

**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>January 13, 2016</b>
<b>Committee Chair</b>	Jim Henry	<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; Brad Haley and Steve Sonheim, SSCA/Starbucks Cycling Team; Cherlyn and Rob Haley		

Key Points Discussed		
No.	Topic	Highlights
<b>1.</b>	<b>Administrative:</b>	
A.	Questions & Concerns of the Committee	None
B.	Agenda and Extended Agenda Review	None
C.	Approval of Minutes: 12/09/2015	MSA KT/JH
<b>2.</b>	<b>Agenda Items:</b>	
A.	Special Event: Poulsbo Twilight Criterium – June 11, 2016	Brad Haley presented for this event. A Criterium is a series of races that typically go through a town and its businesses. It is a timed, closed course for bicycle racers, with individual races ranging from .6-1 mile. Each race is 30-70 min each. He has worked with Sgt. Pate because streets need to be closed from 2:30-9:30 pm. They expect 8-10 teams and 300 racers. Another 300 support people will be in attendance, as well as local residents. This is a community, family friendly event. Connie asked if he had met with HDPA. He has talked with Tammy about different issues, and will be presenting this event to the HDPA board and membership on February 9. Organizers will ask racers to park at Gateway Church. Mary said that she does not know of any other special events in town that day, and will let the Sons of Norway know about the event. There will be a medic tent. Brad showed video of criteriums in other cities including Tacoma and Wenatchee. These events bring positive economic impacts including hotel stays, shoppers and diners. The CSC will review updated information at their February

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		meeting before making a recommendation.
B.	Artwork under the Lindvig Bridge	Mary passed out photos of work under the bridge. The Mayor reported that the artist is shifting the mural theme from trolls to nature. He will finish it in the spring once the weather warms up. There was discussion about where to put a troll – maybe under the Adele Ferguson Bridge?
C.	2016 Park Projects	<p>Mary reviewed the list of 2016 park projects. Nelson Park-Fish Park Trail Connection will be completed by the Poulsbo Rotary Club. The Morrow Manor Park property won't be donated until summer due to the short plat and conditions of approval. Fish Park has one small grant. Vista Trail is tied up with the property ownership. Two pavilion posts will be replaced on the pavilion. The MIW Restrooms will be the largest of the park projects this year. The Poulsbo Pump Track is almost ready to submit for their permits.</p> <p>The Mayor said that a nice restoration plan is being created for the Public Works/8<sup>th</sup> Avenue house area next to Centennial Park. The two houses will be taken down this year. Is the Quonset hut historical? Ken said that the Navy Seebees might be interested in the structure.</p>
	Poulsbo-Opoly	<p>The Mayor presented a fundraising opportunity – Poulsbo-opoly. The NK Soroptimists are creating this game to sell in Poulsbo, and sale of the games will be charitable. The concept is that Poulsbo would purchase 4 squares for \$1100, and submit park photos for these squares. The CSC discussed if public dollars should go into a project such as this. What would the taxpayers think? There was concern that the City could not support one fund raiser and not other requests that come in. Ken offered to personally purchase one square for \$275. Connie and Jim said that they would each contribute. Ken will talk with all of the council members about contributing towards one square.</p>
<b>3.</b>	<b>Department Head Reports</b>	None
	<b>Council / Mayor Comments</b>	None

Minutes respectfully submitted by Mary McCluskey