



**Community Services Committee  
City Hall – 200 NE Moe Street  
3<sup>rd</sup> Floor Conference Room**

<b>Subject</b>	<b>Meeting Minutes</b>	<b>Date</b>	<b>March 14, 2018</b>
<b>Recorder</b>	<b>Mary McCluskey</b>	<b>Start Time</b>	<b>4:00 pm</b>
<b>Committee Chair</b>	<b>Connie Lord</b>	<b>End Time</b>	<b>5:00 pm</b>
<b>Committee Members</b>	<b>Connie Lord, Ken Thomas, Abby Garland</b>		
<b>Staff Present</b>	Mary McCluskey, Parks and Recreation; Mayor Erickson; Nick Johnson and Meredith Green, Poulsbo Rotary and Viking Tour; Connie Lamont, Lamont Design		

**\*\*Due to recorder/computer issues, this meeting was not recorded\*\***

<b>Agenda</b>		
<b>No.</b>	<b>Topic</b>	<b>Action/Recommendation/Discussion</b>
<b>1.</b>	<b>Administrative:</b>	
A.	Questions & Concerns of the Committee	None
B.	Agenda and Extended Agenda Review	None
C.	Approval of Minutes: 2/14/2018	Postponed to April Meeting.
<b>2.</b>	<b>Agenda Items:</b>	
A.	Connie Lamont, Lamont Design Inc.	The mayor opened up by saying that City staff moved into the new City Hall in November 2010. It is time for fresh paint. Connie handed out some 3 <sup>rd</sup> floor plans with color options. She is still working on the 1 <sup>st</sup> and 2 <sup>nd</sup> floor plans. There will be a main wall color; one color for soffits; one color for columns; one color for bathrooms. They want to give employees some choices for personal spaces, but within a range of colors.
B.	Special Events: Viking Tour; Poulsbo Criterium	<b>Viking Tour:</b> Nick said that they are looking for a permanent venue solution after moving around the last 3 years. The main event will be in the parking lot next to Centennial Park. Parking for participants will be in the Doctors Clinic. There will be no live music but there will be a beer garden on private property. The 30 and 60 mile routes are about the same as previous years. They are requesting a road closure on 7 <sup>th</sup> Avenue from 8 <sup>th</sup> to Iverson from 8:30-9:15am. They are also asking for a police escort through Front St.

**The committee may add and discuss other items not listed on the agenda.**

To request an alternative format of the printed agenda, contact the City Clerk's office at 360.394.9880.

Para solicitar un formato alternativo de la agenda impresa, comuníquese con la oficina del City Clerk al 360.394.9880.

It is requested that attendees limit the use of scented products (perfume, cologne, hair spray, after shave, lotion, fabric softener, etc.). Fragrances can be toxic substances to some people, causing respiratory or neurological disabling allergic reactions. This requirement is consistent with the American with Disabilities Act for a barrier-free environment.

Agenda		
No.	Topic	Action/Recommendation/Discussion
		<p>at the beginning of the race. They are contracting with a private company who will be manning the Hwy 305 crossing from Lemolo to Totten. They are expecting 300+ registrations. KT/AG to recommend the event to the Council.</p> <p><b>Poulsbo Criterium:</b> There is a change of venue for 2018. The race will be up at the loop around Marine View Beverage. The parking will be along Reliance St.. Mary will be sure that Brad has notified the Medical Clinic, OC and WWU since the road will be closed for most of the day. KT/AG recommend approval as presented with noted notifications.</p>
C.	Banners Across Front St. (Mayor)	<p>The Mayor reported that Bill Austin will not be doing banners anymore, and that the City is taking it over. She has permission from the two building owners on Front St. to continue hanging the banners. There will be a \$300 fee to cover Public Works labor. The organizations must supply the banner, and they will be up for 2 weeks. The hold harmless language needs to be reviewed. It should go to Council on April 4 or 11. AG/KT recommend approval to Council.</p>
D.	Centennial Park Project	<p>Mary reported that the kick off work party is March 17. She also discussed the log berm that will be done in Centennial Park in hopes of keeping the water in the creek during high flows.</p>
<b>3.</b>	<b>Mayor/Council/Department Head Reports</b>	
A,	Park Project Updates	None
		<p>Abby noted that she had been up at Raab Park recently, and she was concerned that there was detailed information on the reservation report, including family name and type of event. She recommended it be kept anonymous. All agreed. Mary will make the change.</p>

Minutes respectfully submitted by Mary McCluskey

**The committee may add and discuss other items not listed on the agenda.**

To request an alternative format of the printed agenda, contact the City Clerk's office at 360.394.9880.

Para solicitar un formato alternativo de la agenda impresa, comuníquese con la oficina del City Clerk al 360.394.9880.

It is requested that attendees limit the use of scented products (perfume, cologne, hair spray, after shave, lotion, fabric softener, etc.). Fragrances can be toxic substances to some people, causing respiratory or neurological disabling allergic reactions. This requirement is consistent with the American with Disabilities Act for a barrier-free environment.