

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

Location	Poulsbo City Hall, 3rd floor conference room	Date	May 9, 2018
Committee Chair	Connie Lord	Time Started	4:00 pm
Council Present	Connie Lord, Ken Thomas	Time ended	5:00 pm
Staff Present	Mary McCluskey, Parks and Recreation; Mayor Erickson;		

Key Points Discussed		
No.	Topic	Highlights
1.	Administrative:	
A.	Questions & Concerns of the Committee	Ken commented that last Saturday was a fun, busy day in the City. The mural looks great.
B.	Agenda and Extended Agenda Review	None
E.	Approval of Minutes: 4/11/2018	MSA KT/CL
2.	Agenda Items:	
A.	Special Events: Marine Safety Day	Marine Safety Day is set for Sunday, May 13 from 10-3pm in the Waterfront Park. CSC Recommends approval KT/CL
B.	Youth Advisory Council (Ken Thomas)	Ken mentioned that one of the Council goals is to involve youth. He will be attending a NKSD school board meeting on May 10 to suggest collaboration. He did some research through MRSC, and passed out information on youth participation on advisory boards and commissions in other cities, including as volunteers and internships, as a non voting member on city council, and in recreational advisory groups. He said that the first thing to decide is what is the purpose and goals of a youth advisory group? He would like to see high schoolers get involved in City Council activities maybe through a Civics class. He has ideas and concepts. Becky encouraged council members to create a goal and march forward but mostly without much staff support due to

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		workloads.
C.	Street Banners	Becky talked about the two banners that have recently been put up for Viking Fest and Lions Club. No one is quite sure who put them up, but it was not the city. Becky is asking Council for direction. Should we walk away from it? Do nothing and see if the organizations can take care of it? Ken looked at the Council minutes regarding this street banners discussion, and came up with a few clarifications. Connie thinks it is cost prohibitive. She recommended looking at the City of Bremerton's application. She would like to see them on Viking in due time. Becky wants to see them approved all over town, but said that the two spots on Front Street is a good start. Ken reviewed a couple of questions that two of the councilmembers had asked. All agreed that the form should say "For Poulsbo centric community events only". Becky will approve any requests between now and passage of the program.
D.	Urban Paths of Poulsbo - Update	Mary reported that the parks and recreation commission has had two meetings on the trail plan, and have reviewed different sections of the 2012 plan. The next meeting is Monday, June 25 with a community open house at 5:30pm. Mrs. Hagwell left an information packet for each council member.
3.	Department Head Reports	
A.	Park Project Updates	Mary continues to work with the two Fish Park grants. The next Centennial Park clean up is June 2. The West Poulsbo Waterfront Park acquisition is working through an encroachment issue.
4.	Council Member Comments	None.

Minutes respectfully submitted by Mary McCluskey