appreciation Day	Commission Chair Lovrovich gave a recap of the successful Parks Appreciation Day event and the projects that were completed. Suggestions were made as to changes/improvements for the 2014 event.	Commission Chair Lovrovich volunteered to continue as the PAD coordinator for 2014.
Crescent Creek Park Play Structure	Commission member Payne presented an updated conceptual plan for the play structure replacement at	

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	Crescent Creek Park. She reported that the community group had a successful Rotary auction and raised \$29,100 towards the project goal. Funding is contingent on the RCO grant being funded by the State. Once that has been confirmed, the proposed plan for the playground will be presented to City Council for approval.	
NEW BUSINESS:		
Park Benches Donation at Eddon Boat Park	Lita Dawn Stanton explained that community members have come forward that would like to donate two benches to be placed at Eddon Boat Park. The proposed benches were not acceptable to Public Works for safety reason, so the individuals will come back with an alternate design for consideration.	Public Works will review alternate design. Once approved, Ms. Stanton will present the concept to the Arts Commission.
PARK UPDATES	Commission Chair Lovrovich asked about having volunteers provide maintenance to the City's planters and flower beds. She also expressed her concerns with having the Farmers Market at Skansie Park on Sundays as she would prefer another location other than the large open space at Skansie Park and feels that the trucks being driven on the grass are destructive.	Staff will look into adding a request for volunteers for planter maintenance to the City website. Farmers Market event to be discussed at the June Parks Commission meeting.
PUBLIC COMMENT:		
NEXT PARKS MEETING:		June 5, 2013 @ 5:30 p.m.
ADJOURN:		MOTION: Move to adjourn at 6:43 p.m. Tarabochia / Skansi - unanimously approved