



**Poulsbo Parks and Recreation Commission**  
**City Hall – 200 NE Moe Street**  
**City Council Chambers**

<b>Subject</b>	<b>Regular Meeting Minutes</b>	<b>Date</b>	<b>August 26, 2013</b>
<b>Recorder</b>	Mary McCluskey	<b>Start Time</b>	7:00 pm
<b>Committee Chair</b>	Judy Morgan (vice chair)	<b>End Time</b>	
<b>Committee Members</b>	Harold Benny, Mary Carter, Norm Hersman, Judy Morgan		
<b>Staff Present</b>	Mary McCluskey, Parks and Recreation;		

<b>Agenda</b>		
<b>No.</b>	<b>Topic</b>	<b>Action/Recommendation/Discussion</b>
<b>1.</b>	<b>Administrative:</b>	
	<b>a.</b> Questions & Concerns of the Committee	None
	<b>b.</b> Agenda and Extended Agenda Review	None
<b>2.</b>	<b>Comments from citizens</b>	None
<b>3.</b>	<b>Agenda Items</b>	
	<b>a.</b> Minutes of June 24, 2013	M/S/A; M. Carter/H. Benny
	<b>b.</b> Open House Summary	Mary distributed a recap of the April Open House, showing how the attendees “voted” on their priority park projects. Acquiring shoreline property along Front Street and properties adjacent to Centennial Park were the largest vote getters. There were also two separate comments regarding maintenance of the Lions Park tennis courts and improving general park maintenance.
	<b>c.</b> Outreach Events	Poulsbo Park Day has been set for Saturday, September 28, 10am-1pm. The annual walk will occur between Centennial, Betty Iverson Kiwanis, American Legion Park, and MIW Waterfront Park. Mary will prepare the passports, scavenger hunt, maps, mileage and prizes. There will be at least one commissioner at each park. Judy will see if she could sit at the Master Gardeners booth at the Farmer’s Market, and hand out information that day. The commission agreed that they could be a part of Salmon Viewing Days at Fish Park on Saturday, November 2 from 10-12 noon.
	<b>d.</b> 2013 Projects	Mary reviewed the progress on the 2013 projects,

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		including the Nelson Park trail easement planning, Fish Park Expansion, Trail signage and trail maps, Net Shed, Hattaland, Kvelstad Pavilion seating, and trail easements in general.
	e. 2014 Park Projects	Mary reviewed the 2014 projects as they currently stand. Any projects not completed in 2013 can be rolled into 2014. New projects include the Nelson Park trail easement construction (a volunteer built project), Poulsbo's Fish Park (including a grant for additional properties using the Hansen properties as a match), renovation of the waterfront park restrooms, and additional spigots at Raab Park for the dog park and the youth garden. There was some discussion about the Raab Park stage, which has been in a "structural" state of disrepair for most of this year. The commission agreed that the stage is not a big priority, and that it is looking shabby in that part of the park.
4.	Comments from citizens	None
5.	Comments from commissioners	Mary C. commented that the Atlas Cedar tree that failed and had to come down in Lions Park was a large, beautiful tree, and leaves a gap in that park. There was some talk about adding some cherry trees that used to be in the park. Mary said that the Tree Board will be discussing the possible replacement of the Atlas Cedar. She also noted that Lions Park was recently named the Best Park in North Kitsap. Harold commented that his firm may be interested in working on a bridge project for crossing the Dogfish Creek estuary in the future.

Future Agenda Items			
No.	Item(s)	Responsibility	Meeting Date
1.	Summer 2013 Recreation Program Recap		10/28/2013
2.	Youth Garden Presentation (Judy)		10/28/2013