

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

<b>Location</b>	<b>Poulsbo City Hall, 3<sup>rd</sup> floor conference room</b>	<b>Date</b>	<b>April 8, 2015</b>
<b>Committee Chair</b>	Connie Lord	<b>Time Started</b>	4:00 pm
<b>Council Present</b>	Jim Henry, Connie Lord, Ken Thomas	<b>Time ended</b>	5:00 pm
<b>Staff Present</b>	Mary McCluskey, Parks and Recreation; Mayor Erickson		

Key Points Discussed		
No.	Topic	Highlights
1.	<b>Administrative:</b>	
2.	Questions & Concerns of the Committee	None
3.	Agenda and Extended Agenda Review	None
4.	Approval of Minutes: 3/11/2015	M/S/A KT/JH
5.	<b>Agenda Items:</b>	
	Special Event Application: Building Community (May 2, 2015)	This event is to celebrate Ardis Morrow and Bill Austin, and their contributions to the community. The only question that was asked was what kind of vendors will be at the event. Will there be food vendors? If so, the HDPA may have concerns. The committee also encouraged people to use bus #44 to get to the event. Recommended to council for approval.
	St. Olaf's - Recreational Trail Agreement Extension	There are no recommended changes by the city to this agreement; Mary is waiting to hear back from St. Olaf's Church. This agreement outlines the maintenance and operations of the property that the city uses for access from Caldart into Wilderness Park. Recommend approval to council JH/KT.
	Project Updates: Waterfront Park benches; Nelson Trail Easement connection; Fish Park Grant (state); Little Valley Ballfield, Lions Park Swings	Waterfront Park: The Austin-Kvelstad Pavilion will be painted April 14-16; benches installed that week as well. The Mayor said that she was told that the pavilion name sign will be removed. Instead, two plaques will be placed on a rock with a story about each person. Nelson Park Trail easement: The project will proceed soon. There was some discussion about the building at that site that is sagging. Fish Park Grant: Poulsbo's Fish Park is on the list in the House budget; but Mary was not sure about the Senate

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		budget. Little Valley Ballfield: The Mayor and Mary attended a pre meeting with the Planning Department. Evergreen Mtn Bike Alliance is now working on permit paperwork. Becky mentioned that she had a meeting with Diamond Dusters and NK Little League to discuss additional city properties that may be available to be developed into usable ballfields. There is a possibility of another field at the north end near the City well site next to Snider Park; and an empty site at Snider to the south. NK Little League has done a great job with Snider Park. Their batting cage is partially on city property. Lions Park Swings: the final placement is being determined, but it looks like they will have to be installed on the north side of the sidewalk.
	<b>Department Head Reports</b>	None
		Becky reported that the city is working with a private property owner near Forest Rock Hills Park. The city's storm pond is on his property and needs to be deeded to the city. There is some opportunity to acquire additional land near the pond so that a trail can be installed to provide pedestrian connectivity.

Minutes respectfully submitted by Mary McCluskey