



**City of Poulsbo**  
**Poulsbo Parks and Recreation Commission**  
**City Hall – 200 NE Moe Street**  
**Council Chambers**

<b>Subject</b>	<b>Regular Meeting Minutes</b>	<b>Date</b>	<b>February 25, 2019</b>
<b>Recorder</b>	<b>Mary McCluskey</b>	<b>Start Time</b>	<b>6:30 pm</b>
<b>Committee Chair</b>	<b>Steve Calhoun</b>	<b>End Time</b>	<b>pm</b>
<b>Committee Members</b>	<b>Steve Calhoun, Mary Carter, Mari Gregg, Justin Johnson, Edie Lau, Judy Morgan,</b>		
<b>Staff Present</b>	<b>Mary McCluskey, Parks and Recreation; Ken Thomas, City Council</b>		

**Agenda**

<b>No.</b>	<b>Topic</b>	<b>Action/Recommendation/Discussion</b>
	<b>6:30 pm OPEN HOUSE – Austurbruin Playground</b>	
<b>1.</b>	<b>Administrative:</b>	
<b>A.</b>	Questions & Concerns of the Committee	None
<b>B.</b>	Agenda and Extended Agenda Review	None
<b>C.</b>	Approval of Minutes: 12 10 2018	M/S/A JM/MC
<b>D.</b>	Board Elections	The commission elected Steve Calhoun, Chairperson; and Mari Gregg, Vice Chairperson.
<b>2.</b>	<b>Comments from Citizens</b>	None
<b>3.</b>	<b>Agenda Items:</b>	
<b>A.</b>	Austurbruin Playground Replacement	Two residents from Austurbruin attended the open house. Their feelings are that children’s equipment would be the best use of that area of the park. Commissioners discussed different possibilities including adult fitness equipment or more picnicking areas. Of the 8 responses, 60% said that they would like to see fitness equipment. Commissioners discussed whether fitness equipment would be used as much as children’s play equipment. Justin suggested placing one piece of fitness equipment at different parks so that people who run/walk between parks could have different opportunities. The commission likes the idea of fitness equipment, but where in the city would be the best site. Mary will research some play equipment options including a double swing, net climber, log climber and benches. There was also discussion about

		water drainage across the southern/upper trail in the park. It seems to always be damp. Could there be a fix to make the trail more usable?
<b>B.</b>	2018 Annual Report review	The commission reviewed the report. There were a couple changes suggested. Mary will send to the City Council and staff.
<b>C.</b>	Residential/Commercial Map	Steve had asked to see this map to show commissioners others where the new developments are and how the city is growing. The Capital Facilities Plan lists two future parks on the east side. Morrow Manor will be one park – but where could the second one go? There was discussion about different projects including old city hall and the old police building. There was also discussion about the trails and park at Mountain Aire. Are these areas open to the public? Justin said that he was asked by a neighbor if he was a resident, and when he said no, was asked to leave. Mary will check into that.
<b>D.</b>	Park Projects Update	Mary gave updates on a variety of projects including Poulsbo’s Fish Park, Centennial Park, Morrow Manor Park, the Kitsap Public Facilities District proposal, Raab Park Community Gardens, the Accessible Playground project, and improvements at the north end of Waterfront Park.
<b>4.</b>	<b>Department Head Reports</b>	None
<b>5.</b>	<b>Comments from Citizens</b>	Ken Thomas thanked the commissioners for their work. He likes the idea of using volunteers to pass out doggie bags during community events. The City looks good.
<b>6.</b>	<b>Commissioner Comments</b>	Edie suggested that using humor in signs is a good way to get people’s attention and hopefully get them to pick up after their dogs. She had two examples of such signs. Some parks seem to be more impacted by dog waste than others. Waterfront Park seems to be most impacted – could it be the floating RV park? The question is whether Public Works could do a walk through before big events. Mary said that she talked with Public Works about this very issue after the last meeting. Mary also mentioned that the City Council approved a new Park Maintenance Technician in 2019.

Minutes respectfully submitted by Mary McCluskey