

MINUTES
GIG HARBOR CITY COUNCIL STUDY SESSION
Thursday, July 13, 2023 – 3:00 p.m.
Community Rooms

CALL TO ORDER / ROLL CALL: Mayor Markley called the meeting to order at 3:02 p.m. Councilmembers Barber, Henderson, Martin, Rodenberg, and Woock were present. Councilmember Lykins arrived at 3:07 p.m. Councilmember Storset was excused.

DISCUSSION ITEMS:

- 1. Introduction of Arts Commission Appointee Madelyn Hunter** – *Ms. Hunter was unable to attend the study session.*
- 2. Crescent Creek Park Master Plan/Masonic Lodge** – Parks Manager Jennifer Haro reviewed the staff memo contained in the packet and discussed the available options.

Council consensus was to put the master planning process on hold for one year to allow a community group(s) to develop a design with a financial and management plan for repurposing the masonic lodge with a Memorandum of Understanding in place to establish expectations. All future meetings of the group(s) should be open to the public.

- 3. Cultural Access Program** – City Administrator Knutson reviewed the staff memo contained in the packet, discussed the program's highlights, and discussed options moving forward.

City Administrator Knutson will establish a formal task group to review the program in detail and provide feedback to council. Council would like this group and the Creative District group to work collaboratively on arts, culture, and preservation efforts, if possible, and engage with the school district.

Council took a break at 4:14 p.m. and returned at 4:22 p.m.

- 4. 2024 Fourth of July Event** – City Administrator Knutson reviewed the staff memo and discussed options.

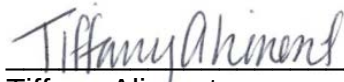
Council consensus was supportive of sponsoring a small event with a ceiling of around \$50,000.

- 5. Flag Display Policy** – City Clerk Joshua Stecker reviewed the staff memo and asked for council guidance.

Consensus was to: fly the Puyallup Tribe's flag in Council Chambers the months of October and November; fly the Puyallup Tribe's flag outside under the US flag the months of October and November (pending approval by the Puyallup Tribe of Indians); fly the Pride flag in Council Chambers and outside the month of June; display our Sister Cities' flags on the Civic Center building during visits; when the US flag is at half-staff, all other flags will be removed other than the POW/MIA flag.

An ordinance will be prepared for council consideration at a future meeting.

ADJOURN: The meeting adjourned at 4:56 p.m.

A handwritten signature in cursive script, reading "Tiffany Aliment", written over a horizontal line.

Tiffany Aliment
Assistant City Clerk