

MINUTES
GIG HARBOR PARKS COMMISSION
Wednesday, July 7, 2021 – 5:30 p.m.
Virtual Meeting (via Zoom webinar)

CALL TO ORDER / ROLL CALL

Parks Commission Members: Present - Vice Chair Mary Barber, Roger Henderson, Anastasia Wright, Louise Tieman. Absent - Doug Terrien, Ben Coronado (excused)

City Council Liaison: Spencer Abersold

Staff: Public Works Director Jeff Langhelm

APPROVAL OF MINUTES

Approval of June 2, 2021 Parks Commission Meeting Minutes

MOTION: Move to approve the June 2, 2021 Parks Commission Minutes

Tieman / Henderson - Motion passed unanimously

OLD BUSINESS

1. **Pros Plan Update** - Discussion was held on providing feedback for the Joint Meeting with City Council, scheduled for July 8, to discuss the consultant contact options for updating the PROS Plan. It was the consensus of the Commission to support the full contract, base contract plus all additional options, taking into consideration the absence of a Parks Manager.
2. **Parks Appreciation Day Update** – This item will be deferred until a later date to make plans for a Spring 2022 event.

NEW BUSINESS

None

PARKS UPDATE REPORT – Public Works Director Langhelm provided general park update information and answered questions, noting that the land use permits have been submitted for the Austin Park Honoring Project.

COMMITTEE REPORTS

None

PUBLIC COMMENT

None

ADJOURN

MOTION: Move to adjourn at 6:21 p.m.

Henderson / Tieman - Motion passed unanimously