

**MINUTES**  
**GIG HARBOR PARKS COMMISSION**  
**Wednesday, August 6, 2014 – 5:30 p.m.**  
**Community Rooms A/B**

**CALL TO ORDER / ROLL CALL:**

Commission members present: Gregg Vermillion, Nicole Hicks, Sara McDaniel, Christine Hewitt and Doug Pfeffer. Absent: Nick Tarabochia and John Skansi

Welcome New Members – Gregg Vermillion and Nicole Hicks

**APPROVAL OF MINUTES:**

MOTION: Move to approve June 4, 2014 meeting minutes as presented.  
 McDaniel / Pfeffer – unanimously approved.

**OLD BUSINESS:**

1. PARKS COMMISSION WORK PROGRAM

Public Works Director Jeff Langhelm reviewed the Parks Commission Work Program list of priorities submitted by the Parks Commission from their June 4, 2014 meeting. The proposed Work Program was revised by the Public Works Committee on June 14, 2014 and approved by City Council on July 14, 2014 as follows:

Visioning at Crescent Creek Park	Prepare and complete a visioning process that includes public input to develop a master plan for the park properties encompassing Crescent Creek Park.	1
Visioning of the Old Burnham Drive Properties	Prepare and complete a visioning process that includes public input to develop a master plan for the park properties encompassing the Old Burnham Drive area.	2
Private Use and Structures in Public Parks	The Council has requested the Parks Commission move forward with completing the originally proposed policy.	3
Field Reservations (including KLM Park)	Consider fully implementing the initial pilot program for reserving the baseball field at Crescent Creek Park and review expanding to KLM Park.	4
Helmet Requirements in Any Public Land	The Parks Commission would like to review current helmet requirements and possibly expand to all wheeled equipment on public land.	5
Harbor Hill Park Temporary Trails	No action. Move forward without further planning effort as discussed at the May 19 joint work study session.	N/A*

**RECOMMENDATION / ACTION / FOLLOW-UP:**

Work item #1 will be dependent on 2015 budget objective being approved to hire a consultant to provide a conceptual design.

Work item #2 will be accomplished by the Parks Commission with the assistance of Planning and Public Works staff. Next Parks Commission meeting will be held at the Old Burnham site in order to familiarize staff and the Parks Commission with the property.

**NEW BUSINESS:**

Commission Vice Chair Pfeffer mentioned that he had been contacted about KLM Veterans Memorial Park possibly becoming a sister park with a Beaconsfield, Quebec Veterans park.

**RECOMMENDATION / ACTION / FOLLOW-UP:**

Mr. Pfeffer will forward more details about the request to the Public Works Director for consideration.

**PARK UPDATES:**

Several Parks Commission members brought up recent concerns about safety on the Cushman Trail.

Public Works Director Langhelm advised the Commission that a Consultant was being hired to provide a tree evaluation and recommendations for dealing with the Laminated Root Rot issue at Grandview Forest Park.

Public Works Director Langhelm said that measures were being implemented to help deal with the geese issues at Skansie Brothers Park.

**PUBLIC COMMENT:** None

Meeting adjourned at 6:30 p.m.

Respectively submitted,

Terri Reed