

**City of Poulsbo
Community Services Committee
Meeting Minutes**

Location	Poulsbo City Hall, 3rd floor conference room	Date	January 8, 2014
Committee Chair	Jim Henry	Time Started	4:00 pm
Council Present	Jim Henry, Linda Berry Maraist, Connie Lord	Time ended	5:00 pm
Staff Present	Mary McCluskey, Parks and Recreation; Mayor Erickson. Tom Duchemin and Mark Miller, Gateway Fellowship		

Key Points Discussed		
No.	Topic	Highlights
1. A	Questions and Concerns	None
B.	Agenda and extended Agenda	New committee chair – February Linda would like to talk on implementation of the trail plan/non motorized plans. City Hall room usage will be on the Feb. agenda.
C.	Approval of minutes 12/11/ 13	Approved as presented. LBM/CL
2 A	Special Event: Bash at the Bay	Organizer Tom Duchemin commented that it might be a good idea to have a police presence during this event, and the Gateway reps agreed. They will speak with DC Wright about it. The committee recommended approval.
B	Special Event: PetsWalk	Because the roads need to be closed, Deputy Chief Wright is recommending two officers at 3 hours each with a charge of about \$490. The mayor will pay ½ of this and the event will pay ½. The committee recommended approval.
C	Trail easement revision/Nelson Park	Discussion. Put on consent.
D	NEA – grant	Mary reported that she is working on a grant through the NEA for public art, and is titled Poulsbo Art – Reflections of Our Community. There is a 1-to-1 match but can include inkind matches.
E	15 passenger van	Mary spoke with Martha and Mary Health Services, and they are interested in a partnership with their bus. She will also be calling Bainbridge Island Parks to see if they might be interested. In the meantime, she will complete the winter quarter using the 15 passenger van.
F	2014 Viking Fest Road Race timing services	The department will be using Rogue Timing Services for the 2014 race.

Key Points Discussed		
No.	Topic	Highlights
3.	Department Head Reports	None
4.	Council member liaison reports	The mayor gave an update on the drug issues in the city.

Minutes respectfully submitted by Mary McCluskey