

MINUTES
GIG HARBOR PARKS COMMISSION
Wednesday, October 1, 2014 – 5:30 p.m.
Community Rooms A/B

CALL TO ORDER / ROLL CALL:

Parks Commissioner - Nick Tarabochia: Present
Parks Commissioner - John Skansi: Present
Parks Commissioner - Doug Pfeffer: Absent
Parks Commissioner - Christine Hewitson: Present
Parks Commissioner - Sara McDaniel: Absent
Parks Commissioner - Nicole Hicks: Present
Parks Commissioner - Gregg Vermillion: Present
Staff - Terri Reed: Present
Staff - Jeff Langhelm: Present
Staff - Dennis Troy: Present
Staff - Greg Foote: Present

APPROVAL OF MINUTES:

Approval of August 6, 2014 and September 3, 2014 Minutes

Parks Commissioner - Christine Hewitson: Motion
Parks Commissioner - Nicole Hicks: 2nd
Parks Commissioner - Nick Tarabochia: Absent
Parks Commissioner - John Skansi: Approve
Parks Commissioner - Doug Pfeffer: Absent
Parks Commissioner - Christine Hewitson: Approve
Parks Commissioner - Sara McDaniel: Absent
Parks Commissioner - Nicole Hicks: Approve
Parks Commissioner - Gregg Vermillion: Approve

OLD BUSINESS:

Harbor Hill Park Visioning

Associate Planner Troy explained to the Parks Commission that City Council has given direction to take a second look the vision created for the Harbor Hill Park property. In November, the preferred alternative will be presented to a set of expanded stakeholders at a workshop to review and provide additional input or ideas. Invitation to this workshop will be extended to adjacent neighborhoods to the property. A public Open House will occur a couple of weeks after the workshop. The consensus will then be presented to the Public Works Committee for approval to forward the plan to City Council.

[Old Burnham Properties Visioning](#)

Public Works Director Langhelm recapped the September Parks Commission site visit to the Old Burnham Properties. He let the Park Commission know that continuing with the visioning for the property would be delayed until spring due to a Planning department staff shortage to lead that process. Commissioners should email any thoughts/ideas to Ms. Reed in the meantime.

Commissioner Vermillion asked about the timeline for the Crescent Creek Park visioning. Mr. Langhelm explained that it would be contingent on the 2015 budget funding request being approved so that a consultant could be hired to lead that process.

NEW BUSINESS:

None

PARK UPDATES:

[Grandview Forest Park Tree Evaluation](#)

Public Works Director Langhelm reviewed the tree evaluation report that had been completed at Grandview Forest Park. He outlined the recommendations received for Douglas fir tree removal and monitoring which will be forwarded to the Public Works Committee.

PUBLIC COMMENT: None

ADJOURN: 6:10pm