

MINUTES
GIG HARBOR PARKS COMMISSION MEETING
Wednesday, February 1, 2023 – 5:30 p.m.
Community Rooms

CALL TO ORDER / ROLL CALL: Chair Ben Coronado called the meeting to order. Commissioners Les McCallum, Stephanie Lile and Doug Smith (via Zoom) were present. Stace Gordon was excused. Louise Tieman joined the meeting at 5:40 p.m.

APPROVAL OF MINUTES: The minutes of the December 7, 2022, Parks Commission meeting were unanimously approved.

ELECTION OF CHAIR & VICE CHAIR: Ben Coronado was unanimously elected as Chair and Louise Tieman was unanimously elected as Vice Chair.

DISCUSSION ITEMS:

Crescent Creek Park Master Plan – Parks Manager Jennifer Haro went over the steps for the upcoming master planning process. Louise Tieman was selected as the Parks Commission's representative on the Citizen Advisor Committee.

Naming of Conservation Properties – Jennifer Haro reported on the process for selecting a name for the newly acquired conservation parcels, including the naming rights given to Dick Shaw for Phase 2 parcels.

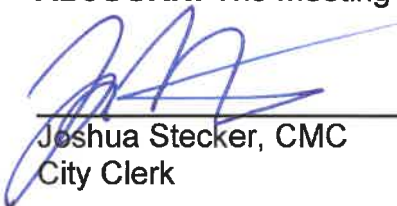
Consumption of Alcohol Within Leased Park Facilities – Jennifer Haro reported that the City has been approached by the BoatShop about allowing alcohol in the BoatShop and the Brick House. The Commission expressed consensus that the City should pursue options that would allow licensed alcohol use for special events within leased buildings.

Parks Appreciation Day: The Commission discussed possible options for Parks Appreciation Day events.

STAFF REPORTS:

1. **Parks Division Update** – Jennifer Haro reported on activities in the Parks Department.
2. **City Administration Update** – City Clerk Josh Stecker reported on short term rentals, vacancies on the Parks Commission, and other administrative activities.

ADJOURN: The meeting adjourned at 7:12 p.m.



Joshua Stecker, CMC
City Clerk