

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

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| Location | Poulsbo City Hall, 2nd floor conference room | Date | November 04, 2015 |
| Committee Chair | Jim Henry | Time Started | 4:00 pm |
| Council Present | Jim Henry, Connie Lord | Time ended | 5:00 pm |
| Staff Present | Mary McCluskey, Parks and Recreation; Kathi Foresee, Eric Mahler, Café Cocina, Christy Camerer, BlueWater ArtWorks/HDPDA | | |

Key Points Discussed

| No. | Topic | Highlights |
|------------|---|---|
| 1. | Administrative: | |
| A. | Questions & Concerns of the Committee | None |
| B. | Agenda and Extended Agenda Review | None |
| C. | Approval of Minutes: 10/14/2015 | M/S/A JH/CL |
| 2. | Agenda Items: | |
| A. | Special Event: Viking Avenue Tree Lighting: Nov. 27 | Eric Mahler introduced the event by saying that they are trying to get more involvement from Viking Avenue. They would like to start a Viking Avenue Business Association (VABA) the tree lighting event is a good jump off point. Marc Abshire and the Mayor have been driving forces behind this event and VABA. Many businesses are involved with the event including Hudson Auto, Red Apple, and Peninsula Paints. New this year: a small procession that leaves Nelson Park, turns left up Lindvig, turns left on Viking and ends. There will be raffle tickets, a hayride, food and toy donations, Santa and Mrs. Claus in a monster truck, a fire engine, little Viking princesses, KHS marching band, SONS Vikings, and possibly the Navy Band. After the processional, there will be activities inside Hudsons building including arts & crafts and Santa pictures. They may also be a beer garden (separate license). They have met with Deputy Chief Halstad who said that four officers would be necessary. No extra costs because the officers are on duty. They want this event to grow each year. Rockfish is involved with marketing. Recommend approval: CL/JH |
| B. | HDPA Art Donation & Agreement | Mary and Connie met with HDPA representatives about two weeks ago, to hear the final proposal from HDPA and the artist Lisa Stirrett. There will be 3 metal/glass swords placed |

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| | | on one of the existing boulders. The artist will obtain a building permit to ensure that it is fastened securely. HDPA is funding the project, the artist is installing the artwork, and then it will be donated to the city. The City will be responsible for ongoing maintenance. There was a brief review of the Art Donation for Display In Public Place Acceptance Agreement . CSC recommends approval: CL/JH. This will go to full Council on November 18. |
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| 3. | Department Head Reports | Project Updates: Mary reported that the blackberries at the Holm Property were mowed this week. Trail planning can now begin in earnest. |
| | Council Comments | Connie commented that the landscaping at the corner of Lindvig and Viking is too much. It is hard to see the statue. She recommends that the large bushes be removed and replaced with something smaller. |

Minutes respectfully submitted by Mary McCluskey